**University Curriculum Committee**

Minutes of Wednesday, April 1, 2008

**Present:**  Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Jean Barry, ~~Martin Burg (Vice Chair),~~ Maria Fidalgo-Eick, Nancy Giardina (ex officio), ~~Greg Mahoney~~, Mel Northup, Mark Pestana, ~~Glenn Pettengill, Scott Rood~~, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Kathryn Stieler, Bob Swieringa, Douglas Way

**Guests**: Curtis Smith (Modern Languages)

**Agenda Meeting #24**

Approval of the Agenda

Approval of the Minutes

Report from the Chair

Proposed change to activity box to say "...assuming 14 week semester."

Report from the Provost

New Business

#4143 Chinese Language Minor Final Plan
*Action: Supported*

#4835 Information Systems Security Final Plan
*Action: Supported*

#6810 MSW PCR
*Action: Approved pending amendment*

Discussion

Adjournment

Automatically Approved Proposals

#6753 EGR 209 CCP