**University Curriculum Committee**

Minutes of Wednesday, April 8, 2009

Present: Robert Adams (Chair), Martin Burg (Vice Chair), Maria Fidalgo-Eick, Nancy Giardina (ex officio), Greg Mahoney, Mel Northup, Mark Pestana, Glenn Pettengill, Scott Rood, Kathryn Stieler, Bob Swieringa, Douglas Way

Guests: Amy Schelling (College of Education)

Meeting called to order: 2:04 PM

Approval of the Agenda: motion approved

Approval of the Minutes: motion approved

Report from the Chair: Chair election will be held n ext week at the UCC meeting.

Report from the Provost:

 Task force on new programs and units needs to meet still to complete report.

How to identify an online course? Use a checkbox, which will be implemented. Hybrid courses will be considered in determining how to proceed forward.

New Business

#6756 Special Education New Emphasis
***Action:*** *motion to approve proposal, passed*

#6658 STA 620 NCP
***Action:*** *motion to approve proposal, passed*

#6760 CLA 101 NCP
***Action:*** *motion to approve pending amendment; motion passed*

#6656 Core Change for Lib Major PCR
***Action:*** *motion to approve proposal, passed*

#6811 LIB 312 NCP
***Action:*** *motion for approval pending amendment; motion passed.*

#6812 LIB 311 CCP
***Action:*** *motion to approve proposal, passed*

#6748 Criminal Justice PCR
***Action:*** *motion to approve proposal, passed*

#6747 CJ 470 CCP
***Action:*** *motion to approve proposal, passed*

#6749 CJ 482 NCP
***Action:*** *motion to approve proposal, with amendment; motion passed.*

#6751 CJ 340 NCP
***Action:*** *motion to approve proposal, with amendment; motion passed*

#6673 BMS 540 NCP
***Action:*** *motion to approve proposal, motion passed*

#6649 NRM 300 NCP
***Action:*** *motion to approve proposal, pending amendment; motion passed*

#6666 Physics PCR
***Action:*** *motion to approve proposal, passed*

#6766 School Health Education Minor PCR
***Action:*** *motion to approve proposal, passed*

#6767 Public/Nonprofit Administration Cognate Change
***Action:*** *motion to approve proposal, passed*

#6768 ART 149 NCP
***Action:*** *motion to approve proposal; motion passed*

#6808 GPY 425 NCP
***Action:*** *motion to approve proposal, motion passed*

Discussion: How to split effort in getting the RIS proposals reviewed by Fall 2009

Adjournment: 3:07 PM