**University Curriculum Committee**

Minutes of Wednesday, September 10 , 2008

MEMBERS: Robert Adams (Chair), Teresa Bacon-Baguley, Jean Barry, Martin Burg (Vice Chair), Maria Fidalgo-Eick, Nancy Giardina (ex officio), Gregg Mahoney, Mel Northup, Mark Pestana, Glenn Pettengill, Scott Rood, Claudia Sowa Wojciakowski, Bob Swieringa, Douglas Way

Call to Order: 2 PM

Approval of the Agenda: approved

Approval of the Minutes: 9/3/08 minutes approved

Report from the Chair:

UCC actions that can be taken on courses by the UCC: approval, approval w/amendments (no committee review needed), approval w/amendments (full committee review), or rejection. UCC can also table proposals.

Gen Ed sub-committee requested that UCC discuss a procedure for removal of courses from the Gen Ed program if requested by Gen Ed subcommittee.

Basic Skills category courses are being assessed by Math and Writing Units

Curricular action for online sections of current courses was discussed.

Report from the Provost

New Business

Representative needed for the online programs task-force

 Volunteer: Claudia Sowa Wojciakowski

Discussion of a possible UCC/GCC split – volunteers needed for ‘task force’

 Volunteers: Martin Burg

 Teresa Bacon-Baguley

***UCC actions:***

#6518 NUR 740 CCP
*Action: Approved with amendments*

#6519 NUR 741 CCP
*Action: Approved with amendments*

#6520 NUR 742 NCP
*Action: Approved with amendments*

#6549 NUR 792 NCP
*Action: Approved with amendments*

#6548 NUR 793 NCP
*Action: Approved with amendments*

#6551 NUR 736 NCP
*Action: Approved with amendments*

#6552 NUR 737 NCP

*Action: Approved with amendment*

#6553 NUR 738 NCP
*Action: Approved with amendment*

#6568 Art & Design PCR
*Action: approved*

#6564 GPY 364 NCP
*Action: approved*

#6605 Art Education K-12 PCR
*Action: tabled for 9/17/08 meeting*

#6456 BIO 530 NCP
*Action: Approved*

#6546 Nursing: Drop Case Management Area PCR

 *Action: approved*

Discussion Items

Adjournment at 4 PM

Proposals Approved after Minor Amendments

6406 Occupational Therapy PCR

6508 NUR 646 CCP

6509 NUR 650 NCP

6516 NUR 625 NCP

6540 NUR 630 NCP

6507 NUR 647 CCP

6517 NUR 702 NCP

6536 NUR 721 CCP

6555 NUR 726 CCP

6554 NUR 725 NCP

6538 NUR 723 CCP

6550 NUR 735 NCP

6534 NUR 629 CCP

6544 NUR 733 NCP

6511 NUR 521 CCP

6484 NUR 522 CCP

6506 NUR 607 CCP

Automatically Approved Proposals (after 30 days online):

6569 CLA/PHY 311 CCP

6497 MGT 467 CCP

6575 GRK 351 CCP

6573 PLS 385 CCP

6394 SPA 314 CCP

6523 PHY 231 CCP

6462 FIN 624 CCP

6579 CJ 201 CCP

6580 CJ 400 CCP

6596 CJ 461 CCP

6597 CJ 420 CCP

6598 CJ 405 CCP

6599 CJ 464 CCP

6603 CJ 430 CCP

6602 CJ 442 CCP

6604 CJ 408 CCP

6606 CJ 495 CCP

6608 CJ 312 CCP

6607 CJ 411 CCP

6609 CJ 463 CCP