**University Curriculum Committee**

**2010-2011**

**Wednesday, September 8, 2010 2:00pm-4:00pm**

**2201 KC**

**Proposed Agenda (Meeting #1)**

Approval of the Agenda

Approval of [Minutes from 4/28/10](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMjY2ZjZ2dzkzZzM&hl=en)

Report from the Chair

* Welcome
* Introductions

Report from the Provost

**New Business**

* Election of Vice Chair
* Location for meetings: Fall 2201 KC.  Winter: DEV
* [UAS Charge to UCC](https://docs.google.com/leaf?id=1FIXFMImkAgv9ta54HhpOzjYe_ipw5Uhw5QvhW8Y_nQVBnWTZtv75rgCXPWA8&hl=en&authkey=CPm1gacN)
* [Roles and Responsibilities](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMTBnempmOHZnNw&hl=en)
* [Checklist for UCC Reviewers](http://gvsu.edu/forms/facultygov/UCC_08-09/checklistUCC.doc)
* [Syllabus of Record Guidelines](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMTkxazZxN3R3aHE&hl=en)
* New [processes](http://www.gvsu.edu/forms/facultygov/flowchart-12-14-09.pdf) for prospecti and new program/unit proposals
* New process for [online courses and programs](http://gvsu.edu/forms/facultygov/Online%20Initiatives%203.25.10.pdf)
	+ Call for volunteer for the Online Education Council
* Review of Procedures
	+ UCC actions: table, approve, amend, reject, support, not support
	+ [New] Online system (<https://secure.gvsu.edu/facultygov/online>)
	+ Pair review
	+ Handling of single college course changes
	+ Typos and grammatical errors
* Engineering Emphases to Majors: Prospectus/Final Plan