

**University Curriculum Committee
Minutes of February 15, 2012
DEV 202E**

PRESENT: Robert Adams (Chair), Martin Burg, Anne Caillaud, Maria Cimitile (ex officio), Maria Fidalgo-Eick, Linda Grinstead, Dave Huizen, Christopher Kierkus, Maria, Mark Pestana, Glenn Pettengill, Ellen Schiller, Doug Way, Paul Yu

Meeting called to order: 2:06 PM

Consent Agenda

- Approval of the Agenda for 2/15/12
- Approval of 02/1/12 minutes
- Approval of following curricular changes:
 - #7667 HTM 368 CCP

Report from the Chair: None

Report from the Provost: Electives for geography were denied as the enrollment in other electives are not sustainable. Cognate change was also done with catalog copy.

New Business

- #7681 HTM 350 NCP
Action: approved with amendment
- #7606 Biology PCR
Action: approved
- **BS cognate memo to UAS:** Discussion of the memo composed by UCC Chair proceeded, with the UCC approving the memo with changes. UCC Chair is to revise the memo to include language describing BA degree core courses (3 semester language proficiency). Second, the fast track language from the memo for approval of changes should be removed. Proposed elimination of BS cognates will be discussed with Records prior to submission to UAS.

Meeting adjourned at 3:00 PM