University Curriculum Committee Minutes of February 22, 2012 DEV 202E

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

Meeting called to order: 2:00 PM

Consent Agenda

Approval of the Agenda for 2/22/12 Approval of 02/15/12 minutes

Report from the Chair: none

Report from the Provost: none

New Business

• #7688 Engineering Minor PCR Action:

tabled until the PCR for Engineering major is received for review

#7554 EGR 670 NCP

Action:

returned for amendment

• #7652 Information Systems PCR

Action: approved with amendment

Amendment:

- Discussion of SOR policies and procedures
 - o Records is willing to scan SORs into OnBase to make a digital repository.
 - Chair will consult with the CCCs and Deans to discuss the amount of review each college wants to perform on new SORs.
- Discussion of Honors Designation on Majors and Minors
 - o Chair will consult with Records about how this might appear on transcripts and other implementation details (e.g., MyPath).
 - Although UCC was generally in favor of an "honors" track/emphasis/designation for majors and minors there are some unanswered questions:
 - Procedures need to be developed explaining how faculty can propose an honors designation.
 - Catalog language is needed to explain how honors in a major/minor is distinct from the Honors Program.
 - Chair to draft language for a future meeting.
- Meeting adjourned at 3:55 PM