## University Curriculum Committee Wednesday, October 8, 2014 IHZ 3062

**Present:** Robert Adams (Chair), Martin Burg, Sarah Beaubien, Maria Cimitile (ex officio), John Constantelos, John Martin, Bruce Ostrow, Pat Schafer, Mark Pestana, Glen Pettengill, Scott Rood, Amy Schelling, Michael Wambach, Karen Zivi

Guest: Tucker

Called to order: 2:03 PM

**Consent Agenda:** approved

• Approval of the Agenda

- Approval of the Minutes 10/1/14
- 8052 EGR 430 CCP

Report from the Chair: 1) UCC chair will be attending the ECS meeting Friday to discuss whether the last review for new program proposals (prospectus stage) should be at UCC. Currently, the Senate has done that review step but they have concurred in all cases for the past 10 years. 2) A memo to all GVSU Deans concerning the credit hours definition is nearly ready to send, and the Chair thanks UCC members for their feedback and comments. Further comments will be taken but the memo will be sent out shortly to the College Deans.

**Report from the Provost**: 1) UCC will be visited by Julia Guevara of the Provost's office concerning the credit hour definition and what she has learned from her activities with the federal agencies.

## **Old Business**

• 8614 Sustainable Food Systems Certificate

Action: approved with amendment

## **New Business**

• NPC membership update

**Action:** UCC recommends that CCC Chairs not be included on the NPC, although CCC Chairs should be notified of the prospectus under consideration and of the potential future NPP.

- 8644 BS Cognate Change in Studio Art PCR Action: approved with amendment
- 8648 Environmental Studies Minor #1 PCR Action: approved with amendment
- 8647 Environmental Studies Minor #2 PCR Action: approved with amendment
- 8650 Environmental Studies Minor #3 PCR Action: approved with amendment
- 7413 Art History BA PCR

**Action:** approved with amendment

 7232 ART 322 NCP Action: approved
 7231 ART 323 NCP

Action: approved7230 ART 425 NCPAction: approved

• 7229 ART 422 NCP **Action:** approved

• 7357 MES 202 NCP

Action: approved

• 7989 EGR 459/559 NCP **Action:** approved

• Discussion of Certificate Review Guidelines
Action: approved with correction of minor typo

Adjourned: 3:42 PM