**University Curriculum Committee**

Wednesday, January 23, 2008

DeVos Campus, Amway Boardroom (5th Floor)

2:00 – 4:00 p.m.

**Present:** Robert Adams (Chair), Jean Barry, Wally Boeve (Recorder),

 Sarah Daniels (Student), Nancy Giardina (ex offico), Greg Mahoney,

 Doug McKenzie, Mel Northup, Michael Ott, Mark Pestana, Glenn Pettengill, ~~Walter Sa~~, Kathryn Stieler, Kevin Tutt, Doug Way,

 Claudia Sowa Wojciakowski

**Guests:** None

**Minutes (Meeting #14)**

Approval of the Agenda

 *Approved*

Approval of Minutes

 *Approved*

Report from the Chair

 *Spoke with Rob Franciosi regarding special topics.*

 *Spoke with Larry Burns regarding FSBC and UCC interactions if approvals occur on courses or final plans, the Provost ultimately approves or disapproves. Approval at committee level mean versus Grand Valley to pay for it.*

 *Awaiting feedback from Lisa Haight on any upcoming items needing UCC review.*

Report from the Provost

 *At a Dean’s Council meeting, Provost developed a committee (Ronda Lubbert, Jerry Montag, Michelle Rhoads, Priscilla Kimboko, and the online catalog expert) to evaluate catalog copy issues, as well as the different versions and timing of those things as it relates to scheduling of courses. The official catalog will be the PDF version. Old years are archived online, future years are unofficial until launched.*

New Business

#4823 Sport Leadership PCR\*

 *Action: Previously reviewed, individual courses had some minor editorial things that the Chair would follow up on. Motion: Approved*

**Submissions from the GenEd subcommittee:**

#4847 Theme 1 GenEd Sub Category Change Request

 *Action: Approved*

#4848 Theme 2 GenEd Sub Category Change Request

 *Action: Approved*

#4849 Theme 4 GenEd Sub Category Change Request

 *Action: Approved*

#4850 Theme 5 GenEd Sub Category Change Request

 *Action: Approved*

#4851 Theme 7 GenEd Sub Category Change Request

 *Action: Approved*

#4852 Theme 8 GenEd Sub Category Change Request

 *Action: Approved*

#4853 Theme 9 GenEd Sub Category Change Request

 *Action: Approved*

#4854 Theme 10 GenEd Sub Category Change Request

 *Action: Amend to include a justification*

#4855 Theme 11 GenEd Sub Category Change Request

 *Action: Approved with typo amendment*

#4856 Theme 12 GenEd Sub Category Change Request

 *Action: Amend to include a justification/rationale*

#4857 Theme 13 GenEd Sub Category Change Request

 *Action: Amend for consistency of justification with actual changes*

#4858 Theme 14 GenEd Sub Category Change Request

 *Action: Amend for consistency of justification with actual changes*

#4859 Theme 15 GenEd Sub Category Change Request

 *Action: Approved*

#4860 Theme 17 GenEd Sub Category Change Request

 *Action: Approved*

#4861 Theme 18 GenEd Sub Category Change Request

 *Action: Approved*

#4862 Theme 19 GenEd Sub Category Change Request

 *Action: Approved with typo amendment*

#4863 Theme 20 GenEd Sub Category Change Request

 *Action: Approved*

#4864 Theme 22 GenEd Sub Category Change Request

 *Action: Approved*

#4865 Theme 23 GenEd Sub Category Change Request

 *Action: Approved*

Discussion Items

 *Special Topics Memo – reiterate the university policy in the memo . Chair will talk with the Registrar about fast-tracking x80 courses versus the governing process.*

 *Also, a committee has been formed to meet and discuss the independent study type courses.*

 *Some new course proposals to be reviewed next week (n=11), Applied Linguistics has come back for review, and a new business plan.*

 *Some discussion regarding the graduate council’s curriculum committee review process.*

 *Some discussion regarding departmental curriculum review – self study process & university assessment (faculty governance website)*

Adjournment: 3:05pm