**University Curriculum Committee**

Minutes of Wednesday, November 14, 2007

**Present:** Robert Adams (Chair), Jean Barry, Wally Boeve (Recorder), Martin Burg, Sarah Daniels (Student), Nancy Giardina (Ex-officio), Greg Mahoney, Doug McKenzie, Mel Northup, ~~Michael Ott~~, Mark Pestana, Glenn Pettengill, Walther Sa, Kathryn Stieler, Kevin Tutt, Doug Way (Library), Claudia Sowa Wojciakowski

**Proposed Agenda (Meeting #10)**

Approval of the Agenda

 *Approved*

Approval of Minutes

 *Approved*

Report from the Chair

Final plans coming on Linguistics minor and Chinese major.

Prospectus upcoming in Information Systems.

Course change proposals are approved based upon college approval and the 30 day feedback period. UCC only acts if requested to do so.

No Meeting Next Week.

Social Work proposal has a question about clarifying an activity, Doug McKenzie will respond back.

Report from the Provost

 *Continuing conversation on catalog timelines, etc. is occurring between the Provost’s office and the Registrar’s office.*

Old Business

#6037 SPA 315 One-Act Hispanic Drama NCP
*Action: Approved.*

New Business

#6093 STA 430 History of Statistics NCP
*Action: Amended.*

#6097 Biology PCR

 *Action: Approved*

#6098 BIO 651 Emerging Issues in Water Resources NCP

*Action: Approved.*

#6116 MTH 680 Special Topics in Math / Math Education NCP

*Action: Approved.*

#6460 Finance Department PCR

*Action: Approved.*

Discussion Items

*Some discussion about the ‘80’s type courses and a fast-track option for mature units who desire these types of courses, which are utility type courses for student special topics or for faculty to offer these options to students (like 399, 499 type courses). The university would recognize that without the need for program change requests. Maybe UCC needs to develop a process which will come out of a current UCC task force who is evaluating these types of courses. UCC Chair to draft a memo to the college curriculum committees about how to process these and will circulate to other committee members.*

Adjournment: *3:10pm*