**University Curriculum Committee**

Minutes of Wednesday, November 7, 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, Walter Sa, Kathryn Stieler, Kevin Tutt, ~~Doug Way (Library)~~, Claudia Sowa Wojciakowski

GUEST: Kathleen Vanderveen

**Proposed Agenda (Meeting #9)**

Approval of the Agenda

 *Approved*

Approval of Minutes

 *Approved as amended*

Report from the Chair

*Final plans that cross colleges, every college and dean must review it per the faculty handbook – pg. 73.*

*November 15th deadline for the fast-track prerequisite review.*

*Next week, UCC’s online system will be cataloging PDF snapshots of previous submissions before revisions. Also, some highlights and updates to other forms are ongoing.*

*Martin Burg and Kathryn Stieler agreed to serve as UCC resp on an independent study (399/499) task force, along with Nancy Giardina. Initially, a fact finding mission. Other reps are from FSBC.*

*Catalog process, online and hard copy, Chair discussing with Jerry Montag about release dates (February). Course changes for the following year does not have clear deadlines yet for the Acalog catalog. Annual contract for students in what year entered. Nancy Giardina will be meeting with Chick Blue next week.*

*What is the process when things are approved, then how do catalogs and university printable items get changed? Further, how are things communicated from UCC back to the original authors of proposals?*

Report from the Provost

*Online catalog and catalog view discussions & is being worked on.*

*Bring as many people into the acalog, PDF, & hard copy versions to get better alignment with student registration.*

New Business

#6455 PLS 103 Issues in World Politics CCP
*Action: Approved by majority*

#6454 Political Science PCR (Tabled last week)
*Action: Approved by majority*

#6037 SPA 315 One-Act Hispanic Drama NCP
*Action: Tabled until discussion for clarity with the Gen Ed Committee*

#6167 SW 351 SW: UG Cross Cultural Service Learning NCP
*Action: Amended*

#4837 Department of Accounting Final Plan
*Action: Supported by majority*

Discussion Items

*Women & Gender Studies is coming soon.*

*Other items are starting to file in.*

*Prospectus & Final Plan process is being reviewed – ECS has to approve before coming to UCC.*

Adjournment: *3:55 pm*