**University Curriculum Committee**

Minutes of Wednesday, February 13, 2008

**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

**Guests:** Kathleen Underwood

**Agenda (Meeting #15)**

Approval of the Agenda

 *Approved*

Approval of Minutes (January 23, 2008)

 *Approved*

Report from the Chair

 *Fast track prerequisite review has been opened again. Joe Godwin will be working with individual programs in regards to advising students. This is true for corequisites as well.*

 *Special topics memo is still being explored and no official rules found in the handbook or catalog. Some later time UCC could present the historical thoughts as an official ruling, but may need ECS approval. Memo will go to the college curriculum committee at this point.*

 *Development of procedures and process for interdisciplinary curriculum needs to be finalized by UCC.*

 *Wally and Nancy met with ECS last week Friday and discussed the Roles & Responsibilities document. Wally reported that ECS would like a less detailed document for possible inclusion into the faculty handbook with a link to the more prescriptive document, although no official vote was taken. UCC Chair will follow up with Rob Franciosi as to the next steps on this, as well as the SOR and Graduate Council Curriculum Committee document.*

 *Chair met with Ben Rapin on the test version of the new curriculum system is coming. A list of items that need to be tested within the new system will be coming soon.*

 *Engineering would like to re-use a course number from 14 years ago. They called the registrar’s office who said Banner doesn’t care. Catalogs expire after 8 years. Chair gave the okay for them to re-use the numbers.*

New Business

#6481 EGR 445 NCP
*Action: Approved*

#4715 Minor in Applied Linguistics Final Plan\*

*Action: Approved*

#6515 GER 301 NCP
*Action: Tabled – Chair to discuss with college curriculum committee.*

#6062 IR 490 NCP\*
*Action: Approved (2 abstentions)*

#4750 Major in Women and Gender Studies Final Plan
*Action: Amended*

#6485 WGS 495 NCP
*Action: Approved with Amendments*

#6486 WGS 280 NCP
*Action: Approved*

#6488 WGS 300 NCP
*Action: Approved with Amendments*

#6489 WGS 460 NCP
*Action: Approved*

#6487 WGS 335 NCP
*Action: Approved*

#6167 SW 351 NCP\*
*Action: Approved*

Discussion Items

 *Next week will address #6480 & #6495 from this week, as well as any new items as they come in.*

Adjournment: *4:03pm*

Automatically Approved Proposals (after 30 day posting)

#6477 PHY 230 CCP