**University Curriculum Committee**

**Minutes of February 16, 2011**

**PRESENT:**    Robert Adams (Chair), Ruthann Brintnall, Martin Burg, Judith Corr,  Dan Golembeski, Dave Huizen, Brian Kipp, Vandana Pednekar-Magal, Scott Rood, Glenn Pettengill, Mark Pestana,  Claudia Sowa-Wojciakowski, Doug Way

Approval of the Agenda: approved  
  
Approval of Minutes from 2/9/10: approved  
  
Report from the Chair: none  
  
Report from the Provost: none  
  
**Old Business**

* Update the New Program Proposal Form (Curricular Thresholds)                    Criteria thresholds for new programs have been “folded” into the new program     proposal form.  Discussion ensued, no major issues raised, although a couple of questions were asked that need Maria’s presence.
* Dual-listed Courses Policy                                        Review of previous comments. No additional suggestions.  Policy, with amendments (including notification of the dual listed course being taught to the Dean of the home Department), was supported.

**New Business**

* Health Professions SOR Updates      
  ***Action:*** *approved with amendments*
* #7108    WGS 492 CCP     
  ***Action:*** *approved with amendments*
* #7109    WGS 490 NCP    
  ***Action:*** *approved with ammendments*
* #7217    LGQ Literature NCP     
  ***Action:*** *amendments needed*
* #7268    Economics BA/BS Cognate Change  
  ***Action:*** *approved*
* #7362    ECO 341 Drop  
  ***Action:*** *approved*

**Discussion**

1) x86 reserved course number (study abroad, language and culture)

1) Should there be a 286 and a 486 in addition to a 386??  Seemed as if the prevailing UCC thought was that if needed, only a 386 should be offered as a reserved number. 2) Variable credit?  Should there be a credit for the entire semester or for a specific course?  3) What are the benefits of reserving a course number for this? Chair to seek input from PIC.

2) Is there anything we should do in response to the 15 hrs tuition block cost change recently instituted (rather than 16 credit hr block) due to the change in 16 to 15 in block tuition???               -

Question is to be forwarded to Provost’s office-pointing out that curriculum guide have many recommended semesters with 16 hours, not 15 hours.  Are programs to indicate to their students that the programs will cost more than the block tuition advertised to students? Tabled until next week.

* Curriculum Resource Statement

Library representative seemed to indicate that the CRS questions are adequate for the Library’s purposes. Chair to contact IT for same. Discussion tabled.

* Is a transition plan required for PCRs?

        Initial discussion ensued. No actions taken.