**University Curriculum Committee**

Minutes of Wednesday, February 20, 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,

 Claudia Sowa Wojciakowski

**Agenda (Meeting #16)**

Approval of the Agenda

 *Approved*

Approval of Minutes

 *Approved*

Report from the Chair

 *Chair emailed special topics memo to colleges’ curriculum chairs and deans. One question rose concerning the introduction of new pedagogy for existing classes.*

 *Chair received a memo from the CLAS curriculum committee wants to develop a final plan regarding over 16 credits rationale for pursuits of degrees.*

 *Thursday, April 10th, 8am, UCC meeting with College Curriculum Chairs end of semester wrap-up and summary in Kirkhoff Center (KC 215/216) – Chair to email committee members.*

Report from the Provost

 *Prerequisite and co-requisite initiative, March 17, 2008 will have Banner enforcing this criteria. Montag, Blue, and others have been working hard.*

 *Prerequisite and co-requisite form (drop or clarification) is available again for program reviews, in an attempt to have units look again and more thoroughly at these issues.*

 *Follow up on ECS meeting that Wally and Nancy attended. Look at the Roles & Responsibilities document to make gen. ed. and graduate council’s guidelines more linear.*

 *Final plan and prospectus sub-committee is still looking into it.*

 *Asynchronous or online courses and plans being offered at GVSU, Provost’s office will be developing a plan before the end of this semester. President Haas has okayed the exploration by the Provost and Graduate Council with online programs.*

 *Catalog Copy and the approval process and relation to online & printed catalog, schedule of courses, and implementation of curricular approval process. A subcommittee is trying to design a process for a timeline for these processes and deadlines for certain implementations of this process.*

New Business

#6480 Health Sector Emphasis PCR
 *Action: Approved*

#6495 LS 350 NCP

 *Action: Approved*

#6493 CHM 311 NCP
 *Action: Approved*

#6521 Chemistry PCR
 *Action: Approved*

#6522 CHM 310 Drop
 *Action: Approved*

#6126 OT 555 NCP
 *Action: Tabled – Wally to follow up*

#6168 SW 631 NCP
 *Action. Approved with amendments*

#6406 OT PCR
 *Action: Amended*

#6410 BUS 634 NCP
 *Action: Approved*

#6474 Marketing PCR
 *Action: Approved*

#6472 MS Accounting PCR
 *Action: Approved*

#6312 ACC 607 NCP
 *Action: Approved*

Discussion Items

Adjournment: 3:55 pm