**University Curriculum Committee**

**Wednesday, February 9, 2011**

**PRESENT:**    Robert Adams (Chair),  Martin Burg, Maria Cimitile(ex officio), Judith Corr, Maria Fidalgo-Eick, Dan Golembeski, Dave Huizen, Brian Kipp, Vandana Pednekar-Magal, Scott Rood, Glenn Pettengill, Mark Pestana,  Doug Way

**GUEST:**    Marinus DeBruine (accounting); Denise de la Rosa (accounting)

Approval of the Agenda: approved

Approval of [Minutes from 1/26/10](https://docs.google.com/document/d/1W3BFjVPUARkS4ar5FzP-Jo4xZs78t5nOeCUh7E8TGYI/edit?hl=en): approved

**Report from the Chair:** 1) Met with IT and Institutional marketing for SOR repository.  Chair will bring a proposal together and present it, with regards to submission and review criteria. 2) Discussion concerning cross-listing; who proposes it, and who should review it? Consensus is that all allied colleges have an opportunity to review (which they can decline), but only the “home” college can actually act on a proposal.

**Report from the Provost:** Considerations for introduction of curricular “thresholds” into the new program proposal form.

**New Business**

* #7302    MSA    PCR
*Action: approved*
* #7267    ACC 601    NCP
*Action: approved*
* #7303    ACC 602    NCP
*Action: approved*
* #7309    ACC 608    CCP
*Action:* *approved*
* #7300    ACC 610    Drop
*Action: approved*
* #7297    ACC 612    CCP
*Action: approved*
* #7299    ACC 614    CCP
*Action: approved*
* #7301    ACC 616    CCP
*Action: approved*
* #7298    ACC 617    CCP
*Action: approved*
* #7305    ACC 618    CCP
*Action: approved*
* #7304    ACC 613    CCP
*Action: approved*

**Discussion Items**

* Dual-listed Courses Policy

Grad council policy: changes to Grad Council proposal: add ‘academic dean’ to language of policy point #6.

*Discussion tabled until next week.*

**Automatically Approved Items**

* #7383    LS 350    CCP
* #7141    PA 520    CCP