

**University Curriculum Committee
Minutes of September 12, 2012
KC 2270**

PRESENT: Robert Adams (Chair), Gordon Alderink, Martin Burg, Hsiao-Ping Chen, Maria Cimitile (ex-officio), Maria Fidalgo-Eick, Barb Hoogenboom, Jonathan Nichol, Glenn Pettengill, Scott Rood, Patricia Schafer, Ellen Schiller, Doug Way

Meeting called to order: 2:05 PM

Consent Agenda

Approval of the Agenda for 9/12/12

Approval of 9/05/12 minutes with change in removing Doug Way as present

Report from the Chair: no report

Report from the Provost: conceptualize the general education review

Old Business

7558 CMB 501 NCP

Action: approved

7719 NRM 552 NCP

Action: approved pending amendments

7521 Environmental Studies PCR

Action: approved

Discussion of making the “maintenance of the online curriculum system” a “responsibility” of UCC, rather than a recurring charge.

Comments: Faculty handbook language will need to be altered. There were several suggested edits of that section of the handbook. A memo will be created by the UCC Chair to indicate the changes to be made to the Faculty Handbook and will be reviewed by UCC prior sending to ECS.

New Business

○ 7819 LIB 322 NCP

Action: approved with amendment

7878 GEO 360 NCP

Action: approved with amendment

Amendment:

7850 MOV 350 NCP

Action: approved

7823 MOV 330

Action: return for amendment

7861 ECO 343 NCP

Action 1: approved with amendment

Action 2:

Motion: have UCC Chair and others develop a generalized statement for the SOR of all new issues courses and determine how general education would like to have each proposal identify them. Motion made and passed.

7724 Engineering Major PCR

Action: approved pending communication from STA indicating no objection to the changes

7688 Engineering Minor PCR

Action: approved pending communication from STA indicating no objection to the changes

7666 EGR 223 NCP

Action: approved pending communication from STA indicating no objection to the changes proposed

Adjourn 4:00 PM
Burg

Respectfully submitted by M.