

**University Curriculum Committee
2017-2018
Wednesday, February 28, 2018
Amway Boardroom**

Present: Robert Adams (Chair), Martin Burg, Cara Cadena, Lindsay Ellis, Dawn Evans, Maria Fi' dalgo-Eick, Darleen Hoffert, Barb Hoogenboom, Kevin Lehnert, Scott Rood, Ellen Schendel (ex-officio), Ellen Schiller, Kevin Strychar.

Called to order: 2:03 PM

Guests: Paul Isley, Mahendra Joshi (Seidman College of Business)

Consent Agenda:

- Approval of the Agenda
- Approval of the Minutes from 2/21/18
- 10060 EDR 317 CCP
- 10002 PHI 335 CCP
- 9940 HST 371 CCP
- 10090 WGS 224 CCP
- 10262 MBA 603 CCP
- 10267 MBA 604 CCP
- 10263 MBA 615 CCP
- 10264 MBA 634 CCP
- 10265 MBA 642 CCP
- 10266 MBA 689 CCP
- 10268 MBA 685 CCP

Report from the Chair: 1) The Physician's Assistant program has courses that are suggested prior to admission as recommended but not required. They want to change that part of the catalog. UCC has suggested that they request the changes in the form of a memo so we can determine whether that affects any curricular issues. UCC chair is to send out the memo upon receipt from the program for consideration.

Report from the Provost's Office: There was a presentation earlier in the day during which President's Haas announced his impending retirement. The GVSU Board established procedures for the search to proceed. The process will have a strong faculty presence.

New Business

- Digital Badges Policy **Action:** reviewed -- Various comments were made concerning the draft. Another draft will be sent for review.
- 10269 Micro Masters in Emerging Leadership (Badge) **Action:** return with comments
- 10270 BUS 5X1 NCP **Action:** return for revision
- 10271 BUS 5X2 NCP **Action:** return for revision
- 10272 BUS 5X3 NCP **Action:** return for revision
- 10273 BUS 5X4 NCP **Action:** return for revision
- 10274 BUS 5X5 NCP **Action:** return for revision
- **Adjourned:** 3:30 PM