

**University Curriculum Committee**  
**2019-2020**  
**Wednesday, February 19, 2020**  
**2-4 PM**  
**DEV 502C**

**Present:** Aaron Baxter, Martin Burg (Chair), Cara Cadena, Sookkyung Cho, Lindsay Corneal, Nagno Diarrassouba, Dawn Evans, Barb Hoogenboom (Vice-Chair), Mark Pestana, Jennifer Pope, Ellen Schendel, (ex-officio), Geraldine Terry, Paul Yu

**Meeting #19**

**Called to Order:** 2:03PM

**Consent Agenda**

- Approval of the Agenda for 2/19/20
- Approval of the Minutes from 2/12/20
- 10909 PED 210 CCP
- 10906 PED 240 CCP
- 10910 PED 270 CCP
- 10915 PED 272 CCP
- 10912 PED 301 CCP
- 10902 PED 306 CCP
- 10900 PED 307 CCP
- 10901 PED 401 CCP
- 10961 PED 214 CCP (DROP)
- 10955 PED 215 CCP (DROP)
- 10952 PED 250 CCP (DROP)
- 10956 PED 251 CCP (DROP)
- 10951 PED 252 CCP (DROP)
- 10957 PED 254 CCP (DROP)
- 10953 PED 255 CCP (DROP)
- 10954 PED 257 CCP (DROP)
- 10958 PED 258 CCP (DROP)
- 10960 PED 262 CCP (DROP)
- 10959 PED 263 CCP (DROP)

Report from Chair: 1) The chair reported that there were some queries regarding the new certificates announced last week, especially regarding the governance process followed. We will likely see the certificate proposals and work through them in April.

Report from Provost: 1) Ellen reported information regarding the ECS and general response to the President's announcement and the subsequent Provosts' message and discussion regarding the direction of the university (online emphasis).  
2) Special topics courses have been reviewed for how long they have been offered and whether they have submitted documents to SAIL.  
3) UAS is voting this Friday on the OEMC proposal that was reviewed by UCC several weeks ago.

4) This is the time of year that many people are on alert for courses that go through so that scheduling can occur. Courses will not be bundled but will be processed as they arrive.

**New Business**

- 10984 Hospitality and Tourism Management PCR **Action:** Approved with Amendment
- 10571 HTM 373 CCP **Action:** Approved
- 10570 HTM 273 NCP **Action:** Approved with Amendment
- 10986 ACC 201 NCP **Action:** Approved
- 10987 ACC 202 NCP **Action:** Approved
- 10949 MTH 225 CCP **Action:** Approved with Amendment
- 10950 MTH 325 CCP **Action:** Approved
- 11042 CIS 321 NCP **Action:** Approved
- 11020 CHI 150 NCP **Action:** Approved with Amendment
- 11081 CHI 201 CCP **Action:** Approved
- 11037 ENG 212 CCP **Action:** Approved
- 10899 Health and Physical Education Teacher Education PCR **Action:** Tabled

**Meeting adjourn:** 3:58 PM