

University Curriculum Committee 2022-2023
Wednesday, March 22, 2023
2-4 PM

Present: Aaron Baxter, Cara Cadena (Vice Chair), Elizabeth Davis, Nagnon Diarrassouba (arrived late), Erica Hamilton (ex-officio), Barb Hoogenboom (Chair), Susan Edwards, ~~Lara Jaskiewicz~~, Andrew Kalafut, David Kurjiaka, Amy McFarland, Josita Maouene, Darren Parker, Mark Pestana, Paul Yu

Proposed Agenda (Meeting #23)

Consent Agenda

- Approval of the Agenda for 3/22/23
- Approval of the Minutes from 3/15/23
- 12499 CIS 679 CCP (pre-reqs only)

Approved 2:03 pm

Report from Chair:

Discussion: Registrar's office representative pilot. What do we want to ask/advocate for?

- Motion to recommend an ex-officio representative from the registrar's office as a permanent member of the UCC by updating the SG 1.02.j as follows:
- iii. Administration Membership: One representative from the Graduate Council (GC) *ex officio*, non-voting and the Provost or designee *ex officio*, non-voting. One representative from the Registrar's office *ex officio*, non-voting.
- Barb first will talk to GC over the next year about possibly removing the GC representative next year.

Old Business (no comments needed!):

- **SAIL Activity Hour updates- tabled until next meeting**

https://docs.google.com/document/d/1jS6ajEvbjqen-IKU_y3zOUF2U-_mp9kP1i5Kv5-m38g/edit?usp=sharing

- **Changes to SOR Guidelines (Supergroup: Lara, Sue, David), tabled until next meeting**

New Business:

Tabled until next week.

- **12491 FIT 200 NCP Action: Approve with amendment**
- **12465 Program Change Request: Name Change: Natural Resources & Environmental Management PCR Action: Approve**

- 12466 Program Change Request: Revise Natural Resources and Environmental Management Minor Credits PCR **Action: Approve with amendments**
- 12460 Program Change Request: Art Education Studio Emphasis Areas Courses Change **Action: Approve**