## **University Curriculum Committee**

## **MINUTES**

February 28, 2011 12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Feb. 14, 2011 meeting.
- II. Present: Alspach, Boncher, Day, Doyle, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Regrets: Boncher. Guests: Lisa Eshbach.

III. Old Business – Proposals

Type	Title	Action/Votes	Concerns/Reasons/Updates
M.C.C.	Pharmacotherapeutics Course Mods	Approved, 8-0.	Pending receipt of the Form B and Form C, and responses to any concerns should they be raised.
M.C.C.	Medical Research: Meth & Design Mods	Approved, 8-0.	Pending receipt of the Form C.

IV. New Business – Proposals

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Type	Title	Action	Concerns/Reasons/Updates	

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New Minor	Leadership and Project Management Minor	Approved, 8-0.	Pending receipt of the Form B and Form C, and responses to any concerns should they be raised.
M.C.C.	CIT Program Update	Approved, 8-0.	Requested revisions received.
New Course	PSYC 345 Psychology of Death & Dying	Approved, 8-0.	Pending receipt of a signed Form C, and a revised Form E. On the Form E, revise outcome statements to make them more measureable and add assessment information that connects to the outcomes. Paula will remove "template" and PSYC 390 syllabus from the proposal.
M.C.C.	Change to SCWK 330	Sent back.	Please submit a revised Form A that more clearly identifies the need to additional credit to the program and additional cost to the students. Need a Form E which accounts for the additional 15 lecture hours and includes outcomes and assessment information. Revise summary on the Form A to include ", respectively." After the end of the 2 <sup>nd</sup> sentence which now ends with "…socially isolated seniors."
M.C.C.	Change to SCWK 361	Sent back.	Pending clarification of what is meant by last sentence in the proposal summary, and receipt of a Form E which accounts for the additional 15 lecture hours and includes outcomes and assessment information.
M.C.C.	Changes to Biology Education Minor	3/21/11	
M.C.C.	Changes to Forensic Biology	Sent back.	Pending receipt of a Form E for BIOL 207 which accounts for the additional 15 hours of lecture and includes outcomes and assessment information. Paula will add Math 130 under 2e on the Form A. Retrospective credits? Also pending receipt of the Form B's including addressing any concerns that may be raised.
M.C.C.	Changes to Environmental Biology	3/21/11	In the meantime, Leonard will ask Karen Strasser to meet with Mitzi re the paperwork.
M.C.C.	Changes to BA in Biology	"	
M.C.C.	English Major Revisions	"	
M.C.C.	Changes to ENGL 415	"	
M.C.C.	Honors Psychology of Personality	"	
New Course	LITR 170: Intro. to Women's Literature	66	
M.C.C.	Respiratory Care Program	Approved, 6-0.	
M.C.C.	MRIS 209 Quality Management – change Prerequisites	Approved, 6-0.	
XCourse	PSYC 490	Reviewed	The question was raised as to whether or not any of the Science faculty have been or need to be consulted.

V. Next meeting: March 21, 2011, 12:15 PM – 1:15 PM, CSS 302, if necessary.