

University Curriculum Committee

MINUTES

January 13, 2005

Present: Alspach, Cron, Johnson, Kelly, Lovsted, McLean, Drake (Chair)

Regrets: Bigford, Monson, Wellman

Ex-Officio: Oldfield Regrets: Gerst

I. Accepted minutes of the December 14, 2004 meeting.

II. Old Business – Proposals

Type	Title	UCC Action	Comment
Minor Curr. Clean-Up	Clean-Up Manufact. Operations Mgmt Cert.	sent back	outcomes needed, faculty vote, consultation w/ Manufacturing, rationale for 50% policy
Minor Curr. Clean-Up	Clean-up for Global Logistics Certificate	sent back	outcomes needed, faculty vote, rationale for 50% policy
Minor Curr. Clean-Up	Create Med. Office Assistant Certificate	sent back	outcomes needed, rationale for including FSUS 100, effective semester
Minor Curr. Clean-Up	Creation of Unit Clerk Certificate	sent back	outcomes needed, faculty vote, rationale for including FSUS 100
Minor Curr. Clean-Up	Revision of Coding & Billing Certificate	sent back	outcomes needed, rationale for including FSUS 100, effective semester, prerequisites issues

III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
none			

IV. Old Business – Other than Proposals

a. None.

V. New Business – Other than Proposals

a. Meeting place. Will be Swan 102.

VI. Next meeting: Thursdays, 12 noon, Swan 102, as needed.