

# University Curriculum Committee

## MINUTES

January 20, 2005

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

Regrets: Wellman (represented by Lovsted)

Ex-Officio: Oldfield    Regrets: Gerst                      Guest: Diane Maguire

I. Accepted minutes of January 13, 2005 meeting.

II. Old Business – Proposals

Type	Title	UCC Action	Comment
Minor Curr. Clean-Up	Clean-Up Manufact. Operations Mgmt Cert.		response pends
Minor Curr. Clean-Up	Clean-up for Global Logistics Certificate		“
New Certificate	Create Med. Office Assistant Certificate		“
New Certificate	Creation of Unit Clerk Certificate		“
Minor Curr. Clean-Up	Revision of Coding & Billing Certificate		“

III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-Up	Modifying CRIM 305	sent back	rationale, is it a new course, fac.vote
Minor Curr Clean-Up	Renumbering PHAD 424-Pharmacy Law & Ethics	support 7-0	
New Course	ANTH 321 Women in Cross-Cultural Perspectives	support 9-0 pending clarification	clarify prerequisites
Create Minor	Anthropology Minor	support 9-0 pending clarifications	outcomes statement needed
New Concentration	Create New PharmD/MBA Track	sent back	complete proposal needed
New Courses	Courses for PharmD/MBA Track	sent back	complete proposal needed

IV. Old Business – Other than Proposals

a. None.

V. New Business – Other than Proposals

a. Discussed Revised Curriculum Manual. Add Form B University Graduate and Professional Council to manual; add to guidelines.

b. Looking at outcomes assessment plans was discussed.

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