

University Curriculum Committee

MINUTES

February 15, 2007
12:00 p.m. - 1:00 p.m., 311 CSS

- I. Approved minutes of February 8, 2007 meeting.
- II. Present: Alspach, Bigford, Drake, Gerst, Hadley, Johnson (Chair), Ross, Watson, Wellman. Regrets: McLean, Purvis, Shansky.
- III. Old Business – Proposals

Type	Title	UCC Action	Notes
New degree	B.S. in Information Security and Intelligence	Sent back.	Need signed PCAF. Typo pg. 2, pg. 4 add “courses to program,” pg. 13 correct title, pg. 15 correct title, pg. 16 & 17 numerous corrections, All Form F’s minimum credit hours, clarify FWS and change Winter to Spring. Form E for ISIN 350 contact hours.
M.C.C.	MSN Degree	Sent back.	Form B to SOE and COB.
M.C.C.	RN to BSN	Sent back.	4 new courses requires PCAF.
M.C.C.	BSN	Approved pending revisions.	Paperwork to alter the grading scheme for the clinical courses in this program will NOT be sent forward with this proposal. Julie Coon has been advised to submit a separate proposal for that action.

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons
New Course	STQM 360: Risk Analysis and Strategy	Approved, 7-0 (pending clarification)	Clarify FWS, minimum credit hours and prerequisites.
Certificates	New Certificate in Data Mining	Approved, 7-0 (pending clarification)	Clarify FWS and minimum credit hours.
M.C.C.	ECE Associate Degree – Credit Reduction	No action.	Awaiting Form B from Social Sciences
FYI	Independent Study – ARTH 297	N/A	

- V. Next meeting, Thursday, February 22, 12:00 – 1:00, if necessary.