

University Curriculum Committee

MINUTES

February 17, 2009
12:00 a.m. to 1:00 p.m., CSS 302

- I. Approved minutes of Feb. 10, 2009 meeting.
- II. Present: Alspach, Doyle, Hadley, Johnson (Chair), Mehringer, Motz (for Watson), Palmer, Purvis, Ross, Wellman. Regrets: Flickinger, Gerst
- III. Old Business – Proposals

Type	Title	UCC Action/Votes	Concerns/Reasons/Updates
New Minor	New Fleet Management Minor	Awaiting HSET 302 change.	Awaiting proposal to add one credit to HSET 302 as a means of addressing the HSET 397 issue.
Certificates	New Fleet Management Certificate	Awaiting HSET 302 change.	(see above)
Certificate	Ski Resort Management Certificate	Approved, 9-0.	Form C for HOMT 302 received.

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
New Course	Digital Animation and Game Design	Approved, 9-0.	Hal confirmed that the Form B had been received and discussed. No objections were raised.
M.C.C.	BS Biology Program Changes	Approved, 9-0	Please include and address the concerns raised. Approved pending receipt, and other revisions that may be necessary per the Records Office.
M.C.C.	HIST 405	Approved, 9-0.	Leonard will confirm intentions re: the prerequisite. Approval pending receipt of the signed Form B.
M.C.C.	Applied Math Computer Science Concentration Update		Hal confirmed that the proposal was discussed and the department meeting. No objections were raised. Leonard will request that proposer submit a PCAF.
M.C.C.	Biology Dept. Course Cleanup	Approved, 9-0.	Please include and address and the concerns raised. Approved pending receipt and other revisions that may be necessary per the Records Office.
New Course	Digital Media Software Engineering	Sent back.	Awaiting receipt of several Form B's, in particular, the inclusion of the Form B from EET & CNS along with statement addressing concerns raised. Also, please rewrite outcomes statements in measureable terms. (e.g. specify how you will know they have learned?).
M.C.C.	Automotive Engineering Technology	Approved, 9-0.	Approved pending receipt of revisions that may be necessary per the Records Office.

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M.C.C.	Changes to MGMT 302	Sent back.	Concern raised that the course has been rewritten in a way that now resembles COMM 421. Request Form B with Humanities and Industrial Technology and Management. Is this still the same course?
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V. Next meeting: Tuesday, February 24, 2009 in CSS 302, if necessary