

University Curriculum Committee

MINUTES

February 24, 2009
12:00 p.m. to 1:00 p.m., CSS 302

- I. Approved minutes of Feb. 17, 2009 meeting.
- II. Present: Alspach, Doyle, Flickinger, Gerst, Hadley, Johnson (Chair), Mehringer, Motz (for Watson), Palmer, Purvis, Ross, Wellman. Regrets:
- 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)
Redirection of a Current Offering	Digital Media Software Engineering	Approved, 9-0.	Awaiting receipt of several Form B's. Reminder has been sent out and will be included in the proposal. Proposal will be sent to the Senate as a Group I-A (originally submitted as a minor curriculum change).
M.C.C.	Applied Math Computer Science Concentration Update	Sent back.	Proposal will be revised and resubmitted.
M.C.C.	Changes to MGMT 302	Sent back.	Form B's are a percolating. Business folk and Comm folk will confer on the issue.

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
M.C.C.	Eliminate WELD 116, Create WELD 150.	Sent back.	Request Form D's (all current and proposed checksheets effected)

- V. Dr. Alspach noted that the discussion about the Ethics class currently taught through CAS for a degree offered by COB is ongoing.
- VI. Next meeting: Tuesday, March 3, 2009 in CSS 302, if absolutely necessary.