

University Curriculum Committee

MINUTES

March 3, 2009
12:00 p.m. to 1:00 p.m., CSS 302

- I. Approved minutes of Feb. 24, 2009 meeting.
- II. Present: Alspach, Doyle, Flickinger, Hadley, Johnson (Chair), Motz (for Watson), Palmer, Purvis, Ross, Wellman. Regrets: Gerst, Mehringer.
- 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)
M.C.C.	Applied Math Computer Science Concentration Update	Withdrawn.	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.
M.C.C.	Eliminate WELD 116, Create WELD 150.	Approved, 8-0.	Requested materials received.

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
New Courses	Change EDUC 308 to EDUC 415 and add EDCD 308	Approved, 8-0.	Pending clarifications/revisions per the Records Office and pending receipt of signed Form C.
New Course	MKTG 420 – Sports Marketing	Approved, 8-0.	Pending receipt of the original signed Form C, and request as a professional courtesy a Form B be sent to the A.D. along with a copy of the proposal.
M.C.C.	Deletion of Heavy Equipment classes	Approved, 8-0.	
M.C.C.	Add CONM 430, Delete BCTM 233, and add Prerequisite to CONM 222	Approved, 8-0.	Pending receipt of signed Form C. Paula will fix the typo on the cover page.
M.C.C.	Addition of prerequisite course requirements to WELD 121, WELD 123, WELD 422, and WELD 499	Approved, 8-0.	
M.C.C.	Changing Configuration of RUBR 223 and Title of RUBR 499	Approved, 8-0.	Pending clarifications/revisions per the Records Office. Request that course outcomes be revised and rewritten in terms that make them are more easily measured.

- V. Considered improvements to the Form B and the process. Some expressed the opinion that the current process as configured ensures sufficient consultation. Discussed possibility of sending out a notification to all members of the University community via Campus-Wide notices upon receipt of a proposal in the Senate office inviting comment/consultation. Also recommended that APRC require new programs to submit a copy of their original program proposal when first reviewed.

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VI. Next meeting: Tuesday, March 17, 2009 in CSS 302, if necessary.