

University Curriculum Committee

MINUTES

March 31, 2009
12:00 p.m. to 1:00 p.m., CSS 302

- I. Approved minutes of March 17, 2009 meeting.
- II. Present: Alspach, Doyle, Flickinger, Hadley, Johnson (Chair), Mehringer, Palmer, Purvis, Wellman. Regrets: Motz (for Watson), Ross.
- III. Old Business – Proposals

Type	Title	UCC Action/Votes	Concerns/Reasons/Updates
M.C.C.	Digital Animation & Game Design	Approved, 6-0.	

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
New Course	Create a new calculus-based Engineering Statics course.		Approved pending receipt of revised Form E that removes 2 hours of “Holidays” and accounts for those hours.
New Program	CITS – Computer Information Technology Systems	Sent back for further consultation with COT.	Ask that Clyde Hardman meet with Claire Cook to address concern raised in the College of Technology about confusion that may arise by use of the word “Technology” in the program title. Also, rather than creating new CITS courses, why not use existing ISYS courses? BITS (Business Information Technology Systems) was suggested as an alternative to CITS. Revise all Form E’s to allocate only 45 hours for each 3 credit course. Paula and Leonard will revise Form F’s to change College Code and to change item 2c “Lecture,” from x to 3, and will eliminate “or co-req from page 69. Clarify intention as to when CITS 280 and CITS 380 should be offered. Per the current form, they cannot go into effect until Spring 2012. (Did they mean 2010?) On page 74, ISYS 105 will work as a prereq., the rest there can only be added as a comment. Paula will add college and department codes on Form F’ on pages 76, 77, & 78. Paula will also change Page 78 to remove X from Lecture box, and add number of practicum hours to 240. Also note that the 60 plus earned credits will only be added as a comment.
M.C.C.	Elimination of Courses – Environmental Health and Safety Man.	Approved, 7-0.	Paperwork revised and resubmitted per the Records Office.

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M.C.C.	Removal of Pre-reqs for HEQT 160 and HEQT 210	Approved, 7-0.	Courses in question can not be changed until Spring 2010. Do you intend for PHYS 130 to remain as a coreq for HEQT 210?
M.C.C.	Information Security and Intelligence	Approved, 7-0.	Clarify term effective for ISIN 491. 200908 or 201001? Leonard will make sure Humanities received a Form B.
M.C.C.	Admissions Requirement Adjustment – Industrial Technology & Management	No Action Required	Presented as information.

- V. Don updated the group on progress being made on the Education Doctorate, and asked members of the UCC to make themselves available to discuss the proposal over the Summer with the goal of helping to get the proposal on the Senate agenda for their September, 2009 meeting.
- VI. Next meeting: Tuesday, April 14, 2009 in CSS 302, if necessary.