

University Curriculum Committee

MINUTES

April 7, 2005 (rev. 4/17/05)

Present: Alspach, Johnson, Kelly, McLean Wellman, Drake (Chair)

Regrets: Bigford, Cron, Monson

Ex-Officio: Regrets: Gerst, Oldfield

I. Accepted minutes of the March 31, 2005 meeting.

II. Old Business – Proposals

Type	Title	UCC Action	Comment
New Minor & Certificate	M. Curr & Instruction, Experiential Ed. Conc.	Sent back	Scheduling, Grad Council, Form Fs.
New Degree	Early Childhood B.A.S	Discussed.	Accepted clarifications. Note to be sent regarding FWS offerings.
New Courses	PHPR Courses for PharmD/MBA	Discussed.	Notes that “Not Support” vote is documented.

III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
New Concentration	PharmD Concentration in MBA	None.	Full proposal not received.
New Certificate + Courses	STQM342 Data Mining Tools, STQM380 Data Mining Processes, Certif. in Data Mining	Support 5-0 pending	Consultations: CIS, Library. Semester offering clarification.
New Course	Create MISM340 Business Intelligence, Crosslist w/ MISM740	Sent back.	Consultations: Library, Grad. Council. 300/700 rationale
New Minor	Homeland Security-Dig. Security & Forensics – Crim. Just. Minor	Sent back	Library consultation. Documentation for “Not Support” vote. Form Fs.
Minor Clean-Up	Minor Clean-Up Advertising Program	Sent back.	Consultations: Humanities, Library. Gen Ed clarification

IV. Old Business – Other than Proposals.

a. FSUS 100 Equivalent Courses Approval – next meeting.

V. New Business – Other than Proposals. None.

a. Scheduling courses. Programs should plan course offerings. Data base should indicate semester offered accordingly. Proposals can be sent directly to Academic Affairs to teach a course off-schedule – or to change schedules.

b. Pre-Optometry – v. similar to Pre-Med, Pre-Dent, Pre-Vet – does not need PCAF.

c. 200 vs 300 level requirements for minors. Conflict with Curr Man and Academic Affairs policy will be investigated.

VI. Next meeting: Thursdays, 12 noon, Swan 102, as needed.