

University Curriculum Committee

MINUTES

April 16, 2008

12:00 p.m. - 1:00 p.m., CSS 302

- I. Approved minutes of April 9, 2008 meeting (with corrections).
- II. Present: Alspach, Flickinger, Gerst, Hadley, Johnson (Chair), Palmer, Purvis, Ross, Wellman. Regrets: Drake, Russell, Watson.
- III. Old Business – Proposals

Type	Title	UCC Action	Concerns/Reasons
Certificate	Advanced Studies Certificate in Business Intelligence and Informatics	Approved, 6-0.	Outcomes statement and assessment plan for certificate received.
M.C.C.	Digital Media Software Engineering	Sent back.	Awaiting Form B from EEET.
New Degree	Business Data Analytics (BDA)	Sent back.	Still awaiting receipt of requested revisions.
M.C.C.	Hotel Management Degree Cleanup	Sent back.	Respond to concerns raised by Jim Woolen.

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons
Program Closure	Arts Management Minor Termination	Approved, 6-0.	Pending identification of number of votes to support at each stage and the absence of dissenting votes, and submission of Form B's to: Social Science, Facilities Management, and SEHM.
M.C.C.	Women & Gender Studies Minor	Approved, 6-0.	

- V. Other New Business
- VI. Next meeting: Wednesday, April 23rd from 12:00 – 1:00 in CSS 302, if necessary.