

# University Curriculum Committee

## MINUTES

May 5, 2005

Present: Alspach, Bigford, Johnson, Kelly, McLean, Monson, Drake (Chair)

Regrets: Cron, Wellman

Ex-Officio: Regrets: Gerst, Oldfield

I. Review minutes of April 28, 2005 meeting.

II. Old Business – Proposals

Type	Title	UCC Action	Comment

III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
New Concentration?	NBCC Conc., M.Ed.- Curriculum & Instr.	Sent back.	Incomplete. Form A summary & rationale, Form C, PCAF?, Form Es needed
Minor Curr. Clean-Up	Resort Mgmt Update	Sent back.	Form B, prerequisites, gen ed, SSN
Minor Curr. Clean Up	Add Elective to Bus Ad Program	Support 7-0 pending	gen ed clarification on checksheet
Minor-Curr. Clean Up	Change Prereq to BUSN 499	Sent back.	Needs Form F, checksheets
Minor-Curr. Clean-Up	New Name Bus Admin Transfer Program	Support 7-0	

IV. Old Business – Other than Proposals.

a. None.

V. New Business – Other than Proposals.

a. Automation of course data, from proposal to database, was discussed.

VI. Next meeting: TBA.