

# University Curriculum Committee

## MINUTES

September 14, 2009  
12:05 p.m. to 12:50 p.m., CSS 302

- I. Approved minutes of April 21, 2009 meeting.
- II. Present: Alspach, Doyle, Flickinger, Gerst, Hadley, Johnson (Chair), Mehninger, Palmer, Purvis, Ross. Regrets: Motz. Guests: Diane Nagelkirk, Dane Johnson.
- III. Old Business – Proposals

Type	Title	UCC Action/Votes	Concerns/Reasons/Updates
M.C.C.	Applied Math Computer Science Concentration Update	Approved, 5-0.	Approved via email votes on 4/29 pending receipt of Form C (which was received on 5/06/2009).
New Minor	Minor in Construction	Sent back.	<p>Due to having already missed the deadline for Fall '09 catalogue changes, this new minor cannot go into effect until Fall 2010. Form A, item 2d needs to be completed. Request a clearer statement of outcomes and assessment information. Concern was raised about the “hidden prerequisites” effectively making the minor 23 credits. Shouldn't CONM 111 and CONM 116 be identified as part of the minor?</p> <p>Also, checksheets should reflect 6-8 credits in the “options” and 18-20 credits for the Minor.</p> <p>Leonard will check back with proposers prior to the 9/21 meeting.</p>

### IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
New Degree	Bachelor of Science in Architecture and Sustainability	Approved, 7-0.	<p>Diane will submit a revised Form A (second page) and “proposed Form D.” Sandy and Terry offered suggestions on making outcomes more measureable. Given outcomes and focus on presentations, Sandy also recommended COMM 121 over COMM 105.</p> <p>Leonard requested Diane respond to the concerns raised on the Form C.</p>
M.C.C.	Computer Information Systems	Approved, 7-0.	<p>Clyde is submitting a Form C for their information. Need Form D (‘current’ checksheet) . Ask proposers to communicate with Fred Heck (Gen. Ed. Coordinator) on the WIC designation status.</p>

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M.C.C.	INSR 375 Prerequisite Change	Sent back.	Leonard will work with Karen O to clean up the paperwork. Should be “create new course.” Revise course outline (add 2 hours—cannot count the final). Form F must designate hours to ‘face-to-face’ total. Revise course outcomes in a way that makes.
M.C.C.	Global Logistics Certificate cleanup	9/21	
M.C.C.	INTB 440 Drop Prerequisite	9/21	
M.C.C.	LLaw 261 Prerequisite Change	9/21	
M.C.C.	Information Systems Management	9/21	
New Courses	PharmD Degree Curricular Revision, Elective Package, Part 1	9/21 9/21	
M.C.C.	Cleanup for the Manufacturing Operations Management Certificate	9/21	

V. Next meeting: Monday, September 21, 12:05 PM – 12:50 PM, CSS 302.