

University Curriculum Committee

MINUTES

November 4, 2004

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

Regrets: McLean

Ex-Officio Gerst: Regrets: Oldfield

I. Newmember Sandy Alspach (Arts & Sciences) was introduced.

II. Accepted minutes of the October 28, 2004 meeting.

III. Old Business – Proposals

Type	Title	UCC Action	Comment
redirection	RMLS Curriculum Restructuring and Clean-Up	none.	waiting on response
Redirection of Major	Changes to Operations and Supply Management Major	Support 6-0	
New Course	HNRS 100 Orient. to Honors	Sent back.	Clarification on how equivalency to FSUS100 is determined; Consultations all colleges. Other clarifications per previous correspondence.
New Course	HNRS 200 Orient. to the Discipline of Pharmacy	Sent back	Consultation with Pharmacy on exclusiveness of course. Other clarifications from previous correspondence.
New Course	STQM Intro to Data Mining	none.	waiting on response

IV. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr. Clean-up	Minor Curr. Clean-Up Music Ind. Mgmt	support 6-0`	pending consultation form from Soc. Sciences, other signed consultations.

V. Old Business – Other than Proposals

- a. Fall meeting time. A Thursday 3 PM / Friday 8 AM schedule will be developed by chair.
- b. Winter schedules discussed.

VI. New Business – Other than Proposals

- a. None.

VII. Next meeting: TBA.

University Curriculum Committee

MINUTES

November 11, 2004

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

Regrets: Alspach, Cron, Wellman

Ex-Officio Gerst: Regrets: Oldfield

VIII. Accepted minutes of the November 4, 2004 meeting.

IX. Old Business – Proposals

Type	Title	UCC Action	Comment
redirection	RMLS Curriculum Restructuring and Clean-Up	none.	waiting on response
New Course	HNRS 100 Orient. to Honors	none	waiting on consultations
New Course	HNRS 200 Orient. to the Discipline of Pharmacy	none	“
New Course	STQM Intro to Data Mining	none.	waiting on response

X. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor curr clean-up	BA in English / Composition Track Deletion	Support 6-0	
Minor curr clean-up	Add PLSC 301 to International Studies Minor	Support 6-0	

XI. Old Business – Other than Proposals

a. Winter schedules discussed.

XII. New Business – Other than Proposals

a. Discussed proposed COB policies on certificates.

XIII. Next meeting: Friday, November 19, 8:00 AM, Swan 102.

University Curriculum Committee

MINUTES

November 19, 2004

Present: Bigford, Cron Johnson, Kelly, Monson, Drake (Chair)

Regrets: Alspach, McLean, Wellman

Ex-Officio Regrets: Gerst, Oldfield

XIV. Accepted minutes of the November 11, 2004 meeting.

XV. Old Business – Proposals

Type	Title	UCC Action	Comment
redirection	RMLS Curriculum Restructuring and Clean-Up	sent back	pre-reqs on checksheet, sem. by sem. plan, just rec'd Form Fs.
New Course	HNRS 100 Orient. to Honors	none	response pends
New Course	HNRS 200 Orient. to the Discipline of Pharmacy	none	response pends
New Course	STQM Intro to Data Mining	support 6-0	clarification of starting semester – Summer 05? or Fall 05

XVI. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
none			

XVII. Old Business – Other than Proposals

- a. Winter schedules. Thursdays at noon is first choice.

XVIII. New Business – Other than Proposals

- a. None.

XIX. Next meeting: Thursday, December 2, 3:00 PM, Swan 102.