

University Curriculum Committee

MINUTES

December 8, 2005
1:00 – 2:00 p.m., 311 Timme

- I. Approved minutes of November 10, 2005 meeting.
- II. Present: Alspach, Bigford, Drake, Johnson (Chair), Ross, Wellman. Regrets: Cron, Cullen, McLean, Purvis, Watson.
- III. Old Business – Proposals

Type	Title	UCC Action	Concerns/Reasons
New Course	Resurrect Class – RFIM 110	Approved, 6-0	
Minor C.C.	Resort Update – RFIM 101	Approved, 6-0	
Minor C.C.	BA Biology Minor revisions	Approved, 6-0	
Minor C.C.	English BA clean-up (120)	Approved, 6-0	

IV. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor C.C.	MSN Degree	Approved, 6-0 pending addressing of concerns.	Rationale for removing GRE admission requirement? Ask for concerns from dissenting faculty.
Minor C.C.	ECE Prerequisite additions	Approved, 6-0 pending revisions.	Change sem. Imp. And EDUC to ED CD.
New Course	M.Ed. Philanthropy – EDPH 521	Approved, 6-0.	Change sem. Imp./Form A.2e.?
Certificate	Business to Business Marketing	Approved, 6-0 pending receipt of outcomes statement.	Outcomes statement for the certificate? Written support from UCEL?
Minor C.C.	BS Degree in C.I.S.	Approved, 6-0 pending receipt of a semXsem plan.	Have you considered how does this effect semXsem plan? “reengineering.” Pending receipt of signed Form B’s.
Minor C.C.	Resort Course Change	Sent back.	RFIM 101 on checksheet? Add RFIM 113 to checksheet. Change in credits? 14-19 on proposed Form D.
Minor C.C.	Club Management Minor and Certificate Course Change	Sent back.	Add RFIM 113 to the checksheet.

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Type	Title	UCC Action	Concerns/Reasons
Minor C.C.	Changes to Minor in C.I.S.	Approved, 5-0. (request email vote).	Would you like to remove either course from the FSU catalog?
New Course	Inventory and Supply Management	Approved, 5-0.	Form D's Current and proposed.

V. Other Old Business

- a. Accreditation of Degree Programs Delivered Online – more discussion?
Anne raised the issue regarding lack of technical support necessary to ensure a high-quality program. Major problems created by addition of a second ISP. Discussed on 12/08 support for the proposal but recommended the Academic Senate form an Ad Hoc committee to study the issue and make policy/procedural recommendations for the approval of proposals.
- b. 128-hour requirement recommendations to the Senate.

VI. Next meeting: Thursday, December 15, 1:00 – 1:50 p.m. in 311 Timme.