

# University Curriculum Committee

MINUTES (rev. 1/6/05)

December 14, 2004

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

Regrets: Cron

Ex-Officio: Gerst, Oldfield

I. Accepted minutes of December 10, 2004 meeting.

II. Old Business – Proposals

Type	Title	UCC Action	Comment
New Course	HNRS 100 Orient. to Honors	Support 8-0 with concerns	Support is contingent on the understanding that HNRS100 is not equivalent to or a replacement for FSUS 100.  <b>Consider pass/fail or passing Honors-related information to students without credit.</b>  (See section V below.)
New Course	HNRS 200 Orient. to the Discipline of Pharmacy	none	response pending

III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr. Clean-Up	Gen. Business Program Changes	Support 8-0	pending faculty vote and consultation from Humanities
Minor Curr. Clean-Up	Clean-Up Manufact. Operations Mgmt Cert.	sent back	an outcomes statement is needed
Minor Curr. Clean-Up	Clean-up for Global Logistics Certificate	“	“
Minor Curr. Clean-Up	Create Med. Office Assistant Certificate	“	“
Minor Curr. Clean-Up	Creation of Unit Clerk Certificate	“	“
Minor Curr. Clean-Up	Revision of Coding & Billing Certificate	“	“

IV. Old Business – Other than Proposals

a. None.

V. New Business – Other than Proposals

a. Following discussion on the HNRS 100 proposal, the committee recommends that a standard procedure be created to establish the equivalency of courses to FSUS 100.

VI. Next meeting: Thursday, January 13, 12 noon, Swan 102.