

University Curriculum Committee

MINUTES

April 5, 2004

Present: Cron, Gogolin, Kelly, Lovsted, Monson, Drake (Chair);
 Regrets: Johnson, Matthews, Steeno Ex-Officio: Gerst, Oldfield

- I. Review minutes of the March 22, 2004 meeting.
- II. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-Up	AAS Printing and Digital Graphic Imaging Technology		Response to be distributed
Minor Curr Clean-Up	BS New Media Printing and Publishing		Response to be distributed
Minor Curr Clean-up	Minor in Desktop Publishing		Pends two other proposals from Graphics 'Arts Dept.
Minor Curr Clean-Up	PSYC 407 Cognitive Psychology Lab	Sent back	Clarifications on semester, Form F PSYC 406
New Course	Journalism Internship	Sent back	Clarifications, Form F, E
Minor Curr Clean-up	M.Ed. -Secondary Education Conc.	Sent back	Clarifications, course configuration
Minor Curr Clean-Up	Physical Educ Teaching Minor	Support 6-0	Pending corrections

- III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-up	Optometry 4 th Year	Sent back	Corrections, question on numbering,
New Concentration	Aviation Concentration in Bus. Admin., Traverse City	None.	Not received by all members.
Minor Curr. Clean-up	Name Change INTB 320	None.	Not received by all members.
New Minor	Operations & Supply Mgmt	None.	Not received by all members.

- IV. Old Business – Other than Proposals

- a. none.

- V. New Business – Other than Proposals

- a. “UCC Guidelines for using Form Fs”

- VI. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

April 12, 2004

Present: Cron, Johnson, Gogolin, Kelly, Lovsted, Monson, Steeno, Drake (Chair);

Absent: Matthews

Ex-Officio: Gerst, Regrets: Oldfield

VII. Accepted minutes of the April 5, 2004 meeting.

VIII. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-Up	AAS Printing and Digital Graphic Imaging Technology	Hold	Response in mail.
Minor Curr Clean-Up	BS New Media Printing and Publishing	Hold	“
Minor Curr Clean-up	Minor in Desktop Publishing	Hold	Tied to above proposals.
Minor Curr Clean-Up	PSYC 407 Cognitive Psychology Lab	Hold	Waiting on response
New Course	Journalism Internship	Hold	Waiting on response
Minor Curr Clean-up	M.Ed. -Secondary Education Conc.	Hold	Waiting on response
Minor Curr Clean-up	Optometry 4 th Year	Hold	Waiting on Form Es. 8xx course level being checked out.

IX. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
New Concentration	Aviation Concentration in Bus. Admin., Traverse City	Sent back.	Semester plan, checksheet for NMC, other needed.
Minor Curr. Clean-up	Name Change INTB 320	Support 8-0	
New Minor	Operations & Supply Mgmt	Support 8-0	

X. Old Business – Other than Proposals

a. none.

XI. New Business – Other than Proposals

a. Noted that last week was a “short week” due to Easter break.

XII. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES April 19, 2004

Present: Cron, Johnson, Gogolin, Kelly, Lovsted, Monson, Drake (Chair);
 Regrets: Steeno, Absent: Matthews Ex-Officio: Gerst, Oldfield

XIII. Accepted minutes of the April 12, 2004 meeting.

XIV. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-Up	AAS Printing and Digital Graphic Imaging Technology	Support 6-0	
Minor Curr Clean-Up	BS New Media Printing and Publishing		Supported 3/15/04. Requested materials rec'd and accepted.
Minor Curr Clean-up	Minor in Desktop Publishing	Support 6-0	Pending Form D
Minor Curr Clean-Up	PSYC 407 Cognitive Psychology Lab	Support 6-0	
New Course	Journalism Internship	Support 6-0	
Minor Curr Clean-up	M.Ed. -Secondary Education Conc.	Support 6-0	
Minor Curr Clean-up	Optometry 4 th Year		Waiting on response
New Concentration	Aviation Concentration in Bus. Admin. Traverse City	Support 6-0	

XV. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
New Course	APPS 450 Manufacturing Improvement Mgmt	Reviewed.	Multiple suggestions including consultation with Manuf., Library, prerequisites.
New Course	Contemporary Issues in Indust. Mgmt.	Reviewed.	“
Minor Curr Clean-Up	MFGE 353 Math Prerequisite Change		(received late)
Minor Curr Clean-Up	CDTD 212 Name Change		(received late)
Minor Curr Clean-Up	Auto Service Checksheet clean-Up		(received late)
Minor Curr Clean-Up	AET Checksheet Clean-Up		(received late)

XVI. Old Business – Other than Proposals

a. none.

XVII. New Business – Other than Proposals

a. "University Guidelines for Developing Graduate Programs," Graduate and Professional Council

b. “A Proposal for the Ferris Model of E-Learning,” Distance Education Task Force

XVIII. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

April 26, 2004

Present: Cron, Johnson, Gogolin, Kelly, Lovsted, Monson, Drake (Chair);

Regrets: Steeno, Absent: Matthews

Ex-Officio: Gerst,

Regrets: Oldfield

XIX. Accepted minutes of the April 19, 2004 meeting.

XX. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-up	Optometry 4 th Year	Support 7-0	
New Course	APPS 450 Manufacturing Improvement Mgmt		Waiting on reply
New Course	APPS 401 Contemporary Issues in Indust. Mgmt		Waiting on reply

XXI. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-Up	MFGE 353 Math Prerequisite Change	Support 7-0	Pending clarifications
Minor Curr Clean-Up	CDTD 212 Name Change	Support 7-0	Pending clarifications
Minor Curr Clean-Up	Auto Service Checksheet clean-Up	Support 7-0	Pending clarifications
Minor Curr Clean-Up	AET Checksheet Clean-Up	Support 7-0	Pending clarifications
Minor Curr Clean-Up	Dental Hygiene	Support 7-0	Pending clarifications
Minor Curr Clean-Up	Revised MBA Checksheet	Support 6-0	Pends consult. Allied Health,
New Certificate	New/Modified CBGP Cert. for MBA & MS- ISM	Support 6-0	
Minor Curr Clean-Up	Modify MS-ISM	Support 5-0	Pends libr. Consultation, clarify. On prereqs

XXII. Old Business – Other than Proposals

a. none.

XXIII. New Business – Other than Proposals

a. none.

XXIV. Next meeting: Finals week. Wednesday, 10 AM, with notice.