

University Curriculum Committee

MINUTES

September 8, 2003

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

- I. Accepted minutes of the July 22, 2003 meeting.
- II. Introduction of new members: Greg Gogolin, COB; Judy Monson, CAHS
- III. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Deletion of COAS 499		Return with request for information on how replacement capstone courses meet curriculum manual concept.

- IV. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Minor	Physical Education Teaching Minor	No discussion.	

- V. Old Business – Other than Proposals
- VI. New Business – Other than Proposals
 - a. Chair for 2003-2004 will be Chuck Drake
 - b. Meeting time for 2003-2004: Mondays, 12:10 PM to 1 PM (to 1:30 PM as needed), Swan 102.
- VII. Next meeting: Monday, September 15, 2003. 12:10 PM.

University Curriculum Committee

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September 15, 2003

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

Regrets: Kelly

Ex-Officio: Gerst, Oldfield

VIII. Accepted minutes of the September 8, 2003 meeting.

IX. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Deletion of COAS 499		Waiting for response.
Redirection of minor	Physical Education Teaching Minor	Sent back.	Clarification on pre-requisites, proposal “group,” and substantial course changes.

X. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
None.			

XI. Old Business – Other than Proposals

- a. Capstone courses – discussed briefly. A small search has been made to find out more on a definition.

XII. New Business – Other than Proposals

- a. Proposal delivery schedule. Proposals will be do at Senate Office by 5 PM each Monday to have the proposal considered at the following UCC meeting.
- b. Schedules for Academic Officers Council and the Board of Trustees Academic Affairs Committee will be compiled into a master proposal schedule.

XIII. Next meeting: Mondays, 12:10 PM, Swan 302* as needed.

*Please note room change.

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September 22, 2003

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

XIV. Review minutes of the September 22, 2003 meeting.

XV. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Deletion of COAS 499	Support 9-0 pending changes in descriptions that indicate capstone experience.	
New Minor	Physical Education Teaching Minor		Revisions will be submitted as full proposal for review at next meeting.

XVI. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
None.			

XVII. Old Business – Other than Proposals

XVIII. New Business – Other than Proposals

- a. A draft letter on proposal deadlines was reviewed. The complexity of the issue noted.

XIX. Next meeting: Mondays, 12:10 PM, Swan 302 as needed.

University Curriculum Committee

MINUTES

September 29, 2003

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

XX. Accepted minutes of the September 29, 2003 meeting.

XXI. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Deletion of COAS 499	None. Waiting for response.	
New Minor	Physical Education Teaching Minor	Supported 8-0 pending clarifications.	Clarifications mostly on intent to delete coaching courses

XXII. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New course	RMLS 450 Program Management for Club and Sport Facilities	Sent back.	Form C Library consultation; checksheet; can PHED 423 be deleted – and its relationship to minors; status of Club Mgmt minor

XXIII. Old Business – Other than Proposals

- a. Anne Kelly presented some research on capstone courses. Nothing from NCA is readily available. Samples from several colleges and universities indicated a broad spectrum of “definitions” and goals of such courses.

XXIV. New Business – Other than Proposals

- a. None.

XXV. Next meeting: Mondays, 12:10 PM, Swan 302 as needed.