

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.

University Curriculum Committee

MINUTES

December 1, 2003

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

Regrets: Kelly, Matthews. Ex-Officio: Gerst Regrets: Oldfield

- I. Accepted minutes of the November 17, 2003 meeting following corrections.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Hold for consultation from CIS
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Hold for consultation from CIS
New Course	LITR 485 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Concerns/Reasons: Repeatability of courses (LITR 484/585) seemed excessive; overlap with LITR 280
New Course	LITR 585 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Same
New Course	LITR 280 Intro to American Folklore	Support with Concerns 7, Not support 0	Concern with overlap with LITR 485, 585
Major Curr. Rev. (Group I-A)	Respiratory Care	Support 7-0 pending	minor corrections and resolution of contact/credit issue for labs
New Course	GEOG 311 Social Aspects of GIS	Sent back	Requested consultation with Surveying Engineering
New Course	PLSC 375 Constitutional Law	Sent back	Questions on prior offerings as x90
Minor Curr. Clean-Up	Deletion of COAS 499		Discussed. Recommend separate proposal for those majors that have selected and clarified course descriptions on capstone courses.

III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS

IV. Old Business – Other than Proposals

- a. none.

V. New Business – Other than Proposals

- a. none.

VI. Next meeting: Monday, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES

December 8, 2003

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

- I. Accepted minutes of the December 1, 2003 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Waiting for consultations
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Waiting for consultations
Major Curr. Rev. (Group I-A)	Respiratory Care		Contact hour issue resolved. To Senate once final edition is available.
New Course	GEOG 311 Social Aspects of GIS		Waiting for consultations
New Course	PLSC 375 Constitutional Law	Support 8-0	
New Course	RMLS 450 Program Mgmt for Clubs & Sport Facilities	Support 8-0	

III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Course	MFGE 354 Lean Manufacturing	Support 8-0	
Minor Curr. Clean-Up	Capstone Courses for BA Majors: Comm, Engl.Comp, Engl Lit, History, Math, Soc.	Support 8-0	
Admissions Policy Change	College of Business Residency Policy	Sent back	Clarification of terminology – major vs program
New Minor	Creative Writing Minor	Support 8-0	
New Course	PLSC 301 Perspectives in Developing World	Support 8-0	
Minor Curr. Clean-Up	BA English Lit Degree Requirements	Support 8-0	
New Degree	M.S.&Certificate in Tech & Prof Communication	No action.	To be discussed at January meeting.

- IV. Old Business – Other than Proposals
 - a. Winter meeting day/time. Mondays, 10 AM, chosen.
- V. New Business – Other than Proposals
 - a. none.
- VI. Next meeting: Monday, January 12, 2003, 10:05 AM, Swan 302/301A

University Curriculum Committee

SENATE REPORT

December 2, 2003

UCC actions since the last Senate meeting follow:

TYPE	TITLE	UCC ACTION	COMMENTS
FOR SENATE ACTION:			
-	Modify policy university policy on minimum credit requirements in minors at 300 or higher level.		“A total of not less than 18 credit hours are required to establish an academic minor. A minimum of 9 credit hours in coursework at or above the 300 level must be included.”

FOR SENATE INFORMATION:

Major Curr. Rev. (Group I-A)	Respiratory Care	Support 7-0 pendingminor corrections and clarification of contact/credit relationship for labs
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)	Sent back.	Consultation with CIS.
Minor Curr. Clean-Up	Revisions to Computer Science Courses	Sent back	Consultation with CIS.
Minor Clean-Up	BA – Biology Capstone Course Revision	Support 8-0	Pending suggestion on description
New Course	LITR 485 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Concerns/Reasons: Repeatability of courses seemed excessive; overlap with LITR 280
New Course	LITR 585 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Concerns/Reasons: Repeatability of courses seemed excessive; overlap with LITR 280
New Course	LITR 280 Intro to American Folklore	Support with Concerns 7, Not support 0	Concern with overlap with LITR 485, 585
New Course	GEOG 311 Social Aspects of GIS	Sent back	Consultation with Surveying Engineering requested
New Course	PLSC 375 Constitutional Law	Sent back	Clarify no. times offered as x90

University Curriculum Committee

MINUTES

January 26, 2004

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

- I. Accepted minutes of the January 12, 2004 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)	Support 7-0	
Minor Curr. Clean-Up	Revisions to Computer Science Courses	Support 7-0	
New Course	GEOG 311 Social Aspects of GIS		Consultation not sent

III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	Reply pends.	
Minor Curr. Clean-Up	Medical Records Technology	Support 7-0	Pending receipt of Form C Library consult, math prereq clarification
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Sent back.	Response needed to consultation from ECNS; minor clarifications.
Minor Curr. Clean-Up	Minor in Computer Information Systems	Support 6-0	Pending support for BS CIS proposal above.
Minor Curr. Clean-Up??	Assoc. Degree in Computer Information Systems	Support 6-0	“
Minor Curr. Clean-Up	Bachelor Degree in Accountancy/CIS	Support 6-0	“
Minor Curr. Clean-Up	Accountancy/CIS Checksheet Revision	Support 6-0	Recommend combine with Accountancy/CIS proposal above.-

- IV. Old Business – Other than Proposals
 - a. none.
- V. New Business – Other than Proposals
 - a. none.
- VI. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

February 2, 2004

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

- I. Accepted minutes of the January 26, 2004 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
New Course	GEOG 311 Social Aspects of GIS	None.	Consultation pends
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	None	Waiting on response.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Support 9-0	Pending clarifications.

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Rubber checksheet clean-up	Support 9-0	Pending clarifications.
Minor Curr. Clean-Up	PSYC 326: Deletion from Manuf. Eng. Tech. Checksheet	Support 9-0	
Minor Curr. Clean-Up	Medical Records Administration (B.S.)	Support 9-0	Pending clarifications.
Minor Curr. Clean-Up	Enhancements for Restaurant & Food Indust Mgmt and Hotel Mgmt	just received	
Minor Curr. Clean-Up	Prog Enhancements for Resort Management	“	
New Major	BS in Hotel Mgmt w/o an Associate Degree	“	
New Minor & Certificate	New Minor & Certificate in Club Management	“	
New Certificate	New Certificate in Culinary Management	“	

- IV. Old Business – Other than Proposals
 - a. none.
- V. New Business – Other than Proposals
 - a. none.
- VI. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

February 9, 2004

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

Ex-Officio: Gerst Regrets: Oldfield

- I. Accepted minutes of the February 2, 2004 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
New Course	GEOG 311 Social Aspects of GIS	Support with concerns 7-0	Recommend chairs and faculty in Surveying and Geography meet to look for ways to share instruction, eliminate duplication of expensive software licensing, possible course duplication.
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	None	Waiting on response.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	None	Clarifications pend

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Rubber checksheet clean-up	None	Clarifications pend
Minor Curr. Clean-Up	Medical Records Administration (B.S.)	None	Clarifications pend
Minor Curr. Clean-Up	Enhancements for Restaurant & Food Indust Mgmt and Hotel Mgmt	Sent back	Clarifications, corrections needed.
Minor Curr. Clean-Up	Prog Enhancements for Resort Management	“	Response to consultations. clarifications.
New Major	BS in Hotel Mgmt w/o an Associate Degree	“	Clarifications, corrections.
New Minor & Certificate	New Minor & Certificate in Club Management	“	“ “

University Curriculum Committee

Type	Title	UCC ACTION	CONCERNS/REASONS
New Certificate	New Certificate in Culinary Management	“	“ “
Minor Curr. Clean-Up	COMM 325 Speechwriting	Support 5-0	
Minor Curr. Clean-Up	COMM 310 Nonverbal Communications	Support 5-0	
Minor Curr. Clean-Up	COMM 332 Persuasive Speaking	Support 5-0	
Minor Curr. Clean-Up	COMM 370 Communication and Conflict	Support 5-0	
Minor Curr. Clean-Up	COMM 336 Technical and Prof. Presentation	Support 5-0	Pending clarification on pre-req – COMH 121
Minor Curr. Clean-Up	COMM 380 Organizational Comm.	Support 5-0	
Minor Curr. Clean-Up	COMM 385 Broadcast Writing	Support 5-0	
Minor Curr. Clean-Up	COMM 251 Argumentation and Debate	Support 5-0	
Minor Curr. Clean-Up	COMM 305 Communication and Human Relations	Support 5-0	Pending clarification on pre-req – COMM. 121
Minor Curr. Clean-Up	COMM 301 Interviewing	Support 5-0	
New Course	SOCY 350 African American Images in Popular Culture	Support 5-0	Question on semester offered; minor clarifications
Minor Curr. Clean-up	Marketing BS Degree	Preliminary discussion (rec'd Friday 2/6/04)	
Minor Curr. Clean-up	Professional Tennis Management	“	
Minor Curr. Clean-up	Professional Golf Management	“	

IV. Old Business – Other than Proposals

a. none.

V. New Business – Other than Proposals

a. none.

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

University Curriculum Committee

MINUTES

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

January 12, 2004

- I. Accepted minutes of the December 8, 2003 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Consultation pends
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Consultation pends
Admissions Policy Change	College of Business Residency Policy	Support 7-0	Revisited with new wording
New Course	GEOG 311 Social Aspects of GIS		Consultation not sent

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	Send comments.	Concerns include: course duplication, creation of 17 new courses, non-eligibility for undergrads, admission policy for those starting classes who are not eligible for admission. Form issues.
Minor Curr. Clean-Up	EDLA 476 (Inquiry in K-8 Classrooms)	Support 7-0	
Minor Curr. Clean-Up	AFAM 107 Intro to African Amer. Studies (was HUMN 107)	Support with concerns 7-0	makes finding gen. Ed. courses more difficult; needs to be communicated to all colleges
Minor Curr. Clean-Up	AMST 201 Intro to American Studies (was HUMN 201)	Same	Same
Minor Curr. Clean-Up	WGST 105 Intro to Women's Studies (was HUMN 105)	Same	Same
Minor Curr. Clean-Up	Medical Records Technology	Sent back	Consultation with LIS and Mgmt. Dept. Clarifications.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Sent back	Consultations.

University Curriculum Committee

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Bachelor Degree in Accountancy/CIS	No action	
Minor Curr. Clean-Up	Accountancy/CIS Checksheet Revision	No action	
Minor Curr. Clean-Up	Minor in Computer Information Systems	No action	
Minor Curr. Clean-Up	Assoc. Degree in Computer Information Systems	No action	

IV. Old Business – Other than Proposals

a. none.

V. New Business – Other than Proposals

a. none.

VI. Next meeting: (TBA due to MLK Day) Mondays, 10:05-10:50 AM. Spillover
Mondays 1:05-1:50 PM.

University Curriculum Committee

SENATE REPORT

February 3, 2004

UCC actions since the last Senate meeting follow:

TYPE	TITLE	UCC ACTION	COMMENTS
FOR SENATE ACTION:			
a.	Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Support 9-0
FOR SENATE INFORMATION:			
1.	Minor Curr. Clean-Up	Minor in Computer Information Systems	Support 6-0
2.	Minor Curr. Clean-Up??	Assoc. Degree in Computer Information Systems	Support 6-0
3.	Minor Curr. Clean-Up	Bachelor Degree in Accountancy/CIS	Support 6-0
4.	Minor Curr. Clean-Up	Accountancy/CIS Checksheet Revision	Support 6-0 Recommend combine with Accountancy/CIS proposal above.-
5.	New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	Reviewed.
6.	Minor Curr. Clean-Up	Medical Records Technology	Support 7-0 Pending minor clarification.
7.	Minor Curr. Clean-Up	Rubber Checksheet Clean-Up	Support 9-0 Pending clarifications.
8.	Minor Curr. Clean-Up	PSYC 326: Deletion from Manuf. Eng. Tech. Checksheet	Support 9-0
9.	Minor Curr. Clean-Up	Medical Records Administration (B.S.)	Support 9-0 Pending clarifications.

University Curriculum Committee

	TYPE	TITLE	UCC ACTION	COMMENTS
10.	Minor Curr. Clean-Up	Enhancements for Restaurant & Food Indust Mgmt and Hotel Mgmt	just received	
11.	Minor Curr. Clean-Up	Prog Enhancements for Resort Management	“	
12.	New Major	BS in Hotel Mgmt w/o an Associate Degree	“	
13.	New Minor & Certificate	New Minor & Certificate in Club Management	“	
14.	New Certificate	New Certificate in Culinary Management	“	

University Curriculum Committee

MINUTES

December 1, 2003

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

Regrets: Kelly, Matthews. Ex-Officio: Gerst Regrets: Oldfield

- I. Accepted minutes of the November 17, 2003 meeting following corrections.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Hold for consultation from CIS
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Hold for consultation from CIS
New Course	LITR 485 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Concerns/Reasons: Repeatability of courses (LITR 484/585) seemed excessive; overlap with LITR 280
New Course	LITR 585 Topics in Folklore and Literature	Support with Concerns 5, Not support 2	Same
New Course	LITR 280 Intro to American Folklore	Support with Concerns 7, Not support 0	Concern with overlap with LITR 485, 585
Major Curr. Rev. (Group I-A)	Respiratory Care	Support 7-0 pending	minor corrections and resolution of contact/credit issue for labs
New Course	GEOG 311 Social Aspects of GIS	Sent back	Requested consultation with Surveying Engineering
New Course	PLSC 375 Constitutional Law	Sent back	Questions on prior offerings as x90
Minor Curr. Clean-Up	Deletion of COAS 499		Discussed. Recommend separate proposal for those majors that have selected and clarified course descriptions on capstone courses.

III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS

IV. Old Business – Other than Proposals

- a. none.

V. New Business – Other than Proposals

- a. none.

VI. Next meeting: Monday, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES

December 8, 2003

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

VII. Accepted minutes of the December 1, 2003 meeting.

VIII. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Waiting for consultations
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Waiting for consultations
Major Curr. Rev. (Group I-A)	Respiratory Care		Contact hour issue resolved. To Senate once final edition is available.
New Course	GEOG 311 Social Aspects of GIS		Waiting for consultations
New Course	PLSC 375 Constitutional Law	Support 8-0	
New Course	RMLS 450 Program Mgmt for Clubs & Sport Facilities	Support 8-0	

IX. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Course	MFGE 354 Lean Manufacturing	Support 8-0	
Minor Curr. Clean-Up	Capstone Courses for BA Majors: Comm, Engl.Comp, Engl Lit, History, Math, Soc.	Support 8-0	
Admissions Policy Change	College of Business Residency Policy	Sent back	Clarification of terminology – major vs program
New Minor	Creative Writing Minor	Support 8-0	
New Course	PLSC 301 Perspectives in Developing World	Support 8-0	
Minor Curr. Clean-Up	BA English Lit Degree Requirements	Support 8-0	
New Degree	M.S.&Certificate in Tech & Prof Communication	No action.	To be discussed at January meeting.

X. Old Business – Other than Proposals

a. Winter meeting day/time. Mondays, 10 AM, chosen.

XI. New Business – Other than Proposals a. none.

XII. Next meeting: Monday, January 12, 2003, 10:05 AM, Swan 302/301

University Curriculum Committee

MINUTES

February 2, 2004

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

- I. Accepted minutes of the January 26, 2004 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
New Course	GEOG 311 Social Aspects of GIS	None.	Consultation pends
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	None	Waiting on response.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Support 9-0	Pending clarifications.

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Rubber checksheet clean-up	Support 9-0	Pending clarifications.
Minor Curr. Clean-Up	PSYC 326: Deletion from Manuf. Eng. Tech. Checksheet	Support 9-0	
Minor Curr. Clean-Up	Medical Records Administration (B.S.)	Support 9-0	Pending clarifications.
Minor Curr. Clean-Up	Enhancements for Restaurant & Food Indust Mgmt and Hotel Mgmt	just received	
Minor Curr. Clean-Up	Prog Enhancements for Resort Management	“	
New Major	BS in Hotel Mgmt w/o an Associate Degree	“	
New Minor & Certificate	New Minor & Certificate in Club Management	“	
New Certificate	New Certificate in Culinary Management	“	

- IV. Old Business – Other than Proposals
 - a. none.
- V. New Business – Other than Proposals
 - a. none.
- VI. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

February 9, 2004

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

Ex-Officio: Gerst Regrets: Oldfield

VII. Accepted minutes of the February 2, 2004 meeting.

VIII. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
New Course	GEOG 311 Social Aspects of GIS	Support with concerns 7-0	Recommend chairs and faculty in Surveying and Geography meet to look for ways to share instruction, eliminate duplication of expensive software licensing, possible course duplication.
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	None	Waiting on response.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	None	Clarifications pend

IX. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Rubber checksheet clean-up	None	Clarifications pend
Minor Curr. Clean-Up	Medical Records Administration (B.S.)	None	Clarifications pend
Minor Curr. Clean-Up	Enhancements for Restaurant & Food Indust Mgmt and Hotel Mgmt	Sent back	Clarifications, corrections needed.
Minor Curr. Clean-Up	Prog Enhancements for Resort Management	“	Response to consultations. clarifications.
New Major	BS in Hotel Mgmt w/o an Associate Degree	“	Clarifications, corrections.
New Minor & Certificate	New Minor & Certificate in Club Management	“	“ “

University Curriculum Committee

Type	Title	UCC ACTION	CONCERNS/REASONS
New Certificate	New Certificate in Culinary Management	“	“ “
Minor Curr. Clean-Up	COMM 325 Speechwriting	Support 5-0	
Minor Curr. Clean-Up	COMM 310 Nonverbal Communications	Support 5-0	
Minor Curr. Clean-Up	COMM 332 Persuasive Speaking	Support 5-0	
Minor Curr. Clean-Up	COMM 370 Communication and Conflict	Support 5-0	
Minor Curr. Clean-Up	COMM 336 Technical and Prof. Presentation	Support 5-0	Pending clarification on pre-req – COMH 121
Minor Curr. Clean-Up	COMM 380 Organizational Comm.	Support 5-0	
Minor Curr. Clean-Up	COMM 385 Broadcast Writing	Support 5-0	
Minor Curr. Clean-Up	COMM 251 Argumentation and Debate	Support 5-0	
Minor Curr. Clean-Up	COMM 305 Communication and Human Relations	Support 5-0	Pending clarification on pre-req – COMM. 121
Minor Curr. Clean-Up	COMM 301 Interviewing	Support 5-0	
New Course	SOCY 350 African American Images in Popular Culture	Support 5-0	Question on semester offered; minor clarifications
Minor Curr. Clean-up	Marketing BS Degree	Preliminary discussion (rec'd Friday 2/6/04)	
Minor Curr. Clean-up	Professional Tennis Management	“	
Minor Curr. Clean-up	Professional Golf Management	“	

X. Old Business – Other than Proposals

a. none.

XI. New Business – Other than Proposals

a. none.

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

University Curriculum Committee

MINUTES

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

January 12, 2004

- I. Accepted minutes of the December 8, 2003 meeting.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Consultation pends
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Consultation pends
Admissions Policy Change	College of Business Residency Policy	Support 7-0	Revisited with new wording
New Course	GEOG 311 Social Aspects of GIS		Consultation not sent

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	Send comments.	Concerns include: course duplication, creation of 17 new courses, non-eligibility for undergrads, admission policy for those starting classes who are not eligible for admission. Form issues.
Minor Curr. Clean-Up	EDLA 476 (Inquiry in K-8 Classrooms)	Support 7-0	
Minor Curr. Clean-Up	AFAM 107 Intro to African Amer. Studies (was HUMN 107)	Support with concerns 7-0	makes finding gen. Ed. courses more difficult; needs to be communicated to all colleges
Minor Curr. Clean-Up	AMST 201 Intro to American Studies (was HUMN 201)	Same	Same
Minor Curr. Clean-Up	WGST 105 Intro to Women's Studies (was HUMN 105)	Same	Same
Minor Curr. Clean-Up	Medical Records Technology	Sent back	Consultation with LIS and Mgmt. Dept. Clarifications.
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Sent back	Consultations.

University Curriculum Committee

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Bachelor Degree in Accountancy/CIS	No action	
Minor Curr. Clean-Up	Accountancy/CIS Checksheet Revision	No action	
Minor Curr. Clean-Up	Minor in Computer Information Systems	No action	
Minor Curr. Clean-Up	Assoc. Degree in Computer Information Systems	No action	

IV. Old Business – Other than Proposals

a. none.

V. New Business – Other than Proposals

a. none.

VI. Next meeting: (TBA due to MLK Day) Mondays, 10:05-10:50 AM. Spillover
Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES

January 26, 2004

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

VII. Accepted minutes of the January 12, 2004 meeting.

VIII. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)	Support 7-0	
Minor Curr. Clean-Up	Revisions to Computer Science Courses	Support 7-0	
New Course	GEOG 311 Social Aspects of GIS		Consultation not sent

IX. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication	Reply pends.	
Minor Curr. Clean-Up	Medical Records Technology	Support 7-0	Pending receipt of Form C Library consult, math prereq clarification
Redirection of Major (Group I)	Redirection of BS in Computer Information Systems (CIS)	Sent back.	Response needed to consultation from ECNS; minor clarifications.
Minor Curr. Clean-Up	Minor in Computer Information Systems	Support 6-0	Pending support for BS CIS proposal above.
Minor Curr. Clean-Up??	Assoc. Degree in Computer Information Systems	Support 6-0	“
Minor Curr. Clean-Up	Bachelor Degree in Accountancy/CIS	Support 6-0	“
Minor Curr. Clean-Up	Accountancy/CIS Checksheet Revision	Support 6-0	Recommend combine with Accountancy/CIS proposal above.-

X. Old Business – Other than Proposals

a. none.

XI. New Business – Other than Proposals

a. none.

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

University Curriculum Committee

MINUTES

March 1, 2004

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

- I. Accepted minutes of the February 16, 2004 and February 23, 2004 meetings.
- II. Old Business – Proposals

Type	Title	UCC Action	Activity
New Degree (FSU-GR)	M.S.&Cert. in Tech & Prof Communication		Waiting on response. Will remove from future agendas.

- III. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-Up	Surveying Engineering	Sent back.	Corrections and clarifications.
Minor Curr Clean-Up	Surveying Technology – A.A.S. Degree	Sent back.	Corrections and clarifications.
Minor Curr Clean-Up	Diagnostic Medical Sonography AAS	Support 6-0	
Minor Curr Clean-Up	Elementary and Secondary Certification Revisions	Support 6-0	Pending corrections.
Minor Curr Clean-Up	Visual Design & Web Media	Support 6-0	
Minor Curr Clean-Up	Prerequisite Change ENGL 222	Support 6-0	
Minor Curr Clean-Up	COMM 299 Theories of Human Communication	Support 6-0	Pending clarification
Minor Curr Clean-Up	COMM 365 Intercultural Communication	Support 6-0	“
Minor Curr Clean-Up	COMM 421 Leadership in Small Group Communication	Support 6-0	“
Minor Curr Clean-Up	COMM 460 Communication Rights and Responsibilities	Support 6-0	“
Minor Curr Clean-Up	History Educ Program Clean-Up	Sent back	Rationale for new courses

- IV. Old Business – Other than Proposals
 - a. none.
- V. New Business – Other than Proposals
 - a. none.
- VI. Next meeting: Mondays, 10:05-10:50 AM. Spillover Mondays 1:05-1:50 PM.

University Curriculum Committee

MINUTES (Amended)

March 15, 2004

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

Absent: Matthews Ex-Officio: Gerst Regrets: Oldfield

VII. Accepted minutes of the March 1, 2004 meeting.

VIII. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-Up	Surveying Engineering	Support 8-0	(pends corrections, review by Records)
Minor Curr Clean-Up	Surveying Technology – A.A.S. Degree	Support 8-0	
Minor Curr Clean-Up	History Educ Program Clean-Up	Support 8-0	

IX. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-Up	AAS Printing and Digital Graphic Imaging Technology	Sent back	clarifications
Minor Curr Clean-Up	BS New Media Printing and Publishing	Support 8-0	Pending corrections & clarifications
New Minor	Computer Networking	Initial discussion only	*
Minor Curr Clean-up	Minor in Desktop Publishing		*
New Course	HIST 511 Rise & Fall of Jim Crow		*
New Course	HIST 411 Rise & Fall of Jim Crow		*
New Course	HIST 521 Democracy on Trial		*
New Course	HIST 421 Democracy on Trial		*
Minor Curr Clean-Up	Communication Minor revision		*
Minor Curr Clean-Up	PSYC 407 Cognitive Psychology Lab		*

*The committee was unable to obtain a quorum for a second meeting during the week.

X. Old Business – Other than Proposals

a. none.

XI. New Business – Other than Proposals

a. none.

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

University Curriculum Committee

MINUTES (Amended*)

March 22, 2004

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

Regrets: Matthews Ex-Officio: Gerst, Oldfield

XIII. Accepted minutes of the March 15, 2004 meeting (typo to be corrected).

XIV. Old Business – Proposals

Type	Title	UCC Action	Activity
Minor Curr Clean-Up	AAS Printing and Dig.l Graphic Imaging Tech.		Waiting for response
Minor Curr Clean-Up	BS New Media Printing and Publishing		“
New Minor	Computer Networking	Support 8-0	

XV. New Business - Proposals

Type	Title	UCC Action	Concerns/Reasons
Minor Curr Clean-up	Minor in Desktop Publishing	hold	Pends proposals in New Media & Dig. Graph Imaging
New Course	HIST 511 Rise & Fall of Jim Crow	support 8-0	
New Course	HIST 411 Rise & Fall of Jim Crow	support 8-0	
New Course	HIST 521 Democracy on Trial	support 8-0	
New Course	HIST 421 Democracy on Trial	support 8-0	Pending proposal title change to reflect dropping HIST 221
Minor Curr Clean-Up	Communication Minor revision	support 8-0	
Minor Curr Clean-Up	PSYC 407 Cognitive Psychology Lab	sent back	Clarifications on sem. offered, co-req with PSYC 406, other
New Course	Journalism Internship	sent back	Clarifications on outcomes, outline, checksheet
Minor Curr Clean-up	M.Ed. -Secondary Education Conc.	sent back	Clarifications/corrections
New Course	EDUC 489 K-12 Directed Teaching	7-0	*Pending clarification.
Minor Curr Clean-Up	Physical Educ Teaching Minor	hold	Form B, clarification
New Certificate	Cert. in Phlebotomy	7-0	Pending Form C Library Consult.
Minor Curr Clean-Up	AAS Dental Hygiene	7-0	Pending Form C Library Consult.

XVI. Old Business – Other than Proposals

a. none.

XVII. New Business – Other than Proposals

a. none.

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

University Curriculum Committee

MINUTES

November 3, 2003

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

Regrets: Matthews

Ex-Officio: Oldfield; Regrets: Gerst

I. Accepted minutes of the October 20, 2003 meeting.

II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
None.			

III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)	Sent back.	Consultation with CIS; possibly Education. Possible course duplication; possible deletion of unused courses.
Minor Curr. Clean-Up	Revisions to Computer Science Courses	Sent back	Consultation with CIS. Possible description and outline change with CPSC150, CPSC 300.

IV. Old Business – Other than Proposals

a. 50% minimum requirement for minors.

- i. Committee agreed to forward statement to Senate for consideration that would restate the credit requirements for a minor to read: “A total of not less than 18 credit hours are required to establish an academic minor. A minimum of 9 credit hours in coursework at or above the 300 level must be included.”

V. New Business – Other than Proposals

a. Overlap between programs and minors.

- i. After discussion, the committee concluded that the term “major” referred to “programs” as well for the policy that limits overlap between minors and “majors” to 1/3 of the credits in the minor.

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

University Curriculum Committee

MINUTES

November 10, 2003

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

Regrets: Gogolin, Kelly

Ex-Officio: Gerst, Oldfield

VII. Accepted minutes of the November 3, 2003 meeting.

VIII. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Wait for consultation from CIS
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Wait for consultation from CIS

IX. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Major Curr. Rev. (Group I-A)	Respiratory Care	Sent back	Clarifications on checksheet, credits, prerequisites
New Course	LITR 485 Topics in Folklore and Literature	Sent back	Clarifications on relationship with LITR 585, repeatability, audience
New Course	LITR 585 Topics in Folklore and Literature	Sent back	Clarification on relationship with LITR 485, repeatability

X. Old Business – Other than Proposals

- a. Comments on proposal deadlines from Rick Kowalkoski – not discussed.

XI. New Business – Other than Proposals

- a. none.

XII. Next meeting: Mondays, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES

November 10, 2003

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

Regrets: Gogolin, Kelly

Ex-Officio: Gerst, Oldfield

XIII. Accepted minutes of the November 3, 2003 meeting.

XIV. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Wait for consultation from CIS
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Wait for consultation from CIS

XV. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Major Curr. Rev. (Group I-A)	Respiratory Care	Sent back	Clarifications on checksheet, credits, prerequisites
New Course	LITR 485 Topics in Folklore and Literature	Sent back	Clarifications on relationship with LITR 585, repeatability, audience
New Course	LITR 585 Topics in Folklore and Literature	Sent back	Clarification on relationship with LITR 485, repeatability

XVI. Old Business – Other than Proposals

- a. Comments on proposal deadlines from Rick Kowalkoski – not discussed.

XVII. New Business – Other than Proposals

- a. none.

XVIII. Next meeting: Mondays, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES

November 17, 2003

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

Regrets: Johnson

Ex-Officio: Gerst, Oldfield

XIX. Accepted minutes of the November 10, 2003 meeting.

XX. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)		Waiting upon response
Minor Curr. Clean-Up	Revisions to Computer Science Courses		Waiting upon response
New Course	LITR 485 Topics in Folklore and Literature	Sent back	Concerns re lecture vs seminar and repeatable for credit. Relationship with LITR 280 – 20 hrs of overlap.
New Course	LITR 585 Topics in Folklore and Literature	Sent back	Concern w/repeatability. Relationship with LITR 280 – 20 hrs of overlap.

XXI. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Course	LITR 280 Intro to American Folklore	Sent back	Concern with “W” course w/o prerequisite; Overlap with LITR 485, 585 – 20 hrs.

XXII. Old Business – Other than Proposals

- a. Comments on proposal deadlines from Rick Kowalkoski on deadlines were discussed.

XXIII. New Business – Other than Proposals

- a. none.

XXIV. Next meeting: Mondays, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES (revised 12/1/03)

November 24, 2003

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

XXV. Accepted minutes of the November 17, 2003 meeting.

XXVI. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Revisions to Applied Math (B.S.)	Sent back	Consultations with CIS
Minor Curr. Clean-Up	Revisions to Computer Science Courses	Sent back	Consultation with CIS
New Course	LITR 485 Topics in Folklore and Literature	Hold for response	
New Course	LITR 585 Topics in Folklore and Literature	“	
New Course	LITR 280 Intro to American Folklore	“	
Major Curr. Rev. (Group I-A)	Respiratory Care	Hold for further response	Semester offered and pre/co-req conflicts

XXVII. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Course	GEOG 311 Social Aspects of GIS	Sent back	Consultation with Surveying Engineering
Minor Clean-Up	BA – Biology Capstone Course Revision	Support 8-0	Pending suggestion on description
New Course	PLSC 375 Constitutional Law	Sent back	Clarify no. times offered as x90

XXVIII. Old Business – Other than Proposals

a. none.

XXIX. New Business – Other than Proposals

a. none.

XXX. Next meeting: Mondays, 12:10 PM, Swan 302/301A as needed.

University Curriculum Committee

MINUTES

October 6, 2003

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

- I. Minutes of the September 29, 2003 meeting accepted as amended.
- II. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
Minor Curr. Clean-Up	Deletion of COAS 499		Waiting on response
New course	RMLS 450 Program Management for Club and Sport Facilities		Waiting on response

- III. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
New Course	SOCY 491 Sociology Internship	Sent back	Checksheet for major and faculty vote needed.
New Course	(PHPR 566) Applic. of Pharm. Care in Community Practice	Sent back	Library consultation, minor corrections
New Course	(PHPR 666) International Adv. Pharm. Practice Experience	Supported 6-0. Hold.	Pending receipt of library consultation.
New Minor	French Minor	Supported 6-0. Hold	Show prerequisites on checksheet.

- IV. Old Business – Other than Proposals
 - a. None.
- V. New Business – Other than Proposals
 - a. None.

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

University Curriculum Committee

MINUTES

October 20, 2003

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

Regrets: Kelly

Ex-Officio: Oldfield; Regrets: Gerst

VII. Review minutes of the October 6, 2003 meeting.

VIII. Old Business – Proposals

Type	Title	UCC ACTION	ACTIVITY
New Course	SOCY 491 Sociology Internship	Support 8-0	
New Course	(PHPR 566) Applic. Of Pharm. Care in Community Practice		Pends reducing description to 75 words.
New Minor	French Minor		Reviewed revised checksheet. (Supported 6-0 Oct. 6)

IX. New Business - Proposals

Type	Title	UCC ACTION	CONCERNS/REASONS
Minor Clean-Up	Nursing AAS, pre-and co-requisite changes	Support 8-0 pending clarifications	Questions on co-requisites for three pair of courses.
Minor Clean-Up	Radiography Admissions Requirements	Support 8-0	

X. Old Business – Other than Proposals

- a. 50% minimum requirement for minors. Committee members to get feedback from colleges regarding changing policy to “Minimum 18 credits. Minimum 9 credits 300 or above .”

XI. New Business – Other than Proposals

- a. None.

XII. Next meeting: We will not meet Monday, October 26. Barring pressing matters, we will next meet Monday, November 3.

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

MINUTES

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.

University Curriculum Committee

MINUTES

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.