## Agenda

# UCC Meeting January 18<sup>th</sup>, 2018 CSS 302 – 12:00 PM – 1:30 PM

Present: Joe Pole, Greg Wellman, Sue Waters, Dave McCall, Leonard Johnson, Elise Gramza, Roy McLean, Katherine Harris, Fran Rosen, Rusty Leonard, and Sylvia Maixner

 Minute Approval – 01/11/18 Meeting
Fran moved to approve, Joe seconded. Approved 8-0.

#### 2. New Business

a. All three of these proposals need to go back to the proposer to be pushed through the rest of the approval process.

| Proposal<br>Number | Title                            | Notes  |
|--------------------|----------------------------------|--|
| 18-067             | Remove ATSR Courses from Catalog | The form E/F is deleting two courses at the same time. Registrar's office is fine with it, though. |
| 18-068             | FTF - HSET 460 Course Cap Change |  |
| 18-069             | FTF - HSET 403 Course Cap Change |  |

#### 3. Other Business

The new process seems to have problems. It feels like proposals are being delayed, and that the UCC meetings are not being well utilized. Would it be better to things to go to the College Curriculum Committee first, before going to the RAM? What are the different internal College procedures for sending proposals to the UCC, like Pharmacy does? How does the new process affect these internal procedures?

Do we want to just meld the two meetings together? At one point they were melded together, but it took a huge amount of UCC time were taken up by mechanics, rather than actual content.

### Action Items:

- Proposals that are in the RAM meetings that just need simple changes can come to the UCC for changes while waiting for those updates from proposers.
- The discussion of the RAM/UCC process should go to the college curriculum level. Rusty can reach out to the college curriculum chairs to make sure they are on the same page.