

Agenda
UCC Meeting
February 01, 2018
CSS 302 – 12:00 PM – 1:30 PM

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

1. Minute Approval – 01/25/18 Meeting
 - a. Sue motioned to approve, Joe seconded. 6-0 approved.

2. New Business
 - a. RAM Procedures
 - i. Add a step to contact fsucurriculum@ferris.edu for current checksheets.
 - ii. Step 7 – Need to move RAM proposals to behind Blackboard.
 1. Should proposals in this early phase be hidden from the rest of the university, and just be seen by UCC and RAM?
 2. We need to get communication from the College Curriculum Committees to see what their comfort level would be for having proposals out for everyone to see, or if they want it hidden up until passes through their hands.
 3. Sylvia will work on moving the UCC page into MyFSU in FSU Curriculum. Greg is going to send her the contact info of who can help with this.
 - iii. Remove Line E from Step 4 from Process.
 - iv. Step 5 – We will send an e-mail to the initiator, department head, and college curriculum committee, concurrently.
 - v. Step 2 – After College Curriculum Committee approves, should the proposal be sent concurrently to the UCC and the Dean?
 1. For the most part, yes.

Proposal Number	Title	Notes
18-001	New Degree - Bachelor of Science in Dental Hygiene	Katherine moved to approve, Sue seconded. 7-0 approved.
18-012	NC - Spanish for Heritage Speakers	Katherine moved to approve, Sue seconded. 8-0 approved.

3. Other Business

Mark Hutchinson will be covering for Emily Zyla until she's back.