

Agenda
UCC Meeting
April 5th, 2018
CSS 302 – 12:00 PM – 1:30 PM

Present: Joe Pole, Emily Zyla, Sue Waters, Fran Rosen, Dave McCall, Katherine Harris, and Sylvia Maixner

Fran served as interim chair.

1. Minute Approval – 03/29/18 Meeting
 - a. Sue moved to approve, Dave seconded. 6-0 approved.
2. New Business

Proposal Number	Title	Notes
18-043	DNP Curriculum Revision 02	Katherine moved to approve, Joe seconded. It was noted the Form B was not signed, but the deadline has passed, so the committee is comfortable passing the proposal without it. 6-0 approved.
18-071	Forensic Child Psychology	Time allocation has been updated on the Form E/F. Joe moved to approve, Sue seconded. 6-0 approved.
18-078	Modification of a Certificate: DMS	Sue moved to approve, Emily seconded. There was discussion of what was being modified in the courses; it was the pre-requisites. There was also concern that the outcome of the certificate was not changing, despite the removal of two courses. 6-0 approved.

3. Other Business

For department level approvals, do adjuncts vote along with tenure and tenure-track faculty? It depends on the department – most colleges DO NOT allow adjuncts to vote on these proposals.