

Agenda

University Curriculum Committee

October 19th, 2017

CSS 302 – 12:00 PM – 1:30 PM

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

1. Minutes for 10/12/17 Meeting
 - a. Fran moved to approve, Emily seconded. 6-0, 1 abstained.
2. New Business
 - a. New Forms – Michelle Johnson
 - i. Michelle will be sending out the new forms via e-mail for both RAM and UCC to look over. We will discuss the forms in the next UCC meeting.
 - b. Manual Updates – Rusty Leonard
 - i. Rusty invited the committee to go through the manual and mark any changes or updates they would like to see made. This does not need to be done or submitted right away, as it can be approved by the Senate all the way up to the April Senate meeting.
 - c. New Site Format – Sylvia Maixner
 - i. Sylvia updated the UCC 2017-18 Proposals page to be more informative about the UCC approval process. It is currently completely updated.

| Proposal Number | Title | Current Needed Action | Notes |
|-----------------|--|-----------------------|--|
| 18-001 | New Degree - Bachelor of Science in Dental Hygiene | Hold | RAM met with proposers on Tuesday, 09/26/17. Proposers are currently working on changes to the proposal. Emily asked why the Form A had to be resigned, as it was a hassle to gather the signatures for changes that were not substantive. Rusty said that we wanted to make sure that everyone had the changes to the proposal communicated to them, to keep up transparency in the process. |

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| 18-003 | Honors Program - Bachelor's Certificate | Discuss | We are waiting for Form E/F's and Form H's for all the courses affected by these two proposals. Once we have all of those, we will kick back the whole proposal to the |
| 18-004 | Honors Program - Associate's Certificate | Discuss | Arts and Science Curriculum Committee so they can weigh in on the proposal. |
| 18-012 | NC - Spanish for Heritage Speakers | Hold | Waiting on checksheets from proposer. |
| 18-015 | Math Sequence Change for Computer Networks and Systems | Hold | Proposer is working on updating this proposal. |
| 18-026 | SCWK Changes | Hold | Proposer needs to update forms and effective dates. |
| 18-031 | Course Modificiation - CARE 201 | Discuss | This has not been signed by the UCC representative and has not been signed by the dean. |
| 18-032 | Course Modificiation - CARE 202 | Discuss | Does the Form E/F really need to be included? The UCC just needs the Form A and the checksheet. |
| 18-033 | Course Modificiation - CARE 203 | Discuss | These questions will be sent to the proposer. |

3. Other Business

Emily asked that 18-024 be given to Academic Affairs to ensure that the changes are made in time for registration for Spring. Sylvia has since given the proposal to Michelle, so that should hopefully be taken care of.

Should RSS have a Representative on the UCC? Greg moved to recommend adding the seat, Katherine seconded. 8-0 approved.

Rusty will send this motion to the Senate Executive Committee.