

University Curriculum Committee

MINUTES

April 19, 2010
12:05 p.m. to 12:50 p.m., CSS 302

- I. Approved minutes of March 22, 2010 meeting
- II. Present: Alspach, Boncher, Day, Flickinger, Hadley, Johnson (Chair), Mehringer, Motz, Palmer, Purvis, Ross. Regrets: Doyle
- III. Old Business – Proposals

Type	Title	UCC Action/Votes	Concerns/Reasons/Updates
M.C.C.	Global Logistics Certificate Cleanup	Approved, 8-0 EVotes	Requested information received.
M.C.C.	Cleanup for the Manufacturing Operations Management Certificate	Approved, 8-0 EVotes	Ditto
New Course	GEOG 450: Geography Teaching Methods	Sent back.	Still awaiting revisions.
M.C.C.	TPC revisions	Approved, 8-0 Evotes	
New Course	MISM/MMBA	Approved, 8-0.	As MISM 640 cannot be used, this proposal awaits a new number. (641 is acceptable and will be used. Proposers will be given 24 hours to object!)

IV. New Business – Proposals

Type	Title	UCC Action	Concerns/Reasons/Updates
M.C.C.	Addition of SURE 331	Approved, 8-0	Concerns raised by department faculty in humanities were discussed. This is an issue to which those who administer the program will need to attend.
M.C.C.	Delete CCHS 103	Approved, 8-0 EVotes	
Elimination of a program	Close Phlebotomy Program	Approved, 8-0 EVotes	With the understanding that the title will be changed to read “Close Phlebotomy Certificate Program.”
Certificate	MISM Project Management Certificate	Approved, 8-0 pending.	Pending receipt of Form C for MISM 650, and MISM 660. Change checksheets to show MISM 640 as MISM 641. Paula has Form B from Management, and UGPC. Still need Form B from Nursing. Leonard will request missing forms, notify members of their receipt and any possible issues, and ask for an Evote.
New Course	ISIN 305 Developing a Web Presence	Approved, 8-0 pending	Pending receipt of Form C.
New Courses	Pharmacy Electives PHAR 466 and PHAR 470	Approved, 8-0 EVotes	
New Course	Elective APPEs	Approved, 8-0.	Program specific vs. course specific outcomes was discussed. The need to revise the Form E was also discussed.
M.M.C.	READ 176	Sent back.	Leonard will ask Helen to meet with Mitzi to revise the Form F.

- V. Fall Meeting Times – to be determined.