University Curriculum Committee

MINUTES

November 15, 2010
12:15 p.m. to 1:15 p.m., CSS 302

I.   Approved minutes of Nov. 1, 2010 meeting.

II.   Present: Alspach, Boncher, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Guests: Sanderson. Regrets: Day, Doyle (on sabbatical).

III.   Old Business – Proposals

Type	Title	Action/Votes	Concerns/Reasons/Updates
New Course	CDT Certification Preparation CONM 330	Sent back.	Communication sent to Ron McKean on 9/23/10. Ron is following up w/ Bob Easley on this.
M.C.C.	Course content and prereq. Changes	Sent back.	Ditto
New Course	Digital Animation & Game Design (DAGD 345)	Approved, 7-0.	Pending revisions required by the Record's Office. Ask Ward to confirm #'s for signature page. Change 1st outcome statement to read: Integrate selected software into the production pipeline…

IV.   New Business – Proposals

Type	Title	Action	Concerns/Reasons/Updates
M.C.C.	Professional Golf Management Prerequisites	Approved,7-0.	Because the course is already 'up' for Spring registration, the prereqs on the system will go into effect Summer/Fall '11. Leonard will check w/ Matt Pinter to see if "grade of C or better" should be added to the Form F for PGMG 202.
M.C.C.	Change Name and Config. Of WELD 422	Approved,7-0.	Ron provided revised Form E & F. Because 422 is only being modified, the Form C will be removed from the proposal to eliminate confusion.
New Course	ACCT 370 Forensic Accounting	Approved,7-0.	

V.   Policies and Procedures Manual Revisions Implications: Anita noted that the only Form E we currently have is for "new" courses. Perhaps a "Form E Modify Course" form should be created to allow for updating outcomes and assessment information.

VI.   Academic Policy Letters. Don provided the background on the need for the creation of policies to address "internet course listings" and "student authentication." Discussion ensued. As these policies effect the delivery of content, rather than the content itself, their adoption do not have implications for changes to the Curriculum Policies and Procedures Manual.

VII.   Next meeting: Monday, Nov. 22, 2010, 12:15 PM – 1:15 PM, CSS 302, if necessary.