

Minutes
UCC Meeting
January 24th, 2019
CSS 302 – 11:00 – 12:30 PM

Attendees: Rusty Leonard, Greg Wellman, Joe Pole, Emily Zyla, Fran Rosen, Michelle Johnson, Roy McLean, Dave McCall & Joyce Mudel

Meeting called to order: 11:43am

1. Approval of Minutes 01/17/19 Meeting – This will be delayed until the next meeting.
2. New Business

Proposal Number	Title	Notes
18-111	BSPH CCU	Motion to approve by Emily Zyla. Seconded by Joe Pole. This is supported with the condition that the proposal is changed for 330 to take the final exam out of the 45 hours. UCC voted to approve this proposal 7-0
19-021	RESP Courses Clean-up	Motion to approve by Fran Rosen. Seconded by Greg Wellman UCC voted to approve 7-0 with change outcomes 4, 8 & 9 from change to “discuss” to “recall” The proposal will be modified by the Admin. Assist. To the
19-031	READ 175_176 Curriculum Clean-Up	Motion to approve by Fran Rosen. Seconded by Emily Zyla. UCC Voted to approve 7-0.

3. Old Business

Proposal Number	Title	Notes

4. Other Business

The question was asked if there is a better way to notify the group that there are revisions to what we will be discussing so that the group knows to go and look at the information ahead of the meeting. The last minute changes are sometimes not communicated to the group in time for review. Rusty will look into using Teams as a platform.

Meeting adjourned: 11:42am