

**Agenda**  
 UCC Meeting  
 January 25<sup>th</sup>, 2018  
 CSS 302 – 12:00 PM – 1:30 PM

Present: Joe Pole, Sue Waters, Dave McCall, Leonard Johnson, Michelle Johnson, Elise Gramza, Katherine Harris, Fran Rosen, Rusty Leonard, and Sylvia Maixner

1. Minute Approval – 01/18/18 Meeting  
 Katherine moved to approve, Sue seconded. 6-0 approved.
  
2. New Business
  - a. Updated Forms  
 Form B Graduate Form - Katherine moved to approve this form after Michelle updates it, Joe seconded. 6-0 approved.  
  
 Form C – Fran would like to take this FLITE, to see how the librarians feel about adding a place to state what library resources the proposer would need. This current revision to Form C approved via vote above.
  
  - b. RAM Procedures  
 It was determined that proposals that come in for RAM review should be placed in Blackboard after being given a name and proposal number. That way, committee members will be able to access the proposal, but others will not.  
 Discussion of where the proposal should go once RAM has given them the OK will continue next week.

Proposal Number	Title	Notes
18-062	Math 125: College Algebra	Katherine moved to approve, Joe seconded.  There are currently no programs that require this course, but it is possible that, based on interest, it could become a course that will be added to checksheets.  6-0 approved.
18-071	Forensic Child Psychology	There needs to be a Form C.  Katherine moved to table until we find out what happened with Form C. Joe seconded. 6-0 agreed.  Hold until next week to discuss.
18-072	Health Care Marketing BS - Addition of MKTG 425	Discussion was held regarding the concerns raised on the Form B. The concerns were not about the course, but the degree itself.  Sue moved to approve, Katherine seconded. 6-0 approved.

3. Other Business

