Agenda
UCC Meeting
February 08, 2018
CSS 302 – 12:00 PM – 1:30 PM

Present: Greg Wellman, Joe Pole, Katherine Harris, Fran Rosen, Sue Waters, Michelle Johnson, Leonard Johnson, Rusty Leonard, and Sylvia Maixner

1. Minute Approval – 02/01/18 Meeting
    a. Katherine moved to approve, Joe seconded. 5-0 approved.

2. New Business

    a. Updates to Form B
        i. Added a section to list all checksheets are affected by the proposal.
        ii. Added to the Form B to authorize updates to checksheets based off of signing the Form B.
        iii. Katherine moved to approve, Fran seconded. 6-0 approved.
    b. Fast Track Form Removal
        i. We're discussing removing the FTF completely, and combining it with the Form A.
        ii. Can we do something where if a program makes three changes in a year, they need to fill out a PCAF?
        iii. Should we get rid of the pre-classification? Have the proposers tell us what they want to do, and then we tell them what all they need.
            1. This would require RAM to become the first step.
            2. Frame it as a "Curriculum Service Center"
        iv. Change the PCAF requirement to just "new resources?"
    c. Sue moved to approve, Katherine seconded. 6-0 approved.

Proposal Number	Title	Notes
18-003	Honors Program - Bachelor's Certificate	Fran moved to approve, Greg seconded. Description in Form A has a typo, "currently" versus "current." 6-0 approved.
18-004	Honors Program - Associate's Certificate	Fran moved to approve, Sue seconded. Description in Form A has a typo, "currently" versus "current." 6-0 approved.

3. Other Business
Add a definition of quorum to the manual.