

Agenda
 UCC Meeting
 March 15, 2018
 CSS 302 – 12:00 PM – 1:30 PM

Present: **Greg Wellman, Joe Pole, Fran Rosen, Roy McLean, Leonard Johnson, David McCall, Amy Buse, Rusty Leonard, Sylvia Maixner**

1. Minute Approval – 03/08/18 Meeting
 - a. **Joe moved to approve the minutes, Greg seconded. 6-0 approved.**
2. New Business

Proposal Number	Title	Notes
18-067	Remove ATSR Courses from Catalog	Fran moved to approve, Joe seconded. Rusty clarified his comments on this proposal, and let the committee know he supports this proposal. Overall, seems like a straightforward proposal. 6-0 approved, for the Fall semester.
18-075	Curriculum Clean-Up: Music Industry Management	Dave moved to approve, Fran seconded. As a note, there will be another proposal from this program that will be coming soon. There was discussion about why course cap changes come to the UCC. This proposal does not justify why the change is happening, but does the UCC need to know the justification? Who has authority over the course cap changes? There was also discussion to send this back to the proposer to explain why this change is happening, and also clarification on the support with concerns comment. Dave withdrew the approval, and proposed we move the proposal onto the Provost, as course caps alone are not in the UCC jurisdiction. 5-1, approved. 1 disapproval
18-081	Create New Course: PHAR 761	This form is missing a Form C, but the Form C has been sent to the library. Greg moved to hold proposal until the Form C has arrived. Fran seconded. 6-0 to hold.
18-082	Modify Courses: PHAR 523 and PHAR 524	There is no Form B or C. There is no new content, just a shift in coursework. It should not need input from other departments either. Dave motioned to approve, Roy seconded. 6-0 approved.

3. Other Business

Add to next open agenda an extended conversation on course caps and the UCC.