

**Agenda**  
University Curriculum Committee  
October 5<sup>th</sup>, 2017  
CSS 302 – 12:00 PM – 1:30 PM

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

1. Minutes for 09/28/17 Meeting
  - a. Approved. 8 - 0
  
2. New Business
  - a. New Forms – Michelle Johnson
    - i. Form FTF
      1. On #3, limit the tables to three changes only. Any more than that should be put onto a Form A, not FTF.
      2. The College Curriculum Committee has been removed from the signature list. Should this committee be involved with Fast Tracks?
        - a. The College Curriculum Committee would be able to view these Fast Track Forms, and see how these changes will impact the college as a whole.
        - b. In order to keep the speed of the process high, we could just have the form signed by the College Curriculum Committee Chair, instead of getting support from the entire committee?
          - i. The counterpoint to this idea was that getting the full votes from the committee wouldn't take that much longer.
        - c. Form A has the College Curriculum vote after the Registrar and MyDegree Review.
          - i. The discussion said that the Registrar and MyDegree Review could be useful right at the beginning of the proposal, as opposed to hitting the Department level first.
          - ii. This might cause too much work for the Registrar and MyDegree Review Committee.
            1. However, since a good chunk of proposers have to fill out a PCAF first anyways, any proposal that would require a heavy amount of resources would need to be proven viable before hitting the Review Committee.
      3. In general, more items have been added to the Fast Track Form list.
      4. There is a note on this form that those Abstaining must provide identification of specific concern with appropriate rationale. Is that something that should be kept? The UCC believes that it is not necessary, and so it was removed.
      5. Michelle will update Form FTF

- b. Capstone Course Number Question – Kim Beistle’s E-mail
- i. Would it be all right to use the \_98 designation for the Capstone course, as opposed to \_99?
    1. Katherine moved to approve, Fran seconded. Vote: 8 – 0

Proposal Number	Title	Current Needed Action	Notes
18-001	New Degree - Bachelor of Science in Dental Hygiene	Hold	RUM met with proposers on Tuesday, 09/26/17. Proposers are currently working on changes to the proposal.
18-003	Honors Program - Bachelor's Certificate	Hold	Waiting on changes to the proposal from Peter Bradley.
18-004	Honors Program - Associate's Certificate	Hold	
18-011	BS in Biology, Concentration in Pre-Physician Assistant Studies (BIPA)	Hold	RUM met with proposers on Tuesday, 10/03/17. Proposers are currently working on changes to the proposal.
18-012 *	NC - Spanish for Heritage Speakers	Hold	The proposer doesn't want to put this course on the checksheet, since it is a preparation for a test that they are using as a placement for the higher level courses.
18-015	Math Sequence Change for Computer Networks and Systems	Discuss	Gary Todd was contacted regarding this proposal, and brought up a bit of resistance on changing this proposal. He did not want to re-do the form on new forms, when the forms he used were current at the time the proposal was put together. Rusty will be contacting Steve Johnson about making minor updates.
18-023	Clean-Up AAS RESP Degree	Review	This was a simple E/F form update. Katherine moved to approve, Joe seconded. Approved. 8-0.

### 3. Other Business