### Agenda

# UCC Meeting November 30<sup>th</sup>, 2017 CSS 302 – 1:00 PM – 2:00 PM

Present: Joe Pole, Sue Waters, Emily Zyla, Michelle Johnson, Katherine Harris, Dave McCall, Rusty Leonard, and Sylvia Maixner

- 1. Minute Approvals
  - a. November 9<sup>th</sup>
    - i. Katherine moved to approve. Sue seconded. 6-0 approved.
  - b. November 16<sup>th</sup>
    - i. Sue moved to approve, Joe seconded. 5-0 approved, 1 abstain.

#### 2. New Business

Dave McCall is the newest member of the UCC in the recently created RSS seat.

Proposal Number	Title	Notes
18-001	New Degree - Bachelor of Science in Dental Hygiene	Rusty was going to reach out to this proposer to see where Freshman student will be housed while taking qualifying courses for admission into this program. Emily confirmed that students will be admitted into the AAS-Allied Health program first. The checksheet isn't clear on this, so will need to be updated to eliminate confusion.  Need to check the PCAF approval box.  There were no additional concerns.  We are going to hold on the vote until the checksheet is complete.  Katherine moved to table, Joe seconded. 6-0 vote.
18-034	Operations and Supply Management Program Revisions	ISYS 105 and COMM 365 are still missing from the checksheet. They are on the semester-by-semester layout.  We will try to get Lisa in to discuss this proposal, as Form A talks about ISYS 105, and we would like some clarification on the issue.  Katherine moved to table, Emily seconded. 6-0 vote.

18-036	ISI Pre-Requisite Change - PROJ 351	Katherine moved to approve all three, Emily seconded. 6-0 vote. Approved.
18-037	ISI Pre-Requisite Change - Transfer Students	seconded. o o vote. Approved.
18-038	ISI Pre-Requisite Change - ISIN 312	
18-041	Informatics Certificate	Emily moved to approve, Dave seconded. 6-0 vote. Approved.
18-045	ELWL Course Outcome Updates	Katherine moved to approve, Dave seconded. 5-0 vote. Approved.
18-046	Applied Speech Communication - Pre- Req Changes	Katherine moved to approve, Sue seconded. 5-0 vote approved.
18-047	Applied Speech Communication - COMM 101, 216, 231 Term Changes	Katherine moved to approve, Sue seconded. 5-0 vote approved.
18-048	Applied Speech Communication - COMM 251, 299, and 301 Changes	Katherine moved to approve, Sue seconded. 5-0 vote approved.
18-049	Applied Speech Communication - COMM 300, 333, 499 Term Changes	Katherine moved to approve, Emily seconded. 5-0 vote approved.
18-050	Applied Speech Communication - COMM 305, 310, and 315 Changes	Katherine moved to approve, Sue seconded. 5-0 vote approved.
18-051	Applied Speech Communication - COMM 325, 332, and 336 Changes	Katherine moved to approve, Emily seconded. 5-0 vote approved.
18-052	Applied Speech Communication - COMM 380 and 383 Changes	Emily moved to approve, Katherine seconded. 5-0 vote approved.

### 3. Other Business

# Resend the DNP notes.

Is there a list available for where to send Form B's? Update the manual to have people CC the fsucurriculum inbox on all Form B's and Form C's.