

## UCC Minutes April 4, 2024

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**Members present:** Cristiane Biazzin, Joe Cress, Colleen Deel, Jeffery Fox, Richard Fox, Michael Guy, Kristin Hornsby, Parmita Kapadia, Kimberly Kattus, Tara McLendon, Melissa Moon, Bethany Noblitt, Terry Pence, Nicole Perrone, Allison Parker, Terry Pence, Sarah Runge, Minshul Shin, Crystal Summers, Andrea Sutherland, Hallie Sylvestro.

**Members absent:** Kimberly Brietenbecker, Ginger Blackwell, Lisa Cuntz, Rhonda Davis, Myra Green, Danielle McDonald, Jonathan McKenzie, Catherine Neal, Eileen Shanahan, Stephanie Songer, Dr. Anne Sahingoz, Eileen Shanahan, Richard van Dyke, Dr. Karen Vietz, Jose Torres.

**Liaisons and Visitors:** Allen Cole (Registrar's Office), Emily Detmer-Gobel (Dean's Office), Beth Vazquez, Polina Kunlja, (visitor)

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1. Minutes from 3-21-24 approved

### 2. Chair report:

Some Graduate Education items were held back because there were some that had not been submitted and Graduate Education preferred, they all be voted on at the same time. They will be reviewed at the next UCC meeting. Four graduate items on today's agenda will go through graduate council next week so we are approving them "contingent on graduate council approval." All items approved today *should* make it into the catalog(s).

### 3. Curricular items:

#### All items were approved unanimously:

- Haile/US Bank College of Business - MBA – 690
- School of Kinesiology, Counseling and Rehabilitative Sciences - Exercise Science,
- M.S.School of Computing and Analytics - ASE, CSC, DSC, INF (120, 284, 286) SLO repository
- School of Computing and Analytics - Business Information Systems,
- B.S.School of Computing and Analytics - CIT/CYS SLO repository
- School of Computing and Analytics - Cybersecurity, B.S.
- School of Computing and Analytics - DSC – 101
- School of Computing and Analytics - DSC 200, 311, 411, 421, 431 prereq changes (adding C- or better)
- School of Computing and Analytics - Information Technology Minor
- School of Computing and Analytics - Information Technology,
- B.S.School of Computing and Analytics - Library Informatics Minor
- School of Nursing - MSN SLO Documents
- School of Nursing - Nurse Practitioner Advancement Certificate
- School of Nursing - Nursing, M.S.N.
- School of the Arts - Theatre & Dance - DAN – 100

### 4. Old Business

Discussion on process and procedure for SLO repository including not running an impact report on the submitted forms, and not selecting either graduate council or TEC for graduate and education-related items as we have been given permission to bypass those levels. Discussion arose about how and who should maintain updated SLO files to keep it current.

## **5. New Business**

Review of Curriculum Committee Bylaws. Chair proposed updated Bylaws for review by committee.

### **Proposed changes:**

#### **Article Three: Membership**

##### **Section 3**

- Remove representative of Curriculum, Accreditation and Assessment as that position no longer exists.
- Change to Vice Provost of Undergraduate Affairs office.
- Student Government representative.
- Discussion: In collective memory of members no student representatives have ever been represented in membership. UCC felt that including them now was not appropriate as students were not experienced enough to make decisions concerning curricular matters.

#### **Article Four: Officers and Duties.**

##### **Section 1 and Section 7**

- Remove reference to subcommittee chairs as there are no subcommittees.

##### **Section 4**

- Remove reference to a Chairperson of General Studies/Remedial Work Committee as the General Studies now is a separate entity.
- Replace with The Chairperson has the authority to move curricular proposals through the process without a vote as long as the changes are considered to not be curricular in nature ... or non-substantive typo modifications....

##### **Section 5**

- of the old document was also removed and replaced with The Chairperson will report to faculty Senate issues and significant curricular matters to the faculty Senate.

#### **Article V Meetings:**

##### **Section 2**

- Changing the chair posting date of the agenda from 2 days in advance to 6

##### **Section 6**

- Adding reference to Recording lectures and establishing that individual members could not record meetings on personal device, but instead request Chair to record it.

Meeting Adjourned

Respectfully submitted: Kimberly Allen-Kattus