

**Members Present:**, Matt Baker, Janet Bertog, Tobias Brauer, Andrea Brooks, Mary Bucklin, Mei Mei Burr, Linda Dynan, Allen Ellis, Richard Fox, Sandy Grinnell, Michael Hatton, David Hogan, Jim Hughes, William Landon, Hilary Landwehr, Linda Marquis, Sharlotte Neely, Joe Nolan, Daryl Orth, Stefan Paula, Sara Pulte, Shauna Reilly, Holly Riffe, Tracey Sigler, David Thompson, Belle Zembrodt.

**Liaisons Present:** Mary Huening, Mary Lepper, Jason Moore, Vicki Berling, Casey Prather.

1. Call to Order
2. Approved Minutes of November 17, 2011
3. Additions to\deletions from the meeting

Notice the updates made under construction management, all of these form Hs except for 1 are actually course changes. I am leaving the syllabi in the links.

4. Chair's Report

Any remaining items that are approved by Dec 9 will be placed on an email ballot for the UCC to approve during the week of Dec 12. We will spend a little time during the Dec 1 meeting talking about the logistics of this email vote.

5. Curricular Items

a - College of Arts and Sciences

b - College of Business

Construction Management: Construction Management Minor, Construction Technology, CMGT 120, CMGT 121, CMGT 222 , CMGT 225, CMGT 228 , CMGT 303, CMGT 305, CMGT 306, CMGT 322, CMGT 329, CMGT 424, CMGT 431, CMGT 101 , CMGT 220 ,CMGT 301 , CMGT 320, CMGT 323, CMGT 324, CMGT 400, CMGT 415, CMGT 420, CMGT 429  
ALL APPROVED.

Management: - Management Major - MGT 406 - APPROVED

c - College of Education and Human Services

d - College of Health Professions

e - College of Informatics

f - General Education

g - Other Programs

Learning Assistance Programs: LAP 201 APPROVED

6. Old Business

Discussion of the x99 policy -- what should we do next? See the subcommittee's recommendation.

7. New Business

8. Adjournment