University Curriculum Committee Minutes 4-7-2011

**Members Present:** Matt Baker, Mary Bucklin, David Dunevant, Allen Ellis, Richard Fox (Chair), Sandra Grinnell, David Hogan, Rebecca Kelley, Tonya Krouse, William Landon, Hilary Landwehr, Nancy Lang, Brad McCombs, Sharlotte Neely, Joe Nolan, Kris Pfendt, Shauna Reilly, Sara Runge, Keith Walters.

**Guests Present:** Sandi Gillilan (Provost), Ben Martz (Business Informatics), Jack Warfield (Advanced Nursing)

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

1. **Call to Order**

2. **Minutes of March 3, 2011 approved**

3. **Additions/Deletions**

4. **Chair’s Report**
   The UCC members would like to thank Jim Hughes (Business Informatics) for his service this year as UCC secretary. We wish him a speedy recovery.

5. **Curriculum Items**
   a. **College of Arts and Sciences**
      - **Integrative Studies:** IST 594 (K: deletion) IST 601 (K: descr) IST 692 (K: deletion) IST 799 (K: deletion) - approved
      - **World Languages and Literature:** Proposal to change WLL SLO coverage from B2 to B5 – proposal was defeated 4 – 12 – 2.

   b. **College of Business**
      - **Accounting and Finance:** FIN 624 (H: syllabus) – postponed because no one was there to answer questions.

   c. **College of Education and Human Services**
      - **Counseling, Social Work and Educational Leadership:** CSD (C: certificate deletion), MA in School Counseling (C: admissions requirement change) – approved
      - **Teacher Education:** Environmental Education Endorsement (C: course numbering changes from 6xx to 5xx), EDG 644 (M: number change to 544) EDG 645 (M: number change to 545) - approved

   d. **College of Health Professions**
• Advanced Nursing: Nurse Executive Leadership (C: program change), Nursing Education (C: program change), Primary Care Nurse Practitioner (C: program change), NRP 613 (K: descr) NRP 617 (K: deletion) – these items were approved

• Advanced Nursing: Nursing Informatics (C: new track?) – postponed until curriculum information for this proposal can be posted

e. College of Informatics

• Business Informatics: Joint JD/MBI (new program), Joint JD/MHI (new program) – approved

• College of Informatics: INF 396L (H: syllabus) - approved

6. Old Business
None.

7. New Business
New policy proposal for independent studies/directed readings (x99) courses – there was discussion on the policy and questions arose as to how to classify low enrolled courses. Richard Fox will revise the policy to be clearer. This will be brought up for a vote at the next UCC meeting (4/21/11, the final meeting of the academic year).

8. Adjournment