
1. Call to Order
2. Approval of Minutes from April
3. Additions to/deletions from the meeting
   - Added MAHD 080 (8/29/14). Added ENTP 294, MGT 206 (both are course deletions) (9/2/14)
4. Chair's Report - We had 1 email voting item in early May: A post-master’s certificate consists of 12 to 30 credits; at least 50% must be at the 600-level. CHANGE - 50% to % and add “or above” at end to read: …at the 600-level or above. This item was Approved by the UCC via email.
5. Curricular Items
   a - College of Arts and Sciences
      - English: ENG 355 (H: syllabus) ENG 453 (H: syllabus) Pulled, waiting on College to approve
      - Mathematics and Statistics: MAT 360 (M: prereq) BS Math (C2: this is part of a computer science change, see COI below) Approved with CSC below
   b - College of Business
      - Management: MGT 206 (K: deletion) ENTP 294 (K: deletion) Non-voting, Information only items
   c - College of Education and Human Services - None
   d - College of Health Professions - None
   e - College of Informatics
      - Computer Science: INF 260 (K: designator) INF 260L (K: designator) CSC 301 (M: prereq) CSC 325 (M: prereq), CSC 360 (M: prereq) CIT 472 (M: prereq) MAT 360 (M: prereq) (see COAS above), BS CS and others (a designator change) (C2: changing INF 260 designator to CSC 260), CSC 360 (K: prereq - separate from the above prereq change) – All Approved
      - College: INF 494 (H: syllabus) - Approved
   f - General Education - None
   g - Other Programs - MAHD 080 (H: syllabus) – Approved
6. Old Business – None
7. New Business
   A. Revised process for new program and certificate program submission (see this document) – This is a mandate, so we have no say, but we need to change the UCC By-laws for this - APPROVED
   B. Selection of college committee chairs - Linda Dynan, Janet Bertog, Carole Ryan, Richard Fox, Secretary – Jim Hughes
   C. UCC initiatives - curriculum manual, workgroup for revising UCC process and new UCC submission portal, other? UCC workgroup will consist of Hilary Landwehr, Trina Koscielicki, Joe Nolan, Richard Fox
   D. Deadlines - all curricular proposals must be posted by the following dates to reach the Dec 4 UCC meeting which is the deadline for fall 2015 catalog
      - Undergraduate items from A&S: Nov 6
      - All other undergraduate items: Nov 27
      - Graduate items that involve TEC approval: Oct 15
      - Graduate items from A&S: Oct 16
      - All other graduate items: Nov 6
      - Keep in mind that even if you meet these dates, an item might be held up (for instance at a college CC meeting or Dean’s office) and you may still miss the deadline. Sooner is better!
   E. Introduction to curriculum process and website (for those who need it)
8. Adjournment