

## University Curriculum Committee Minutes - September 4, 2014

**Members Present:** Rebecca Bailey, Robin Bartlett, Janet Bertog, Janel Bloch, Mary Bucklin, Linda Dynan, Allen Ellis, Richard Fox, Michael Hatton, Jim Hughes, Lisa Jameson, Eric Knechtges, James Koschoreck, Trina Koscielicki, Hilary Landwehr, Lili Ma, Joe Nolan, , Sara Runge, Sandra Spataro, Chris Strobel, David Thompson, Rachele Vogelpohl, Ed Workman, Belle Zembrodt. **Liaisons Present:** Linda Albert, Debbie Poweleit, Casey Prather, Beth Vasquez. **Visitors Present:** Sandi Gillilan, Pat Moynahan, Barb Hamilton, Diane Williams.

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  $\frac{3}{4}$ . 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