
Members absent: Bill Attenweiler, Rebecca Bailey, Janet Bertog, Mary Bucklin, Margaret Myers, Trina Koscielicki, Joe Nolan.

Liaisons and Visitors present: Linda Albert, Meredith Singleton, Beth Vasquez.

1. Call to Order

2. Approval of Minutes minutes-9-3-15.pdf Approved.

3. Additions to deletions from the meeting

4. Chair's Report
   Reminder: This meeting will be held in the UC Ballroom (UC 375).
   - New CPE guideline for program submission: letter of intent required for 2 readings – two additional months. CAO council (Chief Academic Office) New timeline requires submission in June or July for inclusion in following year. Richard will see if new program deadlines could be extended.
   - When submitting a form H, double check to make sure the syllabus uploaded correctly. If it fails, eMail to Richard. Follow link to double check the posting. Contact Richard for corrections.
   - Enrollment management will come up with a new proposal for summer terms. UCC volunteer please eMail Richard.

5. Curricular Items
   a - College of Arts and Sciences (all removed from the agenda)
   - Psychological Sciences: Certificate of Organizational Psychology (C2: program deletion)
   - Theater and Dance: Prereq change for adv TAR/DAN courses (K: prereq changes for DAN 323, TAR 335, TAR 340, TAR 346, TAR 380, TAR 400, TAR 452, TAR 455) NOTE: TAR 582 will go to grad council before UCC

   b - College of Business
   - Accounting and Business Law: ACC 294 (H: syllabus) Passed

   - Economics and Finance: Economics (C2: move core class to elective, increase number of required electives) Passed

   c - College of Education and Human Services
• Counseling, Social Work, and Leadership: Social Justice Minor and update (C2: core and electives) NOTE: the update adds 1 class as an elective to the minor Passed

• Teacher Education: MA Education Rank 1 Education Specialist Concentration in Autism (C1: new concentration) Passed

• Elementary Grades Program (C2: core) Passed

• EDG 661 (H: syllabus) EDG 670 (H: syllabus) EDG 671 (H: syllabus) EDG 672 (H: syllabus) EDS 573 (H: syllabus) EDU 594 (K: descr) EDMT 594 (K: descr) EDG 629 (K: descr) EDG 668 (K: prereq) EDG 685 (K: grade type) EDG 699 (K: descr) - non-voting ESL 694 (K: descr) EDMT 542 (M: deletion - non voting) All Passed

d - College of Health Professions

e - College of Informatics

• Business Informatics: Business Informatics Major (C2: require C- or better minimum 2.5 GPA in selective admission coursework) Passed

f - General Education

g - Other Programs

• Honors: HNR 395 (K: prereq) Passed

6. Old Business

• Report and discussion from BA vs BS policy subcommittee: Comments from the discussion will be integrated into the linked document – please discuss with your departments and UCC will discuss again in two weeks. An official proposal to put forward should occur by the beginning of Spring semester.

• Continued discussion of possible changes to the curriculum process.
  o Do we need to approve all the small changes (hours, course descriptions, course names, etc)? Can we streamline?
  o Could we put together a summary of all minor changes and unless there is objections, comes to the floor?
  o Can small changes be done at the department level – submit to the system, but passed at the department level? What changes would be acceptable for this (names, descriptions, hours)?

7. New Business

8. Adjournment