

UCC Minutes
9/3/15

Members present: Matt Albritton, Rebecca Bailey, Robin Bartlett, Mary Bucklin, Michael Bush, John Carmen, Teuta Cata, Jennifer Cellio, Linda Dynan, Martha Ferguson, Richard Fox, Nancy Hancock, Julie Hart, Michael Hatton, David Kime, James Koschoreck, Hilary Landwehr, Lili Ma, Stephen Mueller, Margaret Myers, Cathy Neal, Joe Nolan, Sara Runge, Chris Strobel, Michelle Teschendorf, Jason Vest, Rachel Vogelpohl.

Members absent: Bill Attenweiler, Janet Bertog, Trina Koscielicki.

Liaisons and Visitors present: Linda Albert, Idna Corbett, Beth Vasquez.

1. Call to Order

2. Approval of Minutes minutes-4-16-15.pdf approved.

3. Additions to\deletions from the meeting

This meeting will be held 9/3/2015 in UC 375, 3:05-4:20.

Added EDD 849 and EDD 898 on 8/27/15.

Deleted EDMT 542

4. Chair's Report

NOTE: This meeting will take place in the UC Ballroom (375) not AC 722

- Introductions
- College curriculum committee chair selections and UCC secretary
 - Matt Albritton volunteered to be UCC secretary
- Update on UCC software: Selection of Digarc
- Need COB and COHP reps (one for each college) to serve on General Education Committee
 - Committee
- Annual Report to Faculty Senate
- A&S submission deadlines:
 - Sept 14: new graduate or TEC-bound program/certificate pre-proposals
 - Sept 21: new non-graduate/non-TEC program certificate pre-proposals
 - Oct 15: graduate or TEC-bound H, K, M, C1-C4 forms
 - Nov 5: non-graduate/non-TEC H, K, M, C1-C4 forms
- All other college submission deadlines
 - Sept 28: new graduate or TEC-bound program/certificate pre-proposals
 - Oct 12: new non-graduate/non-TEC program certificate pre-proposals
 - Oct 29: graduate or TEC-bound H, K, M, C1-C4 forms
 - Nov 12: non-graduate/non-TEC H, K, M, C1-C4 forms
- NOTE: all dates are approximations and may be impacted by unforeseen delays
- Curriculum process review (for those who need it - this will be done at the end of the meeting)

5. Curricular Items

a - College of Arts and Sciences

b - College of Business

Economics and Finance: FIN 435-2016 (K: prereq) – **approved**

c - College of Education and Human Services

Counseling, Social Work and Leadership: EDD 849 (K: descr, term, title, prereq, type, repeatability) – **pulled from agenda** due to confusion regarding whether a vote is warranted

EDD 898 (K: descr, term, prereq, type, repeatability) - **approved**

Teacher Education: Middle Grades Extension Option (C1: option deletion) -

approved

~~EDMT 542 (M: deletion)~~ EDU 104H (M: deletion) EDU 300H (M: deletion)

EDU 305H (M: deletion) (**non-voting items**)

d - College of Health Professions

e - College of Informatics

f - General Education

g - Other Programs

6. Old Business

Discussion of how we will proceed with implementing prereqs for advanced courses without prereqs. See this file

7. New Business

Initiatives for the year:

- Work with the Registrar's office and IT to specialize Digiarc to our needs
- Work with the Vice Provost's office and the General Education Committee to establish a coherent process for new Gen Ed course proposals and their approval.
- Work with the Vice Provost's office to analyze current UCC process
 - Discussion ensued. UCC members were mostly opposed or concerned if there was a reduction in UCC membership. What about other changes to the process (e.g., limiting the types of changes that need UCC approval versus college-level approval). Discussion will continue at the next meeting.
- Work with Vice Provost's office on changes to curriculum process?
- Work on new curriculum manual (dependent on how far along the Digarc implementation is)
- Define difference(s) between BA and BS degrees
 - Formed a subcommittee of Matt Albritton, Robin Bartlett, Nancy Hancock, asked for initial report at the first October meeting

8. Adjournment