

## UCC Minutes 11/3/16

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**Members present:** Kim Allen-Kattus, Becky Bailey, Robin Bartlett, Michael Bush, John Carmen, Jennifer Cellio, Ronnie Chamberlain, Sara Drabik, Richard Fox, Rudy Garns, Julie Hart, Jim Hughes, David Kime, Eric Knechtges, James Koschoreck, Trina Koscielicki, Hilary Landwehr, Lili Ma, Cathy Neal, Joe Nolan, Terry Pence, Michelle Teschendorf, Rachele Vogelpohl, Wendy Wood, Kimberly Yates.

**Members absent:** Ronnie Chamberlain, Matt Ford, Nancy Lang, Eileen Weisenbach Keller.

**Departments without representatives assigned:** Physics & Geology.

**Liaisons and Visitors present:** Allen Cole (Registrar), Idna Corbett (VPUAA), Connie Kiskaden (VPUAA), Greg Martin (CoB), Brett Mueller (Catalog), Bob Russ (Accounting and Business Law), Tracey Sigler (Management).

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1. Approval of minutes of 10/20/16 – Joe Nolan was present at this meeting
2. Chair report: new boxes add to new course form (schedule, readings, breakdown of assessment criteria/grading), update: AAPC approved the policy regarding AA/AS transfer students and general education
3. Curricular items
  - CHE - 115 - Physiological Chemistry
  - CIT - 584 - Network Security
  - CIT - 668 - System Architecture
  - Computer Information Technology, M.S.
  - Global Supply Chain Management, B.S.B.A.
  - Human Resource Management, B.S.B.A.
  - MAcc 4+1 Track
  - Management, B.S.B.A.
  - MGT - 309 - Logistics and Distribution
  - MGT - 310 - Leading High Performing Teams
  - MGT - 406 - Leadership and Change
  - MGT - 416 - Global Supply Chain Analytics
  - ENTP - 201 - Entrepreneurial Mindset
  - ENTP - 202 - Opportunity Recognition
  - ENTP - 290 - Idea Validation
  - ENTP - 310 - Enterprise Creation
  - ENTP - 375 - Entrepreneurial Skills & Marketing
  - ENTP - 485 - Entrepreneurship Capstone
  - Entrepreneurial Studies Certificate
  - Entrepreneurial Studies Minor

- Entrepreneurship, B.S.B.A.  
**All curricular items approved**

4. New Business: minimum standard for minors

Discussed a reasonable minimum number of hours (18 was the consensus) and whether there should be other standards such as a minimum number of core hours, a minimum number of advanced hours, and a minimum number of hours that must be earned at NKU toward a minor. All UCC reps were asked to bring these questions to their department to get guidance on what the specific standard should be.

5. Adjournment