Members present: Matt Albritton, Robin Bartlett, Michael Bush, John Carmen, Teuta Cata, , Linda Dynan, Martha Ferguson, Richard Fox, Terry Pence, Julie Hart, Michael Hatton, David Kime, Hilary Landwehr, Lili Ma, Stephen Mueller, Joe Nolan, Chris Strobel, Jason Vest, Rachele Vogelpohl

Members absent: Rebecca Bailey, Janet Bertog, Mary Bucklin, Jennifer Cellio, Michael Hatton, James Koschoreck, Trina Koscielicki, Eileen Weisenbach Keller, Cathy Neal, Linda Albert (Advising), Sara Runge, Michelle Teschendorf, Wendy Wood

Liaisons and Visitors present: Linda Albert(Advising), Brett Mueller (Catalog), Meredith Singleton(PACE), Idna Corbett(VPVAA), Beth Vasquez(Registrar), Cole Allen (Registrar)

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2. Approval of Minutes

minutes-2-4-16.pdf **Approved**

3. Additions to\deletions from the meeting

4. Chair's Report

Becky Bailey - workgroup to define certificate criteria for existing. Please post comments and feedback on BBD thread. Give comments regarding how certificate programs should be judged in order to be retained.

Please post opinions on all three discussion threads:
- Certificate Program Criteria Thoughts
- UCC vs GCC
- Curriculum-Related Policy Definition

New catalog deadline is end of March, but Graduate council's March meeting is same day as UCC. Some items will need to go through both. Suggestion with general agreement:
- Approve concurrently. If they find issues, it must come back to UCC and will not be approved in time.
- Issues can be resolved VIA eMail vote

The UCC decided on handling the items concurrently.

5. Curricular Items

a - College of Arts and Sciences

English:
ENG 546, 550, 552, 584 (K: prereq) **Approved**

History and Geography:
HIS 548 (M: deletion) HIS 570 (M: deletion) **Non-voting**

Political Science, Criminal Justice, Organizational Leadership:
BA Criminal Justice (C2: electives) Non Profit Management Grad Cert (C2: name, hours) PAD 550 (K: title) **Approved**

Visual Arts:
BA Visual Communication Design (C2: hours) BFA Visual Communication Design (C2: core)
ARTD 310 (K: descr, prereq) ARTP 333 (K: prereq) ARTV 326 (K: prereq) ARTV 201 (K: coreq) ARTO 312 (K: prereq)
ARTD 210 (M: prereq) ARTP 230 (M: prereq) ARTR 272 (M: prereq) ARTM 350 (M: prereq) ARTO 210 (M: prereq)
ARTS 262 (M: prereq) ART 291W (M: prereq) ART 300 (M: prereq) ARTM 331 (M: prereq) ARTR 374 (M: prereq)
ARTR 375 (M: prereq) ARTC 240 (M: prereq) ART 317 (M: prereq) **Approved as a group**

b - College of Business

Economics and Finance:
FIN Major (C2: electives) **Approved**

c - College of Education and Human Services

d - College of Health Professions

e - College of Informatics
Business Informatics:
HIN 394 (H: syllabus) **Approved** HIN 399 (H: 399, syllabus not needed)
~~MBI 650~~ ~~(K: prereq)~~ ~~MBI 685~~ ~~(K: prereq) (~~Will go to Grad Council first)

Computer Science:
INF 286 (K: prereq) CIT 383 (K: prereq) **Deleted from agenda** (still in Dean of COI's office)
f - General Education

g - Other Programs

6. Old Business

Updates from subcommittees (if any):
1. Curriculum process
No Report - information gathering

2. Dual/Double major
No report - information gathering

Updates on discussion items:
1. Curriculum-related policies definition
   - Will be difficult to define until items are looked at. Could we have a subcommittee of UCC as a filter to look at these items?
     - Subcommittee would review proposals and lead the discussion with UCC
   - The person writing the policy incurs work--the presentation to AAPC followed by Q&A and refinement of application. There should be a robust comment period - at least 45 day if not longer
   - UCC: Is it impacting curriculum? If so, it is a UCC issue.
   - AAPC: Anything that impacts curriculum structure, department curriculum structure, department sequencing - UCC Academic policy is wider - how we handle particular student issues; how the students intersect with curriculum.
   - More background regarding the background & source of the proposal would be helpful
2. Possible GCC
   - All curriculum must go through senate, so any version of GCC should be a subcommittee of the senate
   - Why isn't UCC adequate for approval/oversight of graduate issues?
   - Start a conversation with the faculty who are opposed to UCC handling graduate curriculum

7. New Business

8. Adjournment