

UCC Minutes

10/18/2018

Members: Bill Attenweiller, Becky Bailey, Amanda Brown, Michael Bush, David Cain, John Carmen, Maren Carpenter-Fearing, Joe Cobbs, Sara Drabik, Richard Fox, Trina Koscielicki, Tonya Krouse, Aimee Krug, Hilary Landwehr, Nancy Lang, Terry Pence, K.C. Russell, Toru Sakaguchi, Danielle Todd, Rachele Vogelpohl, Zach Wells, Wendy Wood, Philip Yannarella.

Members absent: Matt Ford, Rudy Garns, Kelly Moffett, Terry Powell, Michelle Teschendorf, Marcia Vorholt, Ginger Webb.

Liaisons and Visitors present: N/A (email vote).

1. Approval of minutes from 10-4-18 will occur at next meeting on 11-1-18
2. Chair report –
 - 1) UCC did not meet on 10/18/18. Instead, we completed our agenda items by email.
 - 2) A voting ballot was provided in both doc and pdf formats and was made available by email and from the agenda at: <https://nku.curriculog.com/agenda:133/form>
 - 3) UCC members had the options to vote to approve or reject all items, or vote on individual items.
 - 4) Members were also asked to identify any items they preferred to be held over to the next meeting on 11-1-18. To make this request, ballot instructions asked members to select the option “Request to hold over” and place an explanation in the comment area at the bottom of the ballot.
 - 5) The deadline for submission of voting ballots was 5:00 pm on Thursday (10/18/18); UCC members submitted their votes by email to the UCC chair, Richard Fox.
 - 6) All questions or concerns about the process were directed to the UCC Chair.
3. Curricular items (see below) –

PROPOSALS FOR APPROVAL

Business Informatics – BIS 300

Business Informatics – Library Informatics Minor

Business Informatics – Library Informatics BS

Business Informatics – LIN 394

History and Geography – HIS 111

History and Geography – HIS 291W

Psychological Science – PSY 311L

World Languages and Literature – WLL 395

ALL APPROVED

4. New business
5. Adjournment