

Liaisons and Visitors present: Allen Cole (Registrar), Ande Durojaiye (VPUAA), Connie Kiskaden (VPUAA), Brett Mueller (Catalog).

1. Approval of minutes from 10-4-18 and minutes from 10-18-18

2. Chair report – NOTE: Removed PSY 100H on 10-31-18 (was included by mistake)
   a. There has been some changes to Gen Ed SLOs. The Gen Ed committee has generated new program-level SLOs that they have requested be tested to more properly assess the Gen Ed program; assessing the new SLOs is strictly voluntary and not required.
   b. SLO Repository – Ande Durojaiye and the Provost’s office are exploring a means of having approved SLOs accessible.
   c. Currently, there is a policy stating that all courses 300-level and above must have a pre-requisite. The item for discussion was whether to change this policy to state that 300, 400, and 500 level courses must have a pre-requisite (other courses can have a pre-requisite, but it will not be required). If we put this proposal forward, it will require approval from UCC, Grad Council, Faculty Senate, and the Provost’s office.

3. Curricular items (see below) –

PROPOSALS FOR APPROVAL
Department of Business Informatics - Business Informatics, M.S.
Department of Business Informatics - ENTERPRISE RESOURCE PLANNING CERTIFICATE
Department of Business Informatics - Health Informatics, M.S.
Department of Business Informatics - Joint Juris Doctor/Master of Business Informatics, J.D./M.B.I.
Department of Business Informatics - Joint Juris Doctor/Master of Science in Health Informatics, J.D./M.H.I.
Department of Business Informatics - MBI - 647
Department of Business Informatics - MBI - 657
Department of Business Informatics - MBI - 677
Department of Computer Science - CSC - 596
Department of Computer Science - Computer Information Technology, M.S.
Department of Computer Science - Graduate Certificate in Geographic Information Systems
Department of Computer Science - Secure Software Engineering Certificate
Department of Counseling, Social Work, and Leadership - COU - 678
Department of Counseling, Social Work, and Leadership - SWK - 576
Department of History and Geography - HIS - 501
Department of History and Geography - HIS - 592
Department of History and Geography - HIS - 596
Department of History and Geography - HIS - 601
Department of History and Geography - Mass Deletion of Courses
Department of Honors - HNR - 392
4. New business – discussion about how to handle changes to math
   a. CPE has required that we eliminate Developmental courses. English has developed 101R or 101W as 4-hour versions of ENG 101 as their response. Math courses will transform from MAHD 090/095/099 to 101, 102, and 103. MAT 101 will be a one credit Pass/Fail course; MAT 102 and MAT 103 will replace MAHD 099 and MAT 109.
   b. Many departments will be impacted by these changes and will have to decide how to alter their prerequisites and/or program requirements. For instance, if a course previously required MAHD 099, this might be replaced by MAT 101 or 102. Additionally, there will be 4-hour versions of some courses like STA 205 and MAT 115. Departments that currently require STA 205 might change this to STA 205 or STA 205R.
   c. UCC Chair, Richard Fox, is requesting a memo from each department that includes ALL of the Math pre-requisite and program changes that the department wants to make. The collection of department memos will be placed into a single mass change form for approval through the curriculum process. Appropriate departmental memos will be distributed to appropriate college-level committees and Dean’s offices as well as items that require TEC and/or Gen Ed approval prior to coming to the UCC. The MAT/STA changes will be on our next agenda. The requested memos will be due to Richard Fox by the end of the Fall 2018 semester. Instructions will be emailed out to the UCC listserv. Please alert your department chairs and program directors of this.

5. Adjournment