UCC Minutes
3/7/2019

Members present: Bill Attenweiller, Michael Bush, David Cain, John Carmen, Richard Fox, Michael Hatton, Lisa Jameson, Trina Koscielicki, Tonya Krouse, Aimee Krug, Hilary Landwehr, Nancy Lang, Kelly Moffett, Terry Pence, K.C. Russell, Toru Sakaguchi, Michelle Teschendorf, Ginger Webb.

Members absent: Becky Bailey, Amanda Brown, Joe Cobbs, Sara Drabik, Matt Ford, Rudy Garns, Danielle Todd, Rachele Vogelpohl, Marcia Vorholt, Zach Wells, Philip Yannarella.

Liaisons and Visitors present: Allen Cole (Registrar), Ande Durojaiye (VPUAA), Connie Kiskaden (VPUAA), Beth Vasquez (Registrar's Office).

1. Approval of minutes from the 2/21/19 UCC meeting

2. Chair report –

   a. Curricular items (see below, note: "Various program/course prereq changes…" is not a Computer Science item, it's just listed that way because Richard Fox submitted the Curriculog form; added all the CMGT items on 3/4/19)

   b. Next UCC meeting (March 28, 2019) is the last meeting to guarantee items will be included in the Fall 2019 catalog. This is also the last meeting to get things onto the Faculty Senate agenda. It is now too late for new programs to make it into Fall catalog.

   c. Any new programs have to pass through Faculty Senate. This includes certificates.

   d. UCC agreed to request that UCC become the final body to approve certificates (UCC Chair, Richard Fox will propose this change at the next Faculty Senate meeting).

   e. There is some confusion about how units are creating x92 courses and how the data will be used. There was some discussion about the courses functioning as a funding metric requirement for CPE. Ande Durojaiye will provide further detail via a memo that will be disseminated to the UCC listserv.

3. Curricular items (see below) –

   PROPOSALS FOR APPROVAL
   Department of Accounting and Business Law - ACC - 500
   Department of Biological Sciences - BIO - 406
   Department of Biological Sciences - BIO - 406L
   Department of Computer Science - CIT - 285
   Department of Computer Science - Geographic Information Systems
   Department of Computer Science - Various program/course prereq changes because of MAT/STA changes
   Department of English - English, B.A.
   Department of History and Geography - Mass Deletion of : HIS 512, HIS 522, HIS 541, HIS 545, HIS 553, HIS 555
   Department of History and Geography - Mass Deletion of HIS 194h, HIS 303, HIS 340, HIS 348, HIS 349, HIS 409, HIS 413, HIS 419, HIS 420, HIS 421, HIS 423, HIS 486
   Department of Marketing, Sports Business, and Construction Management - CMGT - 121
   Department of Marketing, Sports Business, and Construction Management - CMGT - 220
   Department of Marketing, Sports Business, and Construction Management - CMGT - 222
   Department of Marketing, Sports Business, and Construction Management - CMGT - 225
   Department of Marketing, Sports Business, and Construction Management - CMGT - 303
   Department of Marketing, Sports Business, and Construction Management - CMGT - 305

Department of Marketing, Sports Business, and Construction Management - CMGT - 306
Department of Marketing, Sports Business, and Construction Management - CMGT - 320
Department of Marketing, Sports Business, and Construction Management - CMGT - 322
Department of Marketing, Sports Business, and Construction Management - CMGT - 329
Department of Marketing, Sports Business, and Construction Management - CMGT - 415
Department of Marketing, Sports Business, and Construction Management - CMGT - 420
Department of Marketing, Sports Business, and Construction Management - CMGT - 422
Department of Marketing, Sports Business, and Construction Management - CMGT - 425
Department of Marketing, Sports Business, and Construction Management - CMGT - 428
Department of Marketing, Sports Business, and Construction Management - CMGT - 431
Department of Physics, Geology, and Engineering Technology - AST - 325
Department of Physics, Geology, and Engineering Technology - GLY - 325
Department of Physics, Geology, and Engineering Technology - Technological Leadership and Innovation Certificate
Department of Sociology, Anthropology, and Philosophy - PHI - 222
Department of Sociology, Anthropology, and Philosophy - PHI - 292
Department of Sociology, Anthropology, and Philosophy - PHI - 492
Department of Sociology, Anthropology, and Philosophy - Philosophy, B.A.
Department of World Languages and Literatures - Japanese, B.A.
School of the Arts - ART - 492
School of the Arts - MUS - 492
School of the Arts - TAR - 492

Fox asked if CIT 285 could be updated to include another prerequisite, INF 284 or CIT 247, the UCC agreed. The SotA 492s require prerequisites. It was agreed that these would read "Consent of Department". There were also a few mistakes on a couple of these forms that will be corrected.

ALL APPROVED.

4. New business –

    a. New NOI (Notification of Intent) form
        • Some new information to be included (e.g., employer demand, market demand, academic demand, duplication), as per CPE.

        • Ask Connie Kiskaden for assistance

    b. The following are the deadlines for NOI submissions to make the next scheduled CCAO (Council of Chief Academic Officers) meeting. For NKU, this means NOI's must be through the AAC approval in Curriculog before the dates listed below:
        • January 11, 2019
        • February 8, 2019
        • March 8, 2019
        • April 12, 2019
        • June 14, 2019

5. Adjournment