

University Curriculum Committee

MINUTES

Sept. 20, 2010
12:15 p.m. to 1:15 p.m., CSS 302

- I. Approve minutes of Sept. 13, 2010 meeting. (w/ the correction showing Fagerman)
- II. Present: Alspach, Boncher, Day, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Guests: Regrets: Woodman (for Doyle).
- III. Old Business – Proposals

Type	Title	Action/Votes	Concerns/Reasons/Updates
M.C.C.	Checksheet clean-up MEd & MSCTE	Sent back.	Withdrawn.

IV. New Business – Proposals

Type	Title	Action	Concerns/Reasons/Updates
Elimination	MSCTE Educational Technology	Approved, 7-0.	Pending receipt of a Form B from AFIS (Jim Woolen), with the understanding that Liza Ing will provide the historical context.
Elimination	Master of Educ. Phil. Ed. Concentration	Approved, 7-0.	Pending receipt of a Form B from UGPC (Nancy Hogan).
Elimination	Philanthropic Education Certificate	Approved, 7-0.	Ditto
Elimination	Specialist Certificate in Phil Studies	Approved, 7-0.	Ditto
New Course	CDT Certification Preparation CONM 330	Sent back.	Request Form C. Revise “stem” on learning outcomes (p.13 & 16), by eliminating the phrase “achieve/complete/demonstrate...” and add statement which identifies how the outcomes will be assessed (within the course) to the Form E (pg. 13). The implementation date on the proposal will be left blank until the proposal has been approved.
M.C.C.	Course content and prereq. Changes	Sent back to Ron McKean to ask for help identifying a new “champion.”	CONM 423 and CETM 215 each need to be added as new courses (submit course delete and create course form). All other courses for which modifications are being requested must be listed on pg. 2 of the Form A. Revise entire Form A, and rewrite the proposal summary in a way that summarizes the proposal. (and before, resubmitting changes, please meet with Mitzi Day to ensure all requested changes are correctly identified and accounted for).
M.C.C.	EDCD 205 – Reduce course cap	Deferred to VPAA	The issue of “course caps” was discussed.
M.C.C.	Reinstate Social Studies Education Major		
New Course	CJ Data Collection and Analysis		
Elimination	Delete Unit Clerk Certificate program	Approved, 7-0.	
Elimination	Delete Medical Record Clerk Certificate	Approved, 7-0.	
Elimination	Delete Medical Office Assistant Certificate	Approved, 7-0.	

- V. Next meeting: Monday, Sept. 27, 2010, 12:15 PM – 1:15 PM, CSS 302.

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- VI. Anita recommended we explore the possibility of adding numbers to proposals to make referencing and cataloguing easier.