

University Curriculum Committee

MINUTES

December 13, 2010
12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Nov. 15, 2010 meeting.
- II. Present: Alspach, Boncher, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Regrets: Doyle (on sabbatical), Fadayomi, Fagerman.
- III. Old Business – Proposals

Type	Title	Action/Votes	Concerns/Reasons/Updates
New Course	CDT Certification Preparation CONM 330	Sent back.	Bob Eastley has resubmitted the proposal along with a Form C. But, other requested revisions still need to be addressed. Leonard will communicate directly with Bob, and will follow-up on Form B's submitted to Facilities Management and Architechtrual Technology.
M.C.C.	Course content and prereq. Changes	Sent back.	Ditto

IV. New Business – Proposals

Type	Title	Action	Concerns/Reasons/Updates
M.C.C.	RN to BSN Completion Program	Approved, 8-0.	
M.C.C.	Change Course Prerequisites & Semester offerings	Approved, 7-0.	Leonard will check with Diane on number of program faculty to be added to Form A (both?).
New Concentration	Graphic Design AAS Concentration within AIMC Degree	Approved, 8-0.	
M.C.C.	Ski Operations Management Course and Ski Resort Management Certificate Changes	Approved, 8-0	Leonard will alert Julie Doyle about the use of an “old” Form A for future proposal preparation, and will ask her to send a Form B to RMLS as a courtesy.
M.C.C.	ISM Curriculum Revision	Sent back.	Kristy raised a concern about the effects of removing MMBA 601 from the proposal. Because those concerns are curricular in nature, and involve FLITE, Leonard will ask the proposers to submit and respond to any concerns which might be raised on a Form B with the Library. Also, proposers will be asked to respond to the concerns raised on the Form B from Management.
M.C.C.	MMBA Updates	Approved, 8-0.	The issue of formalizing a minimum hour requirement for practicum and for internships was discussed.
Certificate	PROJ Management Certificate	Sent back.	Request a Form B with Communication re: PROJ 351. Mitzi will check on ISYS 411 to ensure other programs will not be effected by this change. Leonard will ask Barb about prescribing mode of delivery. The issue of seeking external accreditation

- V. Next meeting: January 24, 2011, 12:15 PM – 1:15 PM, CSS 302, if necessary.