

<p style="text-align: center;">Minutes of the Meeting of the University Curriculum Committee October 23, 2007</p>

Daniel Wubah convened the UCC at 1:30 P.M. in 226 Tigert Hall.

Members Present: Daniel Wubah, Chair, Cammy Abernathy, Thomasenia Adams, James Bailey, Kelli McCormack Brown, Peggy Carr, George Dawson, Sheila Dickison, Ken Gerhardt, Stephanie Hanson, Linda Childers Hon, Raj Machhar, Sarah Martin, Albert Matheny, Andy McCollough, Michael McKenzie, James McLeskey, Karen Miles, Eileen Oliver, Robert Primosch, Steve Pritz, Sandra Russo, Edward Schaefer, Jim Thompson, Elaine Turner.

Guests: Joanne Foss.

1. **Approval of minutes of the September 18, 2007 meeting:** The minutes were approved.
2. **Dr Gerhardt gave an update from the recent Faculty Senate meeting.** All items forwarded by the UCC were approved.
3. **Proposed changes to International Humanitarian Assistance minor:** Dr Turner explained that this proposal has been modified since it was withdrawn from consideration last month, to encourage study abroad or internship opportunities, and to allow elective substitutions with advisor approval. Concern was expressed that the minor requires a grade of B or better in all courses. This requirement was removed, and the change to the minor was approved as amended.
4. **Demonstration of Graduate School Course tracking system:** Dr Gerhardt gave an overview of the system that is currently in place and being piloted. Dr Wubah asked that all committee members review the information with their departments and be prepared to discuss further at the November meeting.
5. **Information only items from Graduate School: No action required**
 - Proposal to sunset Master of Arts in Teaching and Master of Science in Teaching degrees and their majors.
 - Proposal to sunset the Master of Science, major in Business Administration, concentration - Entrepreneurship.)
 - Proposal to sunset Master of Business Administration concentrations in Arts Administration, Business Strategy and Public Policy, Electronic Commerce and Health and Hospital Administration.
 - Proposal for a joint degree program culminating in a Doctor of Veterinary Medicine degree and a Master of Public Health degree.
6. **Notice of proposed new undergraduate courses:** A motion to accept all proposed new courses was approved.

7. Notice of proposed changes to undergraduate courses: Information item.

8. Notice of proposed new professional courses: Approved.

9. Notice of proposed changes to professional courses: Information item.

10. Notice of proposed new graduate courses: Information item.

11. Items from the floor

- The University is considering the current structure of the UCC and whether a modification would better serve campus wide needs. The committee will be kept apprised of any decisions.
- Dr Wubah would like to put all UCC materials on line for viewing and will be working with the Office of the University Registrar to do this.
- There is a state mandated December 31 deadline for Academic Learning Compact. Dr Wubah will be working directly with those who are affected by this to complete the request by December 15.

The meeting adjourned at 2:28 P.M.