

# Minutes

## Undergraduate Curriculum Committee

November 15, 2016

### Minutes

Call to Order: Meeting was called to order by chair, Liz Sturgeon at 3:45

#### Voting Members Present:

Liz Sturgeon, Pam Jukes, Dan Forrest, Jeremy Maddox, Audrey Anton, Anne Heintzman, Leslie Plumlee, Jeanine Huss, Shelia Fleener, Jean Snavelly, Scott Stroot, Alexander Olson, Dillon McCormick

#### Advisory Member Present:

Sylvia Gaiko, Tiffany Robinson, Andrew McMichael, Michelle Trawick, Ken Crawford, Merral Price, Danita Kelly, Rico Tyler

#### Approval of minutes from 11/15/2016

Chair Liz Sturgeon called for revisions and or corrections to the November 15, 2016 meeting.

Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried.

#### Old Business-None

#### New Business

#### University College

Type of Action	Description of Item and Contact Information
Information	<b>Proposal to Revise Course Prefix</b> Item: ICSR to CSJ; Courses 200,301,380,435, 499
Consent	<b>Proposal to Revise Course Prerequisites</b> Item: LEAD 325, LEAD 330, LEAD 395, LEAD 440, LEAD 450, LEAD 475 and LEAD 498 Scott Stroot moved to bundle and approve all consent items from University College, Ann Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Make Multiple Revisions to a Course</b> Item: LEAD 400 Shelia Fleener moved approval, Jeanine Huss seconded the motion. The motion carried.

Action	<p><b>Proposal to Revise a Program</b>  Item: Minor in Citizenship &amp; Social Justice  Pam Jukes moved to approve, Jeanine Huss seconded the motion. The motion carried.</p>
Action	<p><b>Proposal to Revise a Program</b>  Item: Bachelor of Interdisciplinary Studies  Shelia Fleener moved to approve, Pam Jukes seconded the motion. The motion carried.</p>

**College of Health and Human Services**

Consent	<p><b>Revise Course Prerequisites</b>  HMD 313 Practicum in Hospitality Management  Scott Stroot moved to bundle and approve all consent items from CHHS, Ann Heintzman seconded the motion. The motion carried.</p>
Consent	<p><b>Revise Course Prerequisites</b>  HMD 368 Dietary and Herbal Supplements</p>
Consent	<p><b>Revise Course Prerequisites</b>  HMD 378 Legal Environment of Hospitality and Tourism</p>
Consent	<p><b>Revise Course Prerequisites/Corequisites</b>  HMD 470 Advanced Lodging Management</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 151 Food Science</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 251 Commercial Food Preparation</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 252 Hospitality Information Technology</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 271 Tourism Planning and Development</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 353 Menu Planning and Purchasing</p>
Consent	<p><b>Change Course Catalog Listing</b>  HMD 354 Cost Control and Financial Analysis in the Hospitality Industry</p>

Consent	<b>Change Course Catalog Listing</b> HMD 367 Nutrition in Aging
Action	<b>Make Multiple Revisions to a Course</b> HMD 152 Food Service Sanitation Shelia Fleener moved to bundle and approve all action items submitted but CHHS, Jeanine Huss seconded the motion. The motion carried.
Action	<b>Make Multiple Revisions to a Course</b> HMD 275 Restaurant Management
Action	<b>Make Multiple Revisions to a Course</b> HMD 276 Lodging Operations
Action	<b>Make Multiple Revisions to a Course</b> HMD 361 Life Stage Nutrition
Action	<b>Make Multiple Revisions to a Course</b> HMD 365 Community Nutrition
Action	<b>Make Multiple Revisions to a Course</b> HMD 373 Hospitality and Tourism Marketing
Action	<b>Make Multiple Revisions to a Course</b> HMD 375 Meeting and Convention Management
Action	<b>Make Multiple Revisions to a Course</b> HMD 452 Quality and Service Management in the Hospitality Industry
Action	<b>Make Multiple Revisions to a Course</b> HMD 459 Senior Seminar in Hospitality
Action	<b>Make Multiple Revisions to a Course</b> HMD 461 Application of Nutrition Theory and Research
Action	<b>Make Multiple Revisions to a Course</b> HMD 464 Applied Institution Management
Action	<b>Make Multiple Revisions to a Course</b> HMD 471 Catering and Beverage Management
Action	<b>Make Multiple Revisions to a Course</b> HMD 472 Strategic Management in the Hospitality Industry

**Academic Policy Subcommittee Report:**

**Proposal to Create a New Academic Policy-First Reading**

**Proposal to Revise an Academic Policy Regarding Residence**, Anne Heintzman moved approval, Jeanine Huss seconded. The motion carried.

**Announcements-** A reminder to everyone that due to the holiday schedule that proposals for the December 6 meeting must be submitted by November 22, 2016.

**Adjournment-** Meeting was adjourned at 4:20 pm

Respectfully submitted,

Shirley W. Jones

UCC Recorder

11/29/2016