

Minutes

University Curriculum Committee August 21, 2018

Call to Order – Meeting: 3:45 pm, WAB 227

Voting Members Present: Janet Applin, Angie Jerome, Alison Youngblood, Joseph Shankweiler, Matt Nee, Andy Mienaltowski, Jeanine Huss, Scott Stroot, Kandy Smith, Alex Olson, Ching-Hsuan Wu, Melanie Autin, Sean Marston

Advisory Members Present: Rico Tyler, Danita Kelley, Ken Crawford, Andrew McMichael

Guest Present: Merrall Price

Approval of April 17, 2018 Minutes – Vote: Approved with no objections

Old Business:

New Business:

- Introductions of members and needed additional members – it was agreed that a quorum was present of new and past members and there were no objections to the present members voting as a body for this meeting given that some will not continue to serve for the 2018-2019 academic year. Chair Applin will consult with Senate Chair to determine who is and who is not required as a current voting member and who will replace those who are moving off the Senate and/or as their departmental or college representative and provide this information to the members of UCC prior to the next meeting.
- Vice Chair Nomination and Election
 - Kandy Smith nomination – Seconded by Jerome – Approved
 - Andrew Mienaltowski elected Vice Chair
- Subcommittee Elections – Academic Subcommittee & Steering Committee
 - Academic Policy Subcommittee – Angie Jerome new chair voted
 - Steering Committee – Matt Nee new chair voted
- Calendar Discussion – Current scheduled dates or new dates?
 - Move the Thursday meetings left to Tuesday's (Sept 25th, Jan 22nd, Mar 26th) Backing up the date due to UCC Chair – Nee made the motion – Jerome Seconded – Approved
- Discussion of the Curriculum Freeze:
 - An announcement is set to go out to the university in the next week or so outlining a freeze on curriculum approvals. As per Dr. Price, the following items will be frozen and will not be approved until all academic programs are reviewed between now and February 2019:
 - New Course Proposals
 - New Certificate Proposals
 - New Program Proposals

- Reactivation of Programs
- All revisions requiring Action
- Any substantive program revisions
- We may still put the following types of proposals through the curriculum flow/approval process:
 - Course revisions if less than 50% changed
 - Temporary Courses
 - Temporary Courses proposed to be offered a second time.
 - Consent Items
 - Exceptions that are deemed immediate and compelling opportunities such as those with a formal internal or external mandate and if there is a pressing needs to accommodate students.

Curriculum Agenda

Gordon Ford College of Business	
Type of Action	Description of Item and Contact Information
Consent Item Vote: Approved	Action: Revise Course Prerequisites/Corequisites Item: MGT 316 Discussion: None

Academic Policy Subcommittee Report – None discussion

Steering Committee Report – No discussion

Announcements – Jessica and Janet will clean up membership list

Adjourn at 4:45 pm – 1st Stroot / 2nd Nee

Respectfully submitted
 UCC Recorder
 Jessica Steenbergen