

# Minutes

## University Curriculum Committee September 25, 2018

**Call to Order – Meeting: 3:45 pm, COHH 4123**

**Voting Members Present:** Janet Applin, Angie Jerome, Alison Youngblood, Joseph Shankweiler, Andy Mienaltowski, Jeanine Huss, Ching-Hsuan Wu, Melanie Autin, Matt Barr, Dana Cosby, Ron Rhoades, Scott Grubbs, Jenn Brinkley, Grace Lartey

**Advisory Members Present:** Danita Kelley, Andrew McMichael, Merrall Price, Rheanne Plemons

**Guest Present:** Kevin Kerry, Stacy Wilson, Doug Smith

**Approval of August 21, 2018 Minutes – 1<sup>st</sup>/2<sup>nd</sup> Mienaltowski/Jerome**

**Old Business:**

No old business

**New Business:**

- UCC Membership Update  
Janet has final list of membership.
- Steering Committee Chair Election – (Matt Nee is not a member)  
Jenn Brinkley Elected Chair – The following volunteered: Melanie Autin, Matt Barr, & Dana Cosby
- Academic Policy Committee  
Angie Jerome asked for a full committee to be assigned – The following volunteered: Jeanine Huss, Andy Mienaltowski, Ching-Hsuan Wu, & GraceLartey
- Merrall shared a handout regarding more information regarding the curriculum freeze.
- Provost endorsed that the Honors development board to send proposals directly to the UCC meeting. 1<sup>st</sup>/2<sup>nd</sup> – Mienaltowski / Jerome – **Vote:** Approved – all in favor

**Curriculum Agenda**

Potter College of Arts & Letters	
Type of Action	Description of Item and Contact Information
Action Jerome / Autin Vote: Approved	Action: Proposal to Revise a Program Item: Major in Sociology (775) Discussion: Dr. Smith noticed there was an error so they are just cleaning up the item for CPE guidelines.

Mahurin Honors College	
Type of Action	Description of Item and Contact Information
Consent <b>PULLED</b>	Action: Proposal to Revise a Course Prerequisites/Corequisites Item: Honors 251

<b>Ogden College of Science and Engineering</b>	
<b>Type of item</b>	<b>Description of Item &amp; Contact Information</b>
<b>Bundle Consent</b> <b>1<sup>st</sup>/2<sup>nd</sup></b> Mienaltowski/Jerome <b>Vote:</b> Approved <b>Discussion:</b> None	
<b>Consent</b>	<b>Proposal to Revise Course Prerequisites/Corequisites</b> <b>GISC 316, Fundamentals of GIS, 4 hrs.</b>
<b>Consent</b>	<b>Proposal to Revise Course Prerequisites/Corequisites</b> <b>EE 300, Electrical Engineering Design III, 1 hr.</b>
<b>Consent</b>	<b>Proposal to Revise Course Prerequisites/Corequisites</b> <b>EE 380, Microprocessors, 4 hrs.</b>
<b>Action</b> <b>1<sup>st</sup> / 2<sup>nd</sup></b> Youngblood / Mienaltowski <b>Vote:</b> Approved	<b>Proposal to Revise Course Credit Hours</b> <b>CHEM 399, Research Problems in Chemistry, 0-3 hrs.</b> <b>Discussion:</b> None
<b>Action</b> <b>1<sup>st</sup> / 2<sup>nd</sup></b> Jerome / Youngblood <b>Vote:</b> Approved	<b>Proposal to Revise a Program</b> <b>Ref. 537, Electrical Engineering, 58 hrs.</b> <b>Discussion:</b> None
<b>Action</b> <b>1<sup>st</sup> / 2<sup>nd</sup></b> Jerome / Autin <b>Vote:</b> Approved	<b>Proposal to Revise a Program</b> <b>Ref. 575, Technology Management, 120 hrs.</b> <b>Discussion:</b> None

### **Academic Policy Subcommittee Report**

No Report

### **Steering Committee Report**

No Report

### **Announcements**

Event Announcement - Hensley Lecture Series tonight in GRH

**Adjourn at 4:30 pm – 1<sup>st</sup> Jerome / 2<sup>nd</sup> Youngblood**

Respectfully submitted  
UCC Recorder  
Jessica Steenbergen