

## Minutes of the University Curriculum Committee

September 18, 2008

1. A meeting of the University Curriculum Committee was held on Thursday, September 18, Memorial Union, Prairie Room. Charlie Robertson presided. Those present were Suzanne Anderson, Connie Borboa, Kate Campbell, Connie Gagelin, Bonni Gourneau, Devon Hansen, Naima Kaabouch, Charlie Robertson and Liz Tyree. Gail Ingwalson attended as guest.
2. Minutes April 17. Connie Gagelin moved to approve the minutes. The motion was seconded, voted upon and carried with one abstention.
3. Election of Vice Chair. Liz Tyree was nominated. Bonni Gourneau moved nominations seize. The motion was seconded, voted upon and carried unanimously. The Committee voted and approved Liz Tyree as Vice Chair with one abstention.
4. Committee assignments. Charlie Robertson moved to approve the committee assignment list as presented. The motion was seconded, voted upon and carried unanimously.
5. Bonni Gourneau presented BS Ed with Combined Major in Elementary and Middle Level Education program termination request. Connie Gagelin moved to table the request. The motion was seconded, voted upon and carried unanimously.
6. Bonni Gourneau presented UND Undergraduate Teacher Education change in program requirements request (GPA) and moved approval. The motion was seconded, voted upon and carried unanimously.
7. Kate Campbell presented Marketing 405 and 430 new course requests and Marketing change in program requirements request and moved approval of all. The motion was seconded, voted upon and carried unanimously.
8. Physician Assistant change in program requirements request; PA 580, 550, 560, 510, 511, 515, 516, 540, 541, 551, 561, 565, 585, 995 course change requests. Liz Tyree moved to approve all of the requests. The motion was seconded, voted upon and carried unanimously.
9. Liz Tyree presented Geol 205 new course request. Liz Tyree moved to table the request. The motion was seconded, voted upon and carried unanimously.
10. College of Business & Public Administration request to add Operations and Supply Chain Management major to the list of COBPA pre-majors courses listed. Connie Gagelin moved to approve the request. The motion was seconded, voted upon and carried unanimously.
11. The meeting adjourned at 4:15 p.m.

Recorded by Connie Borboa