

## Minutes of the University Curriculum Committee

April 30, 2009

1. A meeting of the University Curriculum Committee was held on Thursday, April 30, Twamley Hall, Room 305. Charlie Robertson presided. Those present were Suzanne Anderson, Connie Borboa, Kate Campbell, Mary Drewes, Connie Gagelin, Bonni Gourneau, Devon Hansen, Mary Riske, Charlie Robertson, and Liz Tyree. Guest: Tim OKeefe
2. Minutes April 9 and April 16. Kate Campbell moved to approve the minutes. The motion carried.
3. Bonni Gourneau presented Coun 399 new course request and moved approval. The motion was seconded, voted upon and carried unanimously.
4. Liz Tyree presented Public/Community Health Clinical Nurse Specialist change of title request; Public/Community Health Clinical Nurse Specialization change in program requirements request; Nursing 546, 547, 548, 549, 554, 592 course change requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.
5. Kate Campbell presented Acct 503, 505/506 and 510 course deletion requests; Acct 501, 504, 508 course change requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.
6. Kate Campbell presented Master of Business Administration change in program requirements request and BADM 998 new course request and moved approval of all. The motion was seconded, voted upon and carried unanimously.
7. Kate Campbell presented ISYS 520 new course request and moved approval. The motion was seconded, voted upon and carried unanimously.
8. Liz Tyree presented Nursing 529 course change request and moved approval. The motion was seconded, voted upon and carried unanimously.
9. Bonni Gourneau presented EDL 552 course change request and moved approval. The motion was seconded, voted upon and carried unanimously.
10. Humanities 101, 102 and 212 course change requests. Kate Campbell moved approval. The motion was seconded, voted upon and carried unanimously.
11. Kate Campbell presented B.B.A. with major in Marketing change in program requirements request and moved approval. The motion was seconded, voted upon and carried unanimously.
12. Kate Campbell presented Human Resource Management change in program requirements request and moved approval. The motion was seconded, voted upon and carried unanimously.

13. Clinical Lab Science 430 and 440 course grading change memorandum. Kate Campbell moved to approve the request. The motion was seconded, voted upon and carried unanimously.

14. Liz Tyree will be UCC Chair for 2009-2010; Kate Campbell will be Vice-Chair.

15. The meeting adjourned at 4:00 p.m.

Recorded by Connie Borboa