Minutes of the University Curriculum Committee
September 13, 2012

I. A meeting of the University Curriculum Committee was held on Thursday September 13, 2012 in Room 305, Twamley Hall. Jan Goodwin presided. Those present were Suzanne Anderson, Sharon Bruggeman, Sherrie Fleshman, Connie Gagelin, Brenda Kallio, Leslie Martin, Pradosh Simlai, Marcellin Zahui, and Dixie Holland. Absent: Frances Sailer, Kate Berg, and Aaron Hommerding.

II. SharePoint Presentation - Vicki Thompson, presenter

III. Approval of Minutes from April 26, 2012. Connie Gagelin moved to approve. The motion was seconded, voted upon, and carried unanimously.

IV. Announcements
   - **MPH 504/704** - Course Change
     - Implementation term/year from Spring 2013 to Fall 2012 was unanimously approved by the Graduate Committee and University Curriculum Committee via e-mail vote July, 2012.
   - **PtrE 421** – Course Change
     - Implementation term/year from Spring 2013 to Fall 2012 was unanimously approved by the University Curriculum Committee via e-mail vote June, 2012.
   - Suzanne Anderson invited UCC members and/or interested parties to attend the CourseLeaf Curriculum Management software Webinar on Wednesday, September 19, 2012 at 2:00 PM in the Lecture Bowl, Memorial Union.

V. Tabled Business
   - **COUN 995** – New Course
     Jan Goodwin presented new course request and moved to approve. The motion was seconded, voted upon with six in favor and one abstention. Motion carried.

VI. New Business
   - **N&D 348** – Course Change
   - **N&D 245** – New Course
   - **N&D 241** – Course Deletion
   - **N&D 242** – Course Deletion
   - **N&D 400** – Course Deletion
   - **N&D 330** – Course Change
     Jan Goodwin presented course change, new course, and course deletion requests and moved approval of all. The motion was seconded, voted upon, and carried unanimously.

   - **B.S. in Dietetics** – Program Change
     Jan Goodwin presented program change request. Connie Gagelin moved to approve. The motion was seconded. Brenda Kallio made a friendly amendment to approve pending acceptance memorandums from the Math and RHS departments. The amended motion was seconded, voted upon with seven in favor and one abstention. Amended motion carried.
New Business – continued

- **B.S. in Community Nutrition** – Program Change
  Jan Goodwin presented program change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **SWK 317** – Course Change
- **SWK 307** – Course Deletion
  Jan Goodwin presented course change and course deletion requests and moved *approval* of both. The motion was seconded, voted upon, and carried unanimously.

- **B.A. with a major in Computer Science** – Program Change
  Marcellin Zahui presented program change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **M.S. in Computer Science** – Program Change
  **Ph.D. in Scientific Computing** – Program Change
  Marcellin Zahui presented program change requests. Connie Gagelin moved *approval* of both. The motion was seconded, voted upon, and carried unanimously.

- **AVIT 102L, 221L, 222L, 323L, 325L, 414L** – Course Deletions
  Marcellin Zahui presented course deletion requests and moved *approval* of all. The motion was seconded, voted upon, and carried unanimously.

- **MUSC 203** – Course Change
  Marcellin Zahui presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **HUM 408** – Course Change
  Marcellin Zahui presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **ENTR 101** – New Course
  Pradosh Simlai presented new course request and moved to *approve*. The motion was seconded. Brenda Kallio made a friendly amendment to approve with a recommendation to the department to consider condensing the catalog description. The amended motion was seconded, voted upon, and carried unanimously.

- **ENTR 316** – New Course
  Pradosh Simlai presented new course request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **B.B.A. with a Major in Entrepreneurship** – Program Change
  Pradosh Simlai presented program change request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
New Business – continued

- **MGMT 305 – Course Deletion**
  Pradosh Simlai presented course deletion request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **Operations & Supply Chain Management Minor – Program Change**
  Pradosh Simlai presented program change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **B.B.A. with a Major in Human Resource Management – Program Change**
  Pradosh Simlai presented program change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- **Graduate Certificate in Mathematics for Middle School Teachers – Program Termination**
  Pradosh Simlai presented program termination request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

VII. Meeting adjourned 4:40 PM

Recorded by Sharon Bruggeman, Secretary of University Curriculum Committee