UNIVERSITY CURRICULUM COUNCIL MINUTES
Tuesday, June 6, 2006
3:15 p.m.
Baker Center State Room
Ninth Meeting of 2005-2006

ATTENDANCE:
Present: Appel, Bradshaw, K. Brown, Celenk, Conaty, Day (for Corlett), Deeter, Descutner, Diehl, Fletcher, Hale, James, Leinbaugh, Mittelstaedt, Moody, Mumper, Reilly, Rhinehart, Riley (for Brose), Rose-Grippa, Rota, Roth, Sampson (for Irwin), Sarnoff, Sparks, Tuck, Weissenrieder (for Ogles), Willan, McWeeny.

Excused: Axinn, Ingram,

Absent: Benson, D. Brown, Davis, Fidler, Gist, Neiman, Parker, Shepherd, Stewart, Young

Guests: Benton, Campbell, Chiffe, Harting, Kidder, Snow

CHAIR'S REPORT: David Thomas:

Thomas called the meeting to order at 3:15 a.m. He introduced himself as the incoming UCC chair and welcomed everyone to the ninth and final meeting of the UCC for 2005-2006. He thanked his predecessor David Ingram for his work and assistance.

Thomas thanked Axinn for the refreshments.

Thomas informed the Council that beginning in 2006-2007, the UCC is “going digital.” All committee and council materials and minutes will be sent in digital format. Hard copies will still be available upon request.

Thomas informed the Council that he would like to see a dynamic web page for the UCC.

Thomas informed the Council that there will be a Review training in September. There are nineteen reviews in arrears which are still pending and Thomas would like to see the review process tightened and improved.

Thomas asked that all committee-related actions begin with a committee recommendation. The council’s task is formal approval of the committee recommendations.

Thomas said that the UCC chair will be the person to grant extensions whenever needed.

Thomas asked that all communication go to the Administrative Associate of UCC who will then distribute the material to the appropriate individuals and committees. This way we can minimize communication problems that have occurred in the past.
Thomas informed the council that next year’s meeting will be held in the Governance Room in Walter Hall. The next meeting will be September 12, 2006

Thomas asked for a motion to accept the May 9, 2006 minutes as amended. James moved and Rota seconded. The minutes were approved unanimously by voice vote.

**REVIEW COMMITTEE:** Scott Sparks, chair

Sparks presented for approval the following review:

*Computer Science Technology*

Sparks moved that the council accept the review. The motion was unanimously approved by voice vote.

**PROGRAMS COMMITTEE:** Kathleen Rose-Grippa

Presented for First Reading.

1. School Name Change:
   FROM: J. Warren McClure School of Communication Systems Management
   TO: J. Warren McClure School of Information & Telecommunications Systems
   The change will have to receive Board of Trustees and Family approval before it becomes final.

2. Change Name of Major:
   FROM: Communication Systems Management
   TO: Information & Telecommunication Systems (ITS prefix)

3. New Certificate: Sales Certificate with Technical Sales Focus

4. Program Change: AAS Industrial Maintenance (Lancaster campus)

5. Program Change: Athletic Training in Recreation & Sport Sciences

Thomas moved to suspend the rules for second reading of the items 1-5 above. Motion was approved.

Rose-Grippa then moved for approval of items 1-5. The items were approved by voice vote.

Presented for Fourth Reading

Changes in the Major in Geological Science

Approved by voice vote with two dissensions.

Presented for Second Reading
1. Changes in Dietetics and Nutrition with Science Programs of Study
   Approved by voice vote

2. Addition of undecided codes in Arts and Sciences
   Approved by voice vote

3. Certificate in Financial Planning
   Approved by voice vote

4. Revision of BSN Structure
   Approved by voice vote

5. Proposal to Phase-out the BFA and MA Programs in Art Education
   Approved by voice vote

6. Associate of Applied Science in Health Technology
   Approved by voice vote

7. College of Business New Major Code
   Approved by voice vote

**INDIVIDUAL COURSE COMMITTEE:** Marvin Fletcher

Fletcher presented for second reading the following resolution passed by the Individual Course Committee at their April 25, 2006 meeting:

“Courses expecting to be approved to count toward general education requirements (including Tier III Equivalent) may NOT be granted temporary approval.”

This resolution covers new courses and existing courses that are being submitted with a general education component such as Tier III equivalent approval, and Tier II designation change.

The resolution was approved by voice vote.

Fletcher presented the minutes from the May 23, 2006 ICC meeting
   Approved by voice vote.

Fletcher presented the minutes from the May 30, 2006 ICC meeting
   Approved by voice vote

Fletcher presented the addition to the May 23, 2006 ICC meeting
   Approved by voice vote

There being no further business the meeting was adjourned at 4:20p.m.