Members present: Matt Albritton, Rebecca Bailey, Janet Bertog, Robin Bartlett, Mary Bucklin, Michael Bush, John Carmen, Teuta Cata, Jennifer Cellio, Linda Dynan, Martha Ferguson, Richard Fox, Terry Pence, Julie Hart, Michael Hatton, David Kime, Hilary Landwehr, Lili Ma, Eileen Weisenbach Keller, Cathy Neal, Joe Nolan, Sara Runge, Michelle Teschendorf, Jason Vest, Wendy Wood,

Members absent: Michael Hatton, James Koschoreck, Trina Koscielicki, Stephen Mueller, Linda Albert (Advising), Chris Strobel, Rachele Vogelpohl,

Liaisons and Visitors present: Linda Albert (Advising), Brett Mueller (Catalog), Meredith Singleton (PACE), Idna Corbett (VPVAA), Beth Vasquez (Registrar), Allen Cole (Registrar)

1. Call to Order

2. Approval of Minutes
   minutes12-11-15.pdf Approved with the correction of Linda Dynan marked present and voting in the previous meeting.

3. Additions to deletions from the meeting
   Reminder: we will meet in GH 230 for the entire spring 2016 semester.

4. Chair’s Report
   Introduction of new University Registrar, Allen Cole.

Update on catalog and curriculum software implementation.
   - March 30 will be the new deadline for inclusion in the Fall catalog
   - New process/implementation will be an ongoing discussion

5. Curricular Items
   a - College of Arts and Sciences
   English:
   ENG Adv prereqs (K: prereqs) Approved
   History and Geography:
   HIS 316 (M: deletion, non voting)
   Political Science, Criminal Justice and Organizational Leadership:
   JUS 203 (K: prereq) JUS 204 (K: prereq) Approved
   Sociology, Anthropology and Philosophy:
   PHI 307 (K: deletion, non-voting) PHI 348 (K: deletion, non-voting)
   b - College of Business

   c - College of Education and Human Services

   d - College of Health Professions
   The following documents pertain to granting credit for prior learning. Such requests now require UCC approval. We will be approving these to take effect immediately as some students who need these credits will be graduating in the spring.
   Advanced Nursing:
   Curriculum SLOs and Descriptions Certification Examination narrative Information about Nursing Practice degrees Approved
   - Currently no UCC process in place (no forms, etc.) for Certificate Programs. Do we need?
   --May be helpful for the future to know exactly what is coming before UCC

   Allied Health:
   Curriculum SLOs and Descriptions Certification Examination narrative Certification Examinations Approved

   e - College of Informatics
Business Informatics:
**Health Informatics Minor** (C2: core, hours) **HIN 200** (H: syllabus) Approved (non-unanimous)

Computer Science:
**DSC 394** (H: syllabus) **DSC 399** (H: syllabus, non-voting) **DSC 494** (H: syllabus) **DSC 499** (H: syllabus, non-voting) Approved

All M (prereq): **DSC 311** **DSC 321** **DSC 411** **DSC 421** **DSC 431** **DSC 496** Approved

f - General Education

g - Other Programs

6. Old Business
   - Rebecca Bailey is a member of the workgroup generating criteria for the retention of Certificate Programs and would like to pass on her personal eMail and Phone for those that may be more comfortable giving feedback in this manner: rjbmatewan@gmail.com / 859-415-9083

7. New Business
   Formation of subcommittees:
   1. Curriculum Process: Joe Nolan, Holly Riffe (non-UCC member), Lili Ma, Terry Pence, Linda Dynan, Jim Hughes (non-UCC member)
      - Consider the entire UCC process and explore possibilities to make it more streamlined. Find all exemptions from the process.
   2. Double/dual Major Definition/Policy: Robin Bartlett, Hilary Landwehr, Allan Cole (non-UCC member), David Kime
      - Currently, an additional 30-hours must be taken if getting two different degrees (BA plus BS) or Post-bac students
      - Look at benchmarks, CPE, SACS, Ipeds for stipulations
      - Revise language of policy to be clear. Look to see if the extra 30 is necessary

   Thanks volunteers!

Discussion items:
   1. Definition for "curriculum-related policy" to give AAPC guidance.
      Need an operational procedure for AAPC to determine if an item is “curriculum related”
      Where is the line between curricular policy and administrative policy. Some issues are student-related, but involve curriculum and policy needs to be extended.
      - Blackboard discussion group to discuss and contribute ideas over the next two weeks
   2. Possible creation of a graduate curriculum committee.
      - GCC was voted down previously by UCC due to a global perspective needed by UCC on curricular items
      - As a compromise, add graduate council members to UCC – have not heard back from graduate council

8. Adjournment