Minutes University Curriculum Committee April 19, 2017 CSS 302 – 12:00 Noon

 Attendance: Fadayomi (chair), Brecken, Hutchinson, Pole, Rosen Ex-Officio/Senate: Leonard Johnson, Michelle Johnson, VanLent Administrative Assistant: Hadley Absent: Eklin, Gramza, Holton Guest: Rusty Leonard

2. Approved Minutes of April 12, 2017

e7 3 3

Proposal Number	Title	Action/Votes	Senate Action / Concerns/Reasons/Updates
17-095 AS MCC	Change Outcomes for BSW Courses	Approved 5 – 0 Motion by Pole, seconded by Rosen	Concern about outcomes
17-106 MCC EHS	DAGD Curriculum Tweaks 2017	Hold 5 – 0 Motion by Brecken, seconded by Hutchinson	Revise Form A, use MyDegree checksheet, cleanup-learning outcomes. No PCAF needed per Academic Affairs. Chair will call for an e-vote if all requested materials are submitted before the term ends.
17-109 NC, Certificate changes, BU	Business Data Analytics BS Program, Data Mining Certificate, and Research Methods and Applications minor changes	Approved 5 – 0 Motion by Pole, seconded by Hutchinson	
17-113 MCC BU	Accounting Program Prerequisite changes and Concentrations eliminations	Approved 5 – 0 Motion by Hutchinson, seconded by Pole	
17-116 New Certificate RSS	Honor's Bachelors Certificate	Hold 5 – 0 Motion by Rosen, seconded by Hutchinson	Missing Form EF HNRS 201 and 201 Remove "Honors" from course titles in Form A 3D
17-117 New Certificate RSS	Honor's Associates Certificate	Hold 5 – 0 Motion by Hutchinson, seconded by Pole	
17-118 FTF RSS	Outcome Update Form	Approved 5 – 0 Motion by Pole, seconded by Brecken	
17-119 FTF MCO	Move BIOL 438 to Fall semester	Approved 4-0-0 –1 Motion by Hutchinson, seconded by Rosen	

Commented [OOF1]:

3. Other Business

13

Fadayomi delivered Elies Kouider's message of appreciation for the committees' hard work and contributions to the curricular improvement at Ferris.

The chair also congratulated committee members who received promotion and/or tenure – Timothy Elkin, March Hutchinson and Brian Holton. She also wishes Rusty Leonard well as he assumes the role of UCC chair in the upcoming academic year.

Committee members thanked Paula Hadley-Kennedy for her dedication and hard work over the years. The committee wishes her well in her retirement plans.

The meeting was adjourned at 12:52 pm until September 2017.