Minutes

University Curriculum Committee December 3, 2015 CSS 302 – 12:00 Noon

I. Present: Fadayomi (chair), Boncher, Eklin, Holton, Hutchinson, Marion, Motz, Pole

Excused: Brecken,

Ex-Officio/Senate: Gramza, Johnson, Piercey, Weller

Administrative Assistant: Hadley

Guests: Dr. Teresa Cook

II. Approved amended Minutes of November 19, 2015

III. Business

Proposal Number	Title	Action/Votes	Senate Action / Concerns/Reasons/Updates
16-027 ND HP	New Graduate Program Doctorate of Nursing Practice	Table 6-2	Missing response to UCC concerns
16-037 MCC, NC AS	Updates to Art History Minor	Approved 8-0	
16-038 Redirection BUS	Graphic Design Program Redirection	Tabled 8-0	
16-039 MCC BUS	PTM Curriculum Course Addition and Revisions		
16-040 ND BUS	Associate of Applied Science in Professional Brew Management		

Recommendations on prerequisite change only proposals

On November 19, 2015, recommendation was made to the committee to develop a process to fast-track proposals that call for only prerequisite change. As a result, the following motions were presented to the committee for a vote:

Committee will vote to "support, support with concerns or not support" a <u>prerequisite change only</u> proposal without requiring student learning outcomes (SLO) on form E provided all other relevant information on forms E and F are completed.

Committee will vote to "support, support with concerns or not support" a <u>prerequisite change only</u> proposal at the program level without requiring program outcomes on form D provided all other relevant information on simplified forms E and F are completed.

All new courses will continue to submit all relevant forms and Forms E and F must include SLO and program outcomes accordingly.

The motion was unanimously approved by the committee.

Piercey's Memo part 3

Victor withdrew his request regarding the MATH proposal. Sighting the newly approved motion, he also decided that his request for COB was no longer necessary. The COB proposal initiator. Dr. Cook expressed her concern regarding her upcoming proposal. The chair reiterated her previous recommendations to Dr. Cook to present her request and rationale for the said request on Form A. This will allow the committee members to visualize what is been requested and its impact on the proposal.

It was also reported that the other parts of Victor's memo were reflective and do not require immediate action.

The committee's effort in discussing the memo was applauded as well as Victor's effort and interest in finding solutions to meet students' need.

Doctorate of Nursing Practice

The proposal was tabled because UCC has not received a response to the library's request on Form C, regarding future library budget for the DNP program. A committee member noted that no proposal has being held up at the UCC level while waiting for further input about how ongoing library funding will be provided. Noting the hard work the SON has put into the DNP proposal, the library representative will like the committee to move ahead with the proposal but she will confirm with the Library Dean on whether to hold firm for a response or to support the proposal without concern. The proposal was tabled until the next scheduled meeting.

Meeting was adjourned until next scheduled meeting on Thursday, December 10.