

**The University Curriculum Committee will meet
Friday, October 20, 2006
Rm. 140 Kleinpell Fine Arts Bldg. (CAS Conference Room)
Time: 3:35 pm**

AGENDA

I. Roll Call

Committee Members: Jennifer Brantley, Tim Buttles, Morgan Clifford, Michael Crotser, Tim Holleran, Lynn Jermal, Dan Linwick, Lowell McCann, Carl Popelka, Charles Hurt (Provost), Julie Persico (Graduate Studies), Lisa Pillow (Library), Yunge Dutton (Registrar's Office)

II. Selection of Recording Secretary

III. Introduction of substitutes

IV. Introduction of guests representing courses

V. Approval of minutes from October 6, 2006

VI. Notifications/Information from the Chair

1. MNGT 361 Operations in Management (change in prereqs only) approved by chair on 10/13/06.
2. ENGL 202,214,222,226,231,232,233,251,253,262,266,324/524, 325/525, 331/531, 332/532, 335/535. 367 (change in prereqs only) approval by chair-pending.

VII. Old Business

1. Faculty handbook changes. The Executive Committee of the Faculty Senate would like us to examine several things in the new faculty handbook wording: see below and attachment
 - a) Item 2: Can we reduce the size of the committee from 9 faculty to 6 or 7?
Can we reduce the number students from 3 down to 1 or 2?
Should the Fac. Senate appoint some members and Grad. Council other members?
Should non-voting members become voting members?
 - b) Item 4: Is the change in a) giving the UCC more authority? If so, should we eliminate item b) altogether—to remove the receive and record language?
 - c) Item 5: b) and c)—Is “or disapproves” necessary?
 - h) Can we include sending minutes to Chair and Sec. of Faculty Senate, as well as Student Senate?

VIII. New Business

1. Receive. Review and Record the following courses:
 - a) SIC 602 Action Research III: Data Analysis (new course)-Manke
 - b) SIC 603 Action Research IV: Second Research Cycle (new course)-Manke
 - c) SIC 720 Educational Psychology for Teaching (new course)-Manke
 - d) SIC 725 Contemporary Concerns in Education (new course)-Manke
 - e) SIC 755 Social Issues in Education (new course)-Manke
 - f) SIC 798 Independent Research in Education (new course)-Manke
 - g) JOUR/FILM 305 News in the Movies (new course)-Ellis
2. Charge from the Faculty Senate: Review and Revise the course approval documents and the transmittal form to “ensure that they are effective and that they include a requirement that the department/program sponsoring a course proposal has obtained verification from their dean that all resource concerns have been addressed.” Target date for recommendation: February 10.

Possible changes:

- a) Require a sample syllabus?
- b) Require letters from departments with overlaps (this exists, can we clarify it?).
- c) Proposals submitted by adjunct faculty-how should they be handled?
- d) Online courses-credit hours?
- e) Routing of proposals (to Gen. Ed. or AP&P first?, back to UCC after Gen. Ed., or AP&P, to Yunge and/or Julie early to check for conflicts?)
- f) Check box for Change in Prerequisites?
- g) No final exam

3. Possible recommendations to Faculty Senate:

- a) Change the order courses progress through the committees? (Gen. Ed. and AP&P before UCC?)
- c) Other?

4. Recommendations for 'travel courses.' Particularly, do we have a recommendation about the weight of participation in the evaluation of the course?

5. University-wide policy for how many times the same "Topics" course can be offered before it must be proposed as a separate course.

6. Other.