

## Minutes of the University Curriculum Committee of the Faculty Senate for September 8, 2006

### Members \* Present

Jennifer Brantley	Tim Holleran *	Carl Popelka *	Julie Persico, Grad. Studies *
Tim Buttles *	Lynn Jermal *	Charles Hurt, Provost *	, Student
Morgan Clifford *	Dan Linwick *	Yunge Dutton, Registrar's Office *	, Student
Mike Crotser *	Lowell McCann *	Lisa Pillow, Library *	, Student

**Call to Order:** Mc Cann called the meeting to order at 3:45 p.m.

**Seating of Substitutes:** No substitutes

**Invited Guests:** Mary Manke, Associate Dean, CEPS, Dan Vande Yacht, Registrar, Wes Chapin, Chair, Faculty Senate

**Approval of Minutes for the 5/5/06 meeting.** (Motion: Hurt, Buttles). Minutes Approved unanimously.

**Chair's Report:** Now have a standardized form for minutes. Reminder of UCC duties, as charged by Faculty Senate.

**Old Business:** Received, Reviewed and Recorded:

1. AED 689 (Jermal, Clifford): Corrections to proposal, and discussion of overlap, course description, prerequisites, final exam period. **AED does not currently exist as a subject code. Must have approval for this before it can be entered as a valid subject code.** With corrections to the proposal and submission of this corrected form to the Chair of UCC and approval for AED to exist as a subject, motion passed.

AED 700 (Crotser, Buttles): Need a corrected proposal (description, offering, etc.) same corrections as AED 689. With corrections to the proposal and submission of this corrected form to the Chair of UCC motion passed.

AED 701 (Holleran, Clifford): Need corrected proposal, same corrections as previous AED courses. With corrections to the proposal and submission of this corrected form to the Chair of UCC motion passed.

AED 702, 703 together (Clifford, Buttles): Need corrected proposal, same corrections as previous AED courses. With corrections to the proposal and submission of this corrected form to the Chair of UCC motion passed.

AED 704 (Holleran, Buttles): Need corrected proposal, same corrections as previous AED courses. With corrections to the proposal and submission of this corrected form to the Chair of UCC motion passed.

2. Discussed HEAL and P ED prerequisites, tabled until next meeting.

**New Business:** Received, Reviewed and Recorded:

1. TED 722, 724 (Holleran, Popelka): Revision to course. Approved, motion passed.

TED 623 (Popelka, Clifford): With corrections to the proposal and submission of this corrected form to the Chair of UCC motion passed.

2. Reduce paper, having electronic agendas and course proposals is a good idea.

Holleran moved and Croster seconded to adjourn the meeting at 5:24 p.m. The motion passed.

Respectfully submitted by, Yunge Dutton