

University Curriculum Committee

Minutes for

April 22, 2014

- I. Minutes from previous meeting – [March 25, 2014](#)– Approved.
- II. [Fast Track Approvals](#)

UCC Members present: Bain, Craig; Campbell, Rebecca; Craig, Deborah; Foley, Jean Ann; Haddon, Rosalinda; Hall, Ian; Holcomb, Sarah; Johnson, Lyn; Kozak, Katherine; Pollak, Peggy; Prior, Jennifer; Raymond, Sandra; Rogers, Thomas; Shinham, Kathe; Sommerness, Martin; Taney, R. Marieke; Vining, David.

UCC Members absent: Buchta, Alexandria; Hammersley, Charles; Woods, Gioia.

III. Consent Items

	Effective Date/ <u>Revised Effective Date</u>	<u>Summary of Changes</u>
NONE		

IV. Action Items

A. College of Engineering, Forestry & Natural Sciences

Item A.1 - approved pending corrections:

1. Revise new course syllabus to include points for each method of assessment.

Items A. 2 & A. 3 - approved as submitted.

Item A. 4a - As there were no nominations, the UCC member for the Diversity subcommittee will be voted on at the first meeting of the UCC in fall 2014.

Item A. 4b - Jean Anne Foley was elected as a Faculty at Large member to the Diversity subcommittee.

Item A. 5 - Craig Bain was re-elected as Chair of UCC for 2014-2015.

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------|-----------|-----------------------------------------------------------|
| 1. | EE 286
EE | 286 | 3 ELECTRICAL ENGINEERING DESIGN: THE PROCESS | Fall 2015 | New Course |
| 2. | EE 476C
EE | 476C | 1 PROJECT DESIGN PROCEDURES | Fall 2015 | Units |
| 3. | Electrical Engineering; B.S.E.
Electrical Engineering; B.S.E.
8 Term Plan: Electrical Engineering; B.S.E. 8 Term | | | Fall 2015 | Major Reqmts-Course(s) Added,
Major Reqmts-Unit Change |

4. Election for Diversity Subcommittee Membership
 - a. UCC Member
 - b. [Faculty at Large](#)
5. Election of UCC Chair for 2014-2015

V. Informational Items

Items V.1 & V.2 – withdrawn due to not being approved by the Liberal Studies Committee.

1. [ART 143](#)
ART 143 3 INTRODUCTION TO HANDMADE BOOKS Fall 2014 Add LibStud
2. [ART 258](#)
ART 258 3 INTRODUCTION TO VIDEO ART Fall 2014 Add LibStud
3. [SPA 310](#)
SPA 310 3 COMMERCIAL SPANISH Fall 2014 Add LibStud
4. [2014-2015 UCC Meeting Calendar](#)