

## Undergraduate Curriculum Committee Minutes

Date: April 16, 2001

Present:	Sue Barfield Stan Mendenhall Audrey ConnerRosberg Gersh Bulgatz Karen Everett	Pat Holman George Madden Steve Symmes Tim Urbaniak Bob Carr
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Excused:	David Butler Mark Guizlo	Janie Park
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Presiding: Stan Mendenhall

The meeting convened at 3:30 PM on Monday, April 16, 2001, at the College of Technology. Guests included Liz Tooley, Dave Gurchiek, and two members of the Billings Fire Department to answer questions regarding the AS degree with a program of study in Fire Science.

### **I. Approval of minutes of the April 9, 2001 meeting.**

A motion was made and seconded to approve the minutes of the April 9, 2001.

### **II. Second Reading**

<u>Item #</u>		<u>Proposal</u>
116	BA in Psyc	Program modification
116.a	BS in Psyc	Program modification
116.b	AA in Psyc	Plan of study modification
116.c	Minor in Psyc	Program modification
116.d	Teaching Minor	Program modification
116.e	PSYC 205	Change credit hours and catalog description

Sue Barfield moved to accept on second reading Items 116 – 116.e. Gersh Bulgatz seconded the motion. Motion passed.

<u>Item #</u>		<u>Proposal</u>
117.c	CTFS 101	New Course
117.d	CTFS 110	New Course
117.e	CTFS 115	New Course
117.f	CTFS 151	New Course
117.g	CTFS 172	New Course
117.h	CTFS 210	New Course

117.i	CTFS 214	New Course
117.j	CTFS 275	New Course

Provost Janie Park was unable to attend the meeting. Dean Bob Carr addressed the question of the UCC regarding funding for the program of study in Fire Science. The breakeven point for the program is 8 students. There are currently 11 students who have expressed interest and 24 students are projected the first year.

Pat Holman moved to accept on second reading items 117.c – 117.j. Sue Barfield seconded the motion. Motion passed.

<u>Item #</u>		<u>Proposal</u>
117.b	CTBU 167	New course

The College of Technology withdrew the proposal for CTBU 167, Business Ethics. The paperwork was returned to the College.

### **III. Old Business**

No old business was discussed.

Meeting adjourned at 4:45 PM.