

UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

Date: September 13, 2006

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| Present: | B.J. Harrold | Loretta Morgan |
| | Ernie Randolfi | Maggie McBride |
| | Mark Jacobson | Brian Gurney |
| | Dixie Metheny | Cindy Dell |
| | Vern Gagnon | Trisha Biggs |
| | Cheri Johannes | |

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| Absent: | Alan Christensen | |
| | Joy Honea – <i>excused</i> | Barbara Wheeling – <i>excused</i> |
| | Becky Richardson – <i>excused</i> | |

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| Guests: | Valerie Martinez | Connie Landis |
| | Deb Johnson | |



Vern Gagnon called the meeting to order at 4:02 p.m. on Wednesday, September 13, 2006, in the Missouri room of the SUB.

The April 19 meeting minutes were accepted as presented.

It was agreed that this year's meetings will not go past 5:00 p.m. Any items not covered in that time will be moved to the next meeting.

Mr. Gagnon noted that there was a request to move Item 2 to the beginning of the agenda.

I. ITEMS – FIRST READING

Item 2 (2006-2007) ACCT 405 Business Law for Accountants. Change rubric, number, title, and catalog description.

- Motion by Dixie Metheny, seconded by Cindy Dell to **approve Item 2 on first reading.**

Debra Johnson, instructor of ACCT 405, stated that the scope of this course has changed. It would be more appropriate as a BUS course since it is applicable to all business majors, not just accounting students. The title and rubric change may attract non-accounting majors to the course.

It was noted that the UCC needs to have a new plan of study to reflect the changes in this course.

- Motion carried.

Held over from 2005-2006

Item 70 ART 101 Fundamentals of Art for Elementary Teachers. Change credit hours and course description. **This item was NOT recommended by the College of Education and the Teacher Education Committee.**

- Motion by Dixie Metheny, seconded by Ernie Randolfi to **bring item 70 up for discussion.**

Connie Landis, Art Department, stated that this course is part of a two-course sequence and is only 2 credits. This course is the only 2 credit course in the elementary education program. The Art Department proposes to change the course to 3 credits, which has been seen as a good idea, and would help transfer students. However, the change has always stalled when put in the shared governance process. However, Dr. Landis stated that this is the third or fourth time this idea has been proposed and she is no longer willing to fight for the change. It was noted that the College of Education doesn't want to add another credit to the already tightly packed education program.

- Motion by Dixie Metheny, seconded by Loretta Morgan **to approve Item 70.**

- Motion failed.

Held over from 2005-2006

Item 89 BSED Broadfield Major in Elementary Education. Modification of an existing program.

- Motion by Ernie Randolfi, seconded by Cindy Dell to **approve Item 89 on first reading.**

Dixie Metheny noted that this program change reflects the increase in credits for student teaching (from 9 to 12) that was approved last spring. The total credits for the program is 127, which is within the BOR allowed maximum.

- Motion carried.

- Motion by Ernie Randolfi, seconded by Cindy Dell to **waive second reading of Item 89.**

- Motion carried.

II. Set Deadline for UCC for 2007-2009 Undergraduate Catalog
(Academic Senate Deadline: November 16, 2006)

- Motion by Ernie Randolfi, seconded by Dixie Metheny to set **October 25, 2006**, as the UCC deadline for curriculum changes for the 2007-2009 Undergraduate Catalog.

- Motion carried.

The meeting adjourned at 4:35 p.m.

rjrm