

Minutes

University Wide Undergraduate Curriculum Committee
Tuesday, August 26, 2008
16 A Leonard Hall

I. Call to Order

Present: Carranza, Craig, Hannibal, Intemann, Lewis, McCombie, Mensch, Numan, Peterson, Sadler, Scandrett, Sechrist, Turner
Excused: Potts

II. Approval of Minutes from April 15, 2008 UWUCC meeting. On a Hannibal/Scandrett motion, the minutes were approved with minor revisions.

III. Co-Chairs Report

- A. Elections were held for co-chair and secretary. On a Scandrett/Peterson motion approved by all, Hannibal was named co-chair and Craig was elected as secretary.
- B. Mensch volunteered to serve as the UWUCC representative to the Distance Education committee.
- C. Sechrist updated the committee that she had contacted proposers for numbers 1-6 on the docket. SC 3 will contact the Geoscience Department about their proposals. After the Screening committees were established new proposals were passed out.

IV. Items for Review/Possible Action

- A. Honors College Report:
No report
- B. Liberal Studies Committee Report:
No report
- C. 08-10 History BA and BSED programs revision.
This proposal was revisited after receiving TECC approval and approved on a Hannibal/Carranza motion.
- D. 08-19 HPED 460 Law and Issues in Managing Sport, distance education course.
This proposal was returned. The committee agreed that the proposer needs to specify which evaluation methods will actually be used to ensure academic honesty (question 5). Also, the proposer needs to notify students that additional technology (i.e. web cam) is required and the fact that students are expected to participate in Live Classroom, and the committee wanted to know whether accommodations will be made for students who cannot meet at the required times.
- E. Handbook

Changes and updates to the UWUCC Handbook were discussed. Most changes reflected updates to the CBA and changes in campus offices, plus the changes to the approval process for curriculum approved at the April Senate meeting. The Distance Education section will also be discussed/approved by APSCUF Executive Committee and Representative Council.

The committee discussed and decided how to clarify some of the suggested wording. The committee also debated deadlines for distance education courses scheduled for winter session and agreed to revisit this at a later date if necessary. Minor editing was made to the proposed handbook changes, and the revisions were approved by the whole committee on a Lewis/Peterson motion.

Adjourned 4:47 p.m.

Respectfully submitted,

Chauna Craig