MINUTES

University Wide Undergraduate Curriculum Committee Tuesday, October 23, 2018

103 Humanities and Social Sciences Building

I. Call to Order

In attendance –Ali, Barefoot, Engelstad, Fair, Fefolt, Greenawalt, Irani, Killam, Kissel, L. Miller, M. Miller, Mocek, A. Racchini, J. Racchini, Reilly, Scott, and Sechrist Excused – Black Absent – Givner

II. Approval of October 16, 2018 Minutes

Motion to approve Minutes as submitted: Irani, Fair seconded. Greenawalt abstains.

III. Co-Chairs Report

There was a discussion about whether department name changes should go through UWUCC. Some of the recent name changes have gone through UWUCC while others like the recent name change with Mathematical and Computer Sciences was just announced in Senate. Other options were discussed such as going through the Academic Committee, but it was agreed that when a department initiates a change based on new directions in their discipline that the change should go through UWUCC. These types of changes are more likely to have curricular implications. The Mathematical and Computer Sciences Department is working on curricular changes that have resulted from the merger of the two departments.

- IV. Liberal Studies Committee Report--None
- V. Items for Review/Possible Action:
- a. 18-51a MATH/ELMA 461/561 Discrete Mathematics for Elementary/Middle-Level Teacher, distance education
 - i. Fixed department name in the meeting.
 - ii. Instructor section doesn't address discipline qualifications
 - iii. Address how each separate outcome will be accomplished with DE technology. On Killam/Irani motion for provisional approval.
- b. 18-51b MATH/ELMA 420/520 Patterns and Functions for Elementary/Middle-Level Teachers, distance education
 - i. Fixed department name in the meeting.
 - ii. Instructor section doesn't address discipline qualifications
 - iii. Address how each separate outcome will be accomplished with DE technology.
 - iv. During the meeting clarification in the different titles between the undergraduate and graduate level was added to the proposal.
 - On Killam/Fair motion for provisional approval.
- c. 18-50 Minor in Exercise Science, new designation
 - i. Put biology in footnote 3: BIOL 150 may be substituted if approved. [The proposer asked that the phrase end with substituted.]
 - ii. Changed credits during the meeting.
 - iii. Changed required courses to 12 credits [After the meeting co-chair changed 6cr to 6 and moved it to be under the 12.]
 - On Greenawalt/Killam motion for approval.

- d. 18-52 PSYC 460 Senior Seminar in Psychology, new course
 - i. Catalog description last sentence "as will the presentations." fixed in the meeting. On Fair/Ali motion for approval.
- e. 18-53 Bachelor of Science Finance Financial Planning Track, new track
 - i. Both tracks need to be submitted as separate proposals.
 - ii. For the one track that is the same as the current program it can be submitted as a name change and program revision.
 - iii. Each separate proposal needs different SLOs and assessments for each track.
 - iv. Paragraph catalog description needed for each track.
 - v. Check all titles, course numbers etc. to make sure that they match the catalog.
 - vi. Computer Literacy course needs to be laid out as in current catalog.
 - vii. FIN 426 includes 320 as prerequisite, but it is not listed under required courses for new track.
 - viii. Let proposer know that the Assessment Committee will be reviewing the outcomes. On Irani/Greenawalt motion to return.

Mocek: Dual-list course list sent to UWCC members. No evidence of approval is available for some dual-listed courses. The dates were only checked as far back as 2000. Fair suggested "grandfathering" in courses that have been taught within a certain period of time. He suggested email to departments asking which courses are dual-listed. A. Racchini suggested a forum for compiling results rather than emails.

Greenawalt: Suggested Graduate Committee take the lead in this effort.

Motion to adjourn at 4:29 p.m.: A. Racchini, Irani

Respectfully submitted by Laurie S. Miller, secretary.