

# Undergraduate Curriculum Committee Minutes

September 10, 2024

3:45 P.M., 325 Graff Main Hall

**Members:** Boser, Crutchfield, DeFino, Gercek-Swing, Goodnow, Mika, Veerasamy

**Members excused:**

**Members absent:**

**Consultants:** Cipkowski, Hendrickson, Herling, Novak, Osborne, Pinnow, Servais, Vigue

**Guests:** Melissa Weege, David Schumann, Brian Kumm-Schaley, Mehtap Eklund, Heather Linville, Heidi Morrison.

## I. Election of Chair and Recorder

*Rosalie DeFino elected as Chair, and Jennifer Novak from the Records office approved as Recorder.*

## II. Charge Letter

*Reviewed charge.*

## III. Approval of April 30, 2024, minutes

*M/S/P to approve minutes.*

## IV. First Readings

### A. Accountancy

Courses

1. [ACC 311- course revision; prerequisites; modality; SLO's; effective Spring 2025.](#)
2. [ACC 312- course revision; course description; prerequisites; component type; modality; SLO's; effective Spring 2025.](#)
3. [ACC 313- course revision; course description; prerequisites; component type; modality; SLO's; effective Spring 2025.](#)

*M/S/P to approve on first reading.*

4. [ACC 325- course revision; prerequisites; component type; SLO's; effective Spring 2025.](#)
5. [ACC 330- course revision; prerequisites; component type; modality; SLO's; effective Spring 2025.](#)
6. [ACC 418- course revision; prerequisites; SLO's; effective Spring 2025.](#)
7. [ACC 421- course revision; course description; prerequisites; component type; modality; SLO's; effective Spring 2025.](#)

*M/S/P to approve on first reading.*

### B. Management

New Courses

1. [MGT 397- new course; title "Quality Management"; 3 credits; effective Fall 2024.](#)
2. [MGT 413- new course; title "Global Leadership Development"; 3 credits; effective Fall 2024.](#)

Course

3. [MGT 482- course revision; course level; course number; course description; prerequisites; SLO's; effective Spring 2025.](#)

*M/S/P to approve on first reading.*

### C. History

Courses

1. [HIS 260- addition to new gen ed category; SLO's; effective Summer 2025.](#)
2. [HIS 361- addition to new gen ed category; SLO's; effective Summer 2025.](#)
3. [HIS 362- addition to new gen ed category; SLO's; effective Summer 2025.](#)

*Move to second reading.*

### D. Biology

New Course

1. [BIO 461- new course; title; "River Navigation and Sampling Techniques"; 1 credit; effective Fall 2024.](#)

*M/S/P to approve on first reading.*

### E. Health Professions

Course

1. [HP 310- course revision; prerequisites; SLO's; effective Spring 2025.](#)

*M/S/P to approve on first reading.*

### F. School of Education

Program

1. [EDS Prog Adm: Educational Studies Program Admission Policies- program description; admission policy; effective Spring 2025.](#)

*M/S/P to approve on first reading.*

## V. Informational Items

- A. **Committee Charge:** *Develop a process guide/procedure for providing writing style feedback to proposals on topics not related to the substantive elements of the proposals to streamline UCC discussions to the issues that are of most consequence to the proposal itself (especially for exclusively internal-facing documents).*

*Reviewed committee charge. Further clarification from Faculty Senate will be needed prior to the next scheduled UCC meeting.*

## VI. Old Business

## VII. New Business

## **VIII. Future Business**

*Adjourned at 4:49 p.m.*