

UNDERGRADUATE CURRICULUM COMMITTEE POLICY COMMITTEE

February 7, 2006
2:00-4:00 p.m.
ACC 312

MINUTES

I. MINUTES OF 1/10/06 UCCPC MEETING

➤ **APPROVED**

II. UCCPC RECOMMENDED CHANGES TO CURRICULUM REVIEW PROCESS (January 2006)

- The draft of the document that was discussed at the January UCCPC meeting was slightly modified, resulting in the version that was sent to the provost for approval along with the January curriculum minutes. This version of the document was included in the packets along with today's agenda for the committee's information. Elizabeth Garrett reported that the provost thanked the committee for its hard work and is in the process of soliciting feedback from the school deans. After taking their views into account, the new reforms will be approved for implementation, probably in early March. It is expected that some of the details will need to be fine-tuned during the transition period.

III. MINUTES OF JANUARY PANEL MEETINGS

- A. ARTS AND HUMANITIES - **ACCEPTED**
- B. OVERSEAS STUDIES – **ACCEPTED**; Tom Hollihan indicated that the items up for review at the January meeting are so uncontroversial that the recommendations will be made and circulated electronically instead of meeting in person.
- C. SCIENCE AND ENGINEERING – **ACCEPTED**; Chris Gould reported on some details about the December meeting minutes that were not mentioned at the January UCCPC meeting: (1) The minor in Mathematical Finance violates the unofficial 32-unit maximum for minors but the panel doesn't intend for that to establish a precedent; and (2) The catalogue description for one of the courses up for review was inconsistent with the version in the electronic catalogue; this was an extraordinary occurrence but is the type of thing to be watchful for as we become more reliant on the electronic catalogue.
- D. SOCIAL SCIENCE - **ACCEPTED**
- E. DIVERSITY REQUIREMENT COMMITTEE – **ACCEPTED**; Jo Ann Farver reported that there were only three members present, one short of a quorum. Those present made recommendations that were circulated to the rest of the members via email, and there was no objection to those recommendations, therefore the decisions made at the meeting were accepted as equivalent.

IV. DEFERRAL ADDENDUM (*distributed at meeting*)

➤ **APPROVED**

V. ADMINISTRATIVE ACTIONS (*distributed at meeting*)

➤ **APPROVED**

Members present

Beerel, Peter
Cummings, Thomas (chair)
Jo Ann Farver (for Elaine Kaplan)
Fitzgerald, Frances (support staff)
Garrett, Elizabeth (ex-officio)
Glasgow, David (ex-officio)
Gould, Christopher
Hollihan, Thomas
Terry Seip (for Steve Lamy)
Servis, Kenneth (ex-officio)
Starr, Peter

Members absent

Bickers, Gene (ex-officio)
Habinek, Thomas
Kaplan, Elaine Bell
Ongaro, Giulio
Silvester, John (ex-officio)
Willard, Dallas

Guests

Thomas Cummings
Chair

Date