



University Courses & Curricula Committee 2015-2016

UCCC Minutes for Sept. 23, 2015
 Talley Student Union 4140
 Call to Order: 12:32pm

Members Present: Chair Scott Despain, David Auerbach, Alton Banks, Amanda Beller, Betty Black, Debbie Currie, Peggy Domingue, Catherine Driscoll, Scott Ferguson, Helmut Hergeth, Peter Hessling, Edwin Lindsay, Andy Nowel, Rebecca Swanson, David Tarpy, Shweta Trivedi

Ex-Officio Members Present: Charles Clift, Barbara Kirby, Gina Neugebauer

Members Absent: Brittany Mastrangelo, Hatice Ozturk (E), Kathleen Rieder (E)

Recurring Guests Present: John Harrington, Lindsey Mihalov

WELCOME AND INTRODUCTIONS

- *Remarks from Chair, Chair Scott Despain*
 Chair Despain welcomed the committee in attendance to Talley Student Union 4140.
- *Remarks from Associate Vice Provost, Dr. Barbara Kirby*
 Dr. Kirby welcomed members to the UCCC meeting.

CONSENT AGENDA

- Approval of the Minutes from August 26, 2015-**Approved unanimously pending the** inclusion of a member's name to the attendance roster.
- A motion was made and seconded to approve the consent agenda. Without any discussion, the consent agenda was **approved unanimously**.

Action	Type	Notes
BIO 120 <i>The Dinosaurian World</i>	Rev: Prefix	Instructor moved to the BIO dept.
PO 100 <i>Principles of Livestock and Poultry Production</i>	Course Drop	Course has not been taught in 10+ years
Agricultural Business Management Certificate (32ABMCTU)	Rev: Adding ARE 323 as elective	Non-PBS students
Agricultural Business Management Certificate (32ABCTU)	Rev: Adding ARE 323 as elective	PBS students only
MIE 310 <i>Introduction to Entrepreneurship</i>	Rev: pre-req	Remove MIE 201 as pre-req

NEW BUSINESS

- BAE 371 Fundamentals of Hydrology for Engineers- **APPROVED** unanimously without discussion.
- PO 412 Emerging Topics in Poultry Science- **APPROVED** unanimously without discussion.
- Chemistry BA (17CHEMBA) - **APPROVED** unanimously without discussion.
- Statistics Minor (17STM) - **APPROVED** unanimously without discussion.
- FLA 440 Modern Arabic Short Story- **APPROVED** unanimously without discussion.
- HI 499 Special Topics in History- **APPROVED** unanimously without discussion.
- BUS 428 Financial Analysis- **APPROVED** unanimously without discussion.
- A motion was made and seconded to approve the following as a package. The package was **APPROVED** unanimously without discussion.

Accounting BS-Financial Analysis (20ACCBS-20ACCFA)	Revision: Add BUS 428 as elective
Business Administration BS- Finance (20BUSBS-20BUSFIN)	Revision: Add BUS 428 as elective

ANNOUNCEMENTS AND DISCUSSION

Service Learning Subcommittee Update

Chair Despain explained the progress made by Service Learning Subcommittee, and asked committee members for their opinions, concerns, and questions regarding the draft Google form. At the next UCCC meeting, members will provide feedback regarding the draft Google form for Service Learning.

Meeting adjourned at 1:06 pm.

Respectfully submitted by Gina Neugebauer.