**UCC Committee Meeting**

**November 11, 2011**

**Graduate School Conference Room**

**Present:** Lynita Cooksey, Kim Pittcock, Paula Ruby, Matt Thatcher, Ricky Clifft, Ken Hatch (proxy for Shelley Gipson), Paige Wimberley, Phyllis Pobst, David Gilmore, Jesse Blankenship, Paula Bradberry, Beverly Boals, Josie Welsh, Robert Robinette, and Chris Collins

**Absent:** Andy Mooneyhan, Natalie Wilbanks, Rebecca Oliver

Dr. Cooksey called the meeting to order at 2:00 p.m.

**OLD BUSINESS**

AG11-AG16 – were not brought forward at this meeting (Dr. Cooksey gave these proposals to Dr. Beasley to correct)

ED03 – was not brought forward at this meeting (Dr. Cooksey needs to meet with Dr. Stillwell on this proposal)

HSS10 – Assessment portion of this proposal needed to be corrected. Dr. Pobst and Dr. Welsh are to work on this.

**NEW BUSINESS**

AG01(Revised) – APPROVED

New Course – AGED 1441 Introduction to Forestry

AG02 – APPROVED via email vote

New Course – ANSC 2012 Stock Horse Equitation

AG03 – WITHDRAWN

Bulletin Change – Change PSSC 3513 to PSSC 4533 and add PSSC 3503 Agriculture Spatial Technologies I as a prerequisite

AG04 – WITHDRAWN

Course Deletion – PSSC 3513 Agricultural Spatial Technologies II

COM01- WITHDRAWN at this time

Bulletin Change – Page 140 of Bulletin

ED01 – TABLED for clarification and then send for email vote; no inclusions in outline or resources – no corrections received prior to this meeting.

New Course – ECH 4002 Classroom Management for Inclusive Settings

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ED02 – APPROVED contingent on ED01

Bulletin Change – Page 154 of Bulletin

EN01 – APPROVED

Bulletin Change – Change course description for ENGR 4463, Senior Design I

EN02 – APPROVED

‘New Course ENGR 4482– Senior Design II

EN03 – APPROVED

Course Deletion – ENGR 4483 Senior Design II

NHP01(Revised) – APPROVED

Bulletin Change – page 462 of 2011-12 UG Bulletin - NRS 4543 to NRS 4542 Health Care Administration

NHP01(Revised2) Attachment – APPROVED

Course Deletion – NRS 4543 Health Care Administration

SM01 – APPROVED (Needs BOT and ADHE Approval)

New Minor – New Minor in Marine Science

The committee discussed the process for getting the proposals needed for ADHE for the changes to the Gen Ed Curriculum. Need to provide these changes to ADHE by early February. These proposals need to be done at the beginning of the year for the February 1st deadline. Any changes to the bulletin pages that will be attached to the proposals need to be marked in red.

Meeting adjourned at 3:00 p.m.

Submitted by:

Chris Collins

Administrative Assistant