

Approved Minutes
Undergraduate Curriculum and Policy Committee
Tuesday, January 15, 2013
240C Morris Hall
3 - 5 pm.

Present: L. Baures, R. Dass, R. Nickerson, K. Elliott, R. Kapadia, J. Kerr-Berry, J.P. McKinzie

Business:

1. Called to order at 3:09 pm
2. Old Business
3. Sub-meet cancelled.
4. Introductions to J. "Pat" McKinzie – College of Ed representative.
5. Discussion of 4 year Curriculum Mapping.
 - a. Considered duplication of efforts – Kapadia
 - b. Won't help or work for transfer students - Baures
 - c. Onerous for small programs – Dass
 - d. Contractual with students? – Kerr-Berry
 - e. Standardization – Kapadia
 - f. Four points to think about – Baures
 - i. Enrollment management – not departmental
 - ii. Not helpful for all students – transfers for example, multiple major students etc.
 - iii. Hard on small programs
 - iv. Does not take into account sabbaticals or allow for extraordinary circumstances
6. Request from Aviation to consider proposal past deadline. Policy change proposal for programs.
 - a. Policy to not consider unless compelling reason – Elliott and Dass
 - b. Discussion of the process for added fees for students – must go through student senate approval – Elliott
 - c. Alternate paths to find solution – Baures
 - d. Discussion tabled for further information.
7. Meeting adjourned at 4:55pm. Next meeting 1/22/13.

Respectfully Submitted:

Rhonda Dass

Review Schedule:

- A. 1/15/13 – Sub-Meet
- B. 1/22/13 – AH, SBS, COE
- C. 1/29/13 – CSET, COB, CAHN
- D. 2/5/13 – AH, SBS, COE

- E. 2/12/13 – CSET, COB, CAHN
- F. 2/19/13 – Sub-Meet
- G. 2/26/13 – AH, SBS, COE
- H. 3/5/13 – CSET, COB, CAHN