

Approved Minutes
Undergraduate Curriculum and Policy Committee
Tuesday, February 14, 2012
215 Morris Hall
3 - 5 pm.

Present: D. Casella, R. Nickerson, G. Reid, R. Kapadia, R. Dass
Not attending: L. Baures

Business:

1. Called to order at 3:10 pm – only three members in attendance. Quorum reached at 3:25 after D. Casella was able to experiment with the technology system.
2. Reviewed proposals returned with revisions for tentative and final approval.
3. Discussed Honors curriculum and gave tentative and final approval. Need to revisit a way to include Honors in the CDS system.
4. Reviewed Writing Intensive Language for transition to new graduation requirements.
5. Discussed disposition of proposals received after our deadline. Extenuating circumstances being taken into consideration only for those with a compelling reason will be reviewed. All others to be returned.
6. Discussed proposals for tentative and final approval.
7. Discussed items for next week's Sub-Meet Agenda.
8. Approved minutes from 1/24/12 and 1/31/12.
9. UCAP meeting adjourned at 4:45 pm. Next meeting will be Sub-Meet on February 21, 2012.

Respectfully Submitted:

Rhonda Dass