

Approved Minutes
Undergraduate Curriculum and Policy Committee

Tuesday, September 10, 2013

240C Morris Hall

3 - 5 pm.

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

Not in Attendance: R. Kapadia

Business:

1. Called to order at 3:00 pm
2. No minutes to approve
3. Old Business
 - a. CDS update
 - i. End of September for launch of new system
 - ii. Down time for archive conversion of legacy system
 - iii. Faster
 - iv. Changes to how program proposals look
 - v. Data mapping to make more accessible (Baures). Need someone to input that data first (Dass) more work same result
4. New Business
 - a. Potential Curriculum Deadlines
 - i. End of Semester
 - ii. Separate for College committees and Deans? Would possibly cause issues
 - iii. Similar to last years launch and end dates
5. Sub-Meet Agenda Items – September 17, 2013 MH 215
 - a. CDS Update
 - b. Undergraduate Curriculum Deadlines
 - c. Common Course Outline Completion Update
 - i. Update and complete all by end of academic year
 - d. Curriculum Pathways Project Update
 - i. Pathways rather than Mapping
 - ii. 4 year design
 - iii. Electronic link with the online bulletin possible? (Kerr-Berry)
 - e. Course Repeat Policy (Transfer Repeats)
 - i. Addresses total number of repeats of a course

- f. Zero Credit Courses
 - i. Guidelines
 - ii. Need college feed back
- g. Assignment of Graduation Dates (policy, guidelines or procedure)
 - i. For uncompleted credits in the last semester
 - ii. Amended application for graduation option for either/or semester choice
- 6. Committee on Policy
 - a. Linda Baer
- 7. Charting the Future
 - a. Committee Response? (Kerr-Berry)
 - b. Need input from colleges before bringing to Sub-meet
 - c. On agenda two weeks from today
- 8. Meeting adjourned at 4:45pm. Next meeting Sub-Meet 9/17/13 in MH 215.

Respectfully Submitted:

Rhonda Dass