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Undergraduate Curriculum Committee Meeting Minutes, October 23, 2012

Undergraduate Curriculum Committee

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Undergraduate Curriculum
Committee
Minutes
Wednesday, October 23, 2013
E107 Student Union

Members Present: Sean Pollock, (Chair and COLA) Deb Arms (CONH); Marian Brainerd (Registrar); Mark Cubberley (Lake); Barb Dunaway (CEHS); Joe Law (Provost); Karen Meyer (CECS); Cathy Sayer (COLA)

1. Approval of Minutes: The committee approved the minutes of October 9, 2013.
2. Review of Course Inventory Requests: BIO 1010; BIO 4900; CS 2800; CS 2800L; MTH 1280; MTH 1450; MTH 2300; MTH 2410; PHL 3900; PLS4280; PSY 3010; REL 3900; REL4930; STT 1600; STT 2640
 - a. The committee reviewed and approved the following Course Inventory Requests with modification of effective date change: BIO 1010; CS 2800; MTH1280; MTH 1450; MTH 2300; PLS4280; PSY3010; REL3900; REL4930; STT1600; STT2640
 - b. The committee reviewed and tabled the following Course Inventory Request to obtain clarification with regards to definition of internship program: BIO 4900
 - c. The committee reviewed and approved the deactivation of the following Course Inventory Request: CS2800L
 - d. The committee reviewed and approved Course Inventory Requests with following modifications:
 - i. MTH 2410: delete Ohio Transfer Module (OTM)
 - ii. PHL 3900: course description change
3. Review of Program of Study Requests: None to review
4. Pilot: A demonstration of Pilot (including Pilot Live for web-conferencing) was given to the committee. The members agreed to conduct the November 13, 2013, 3:00-4:30 meeting via Pilot. For the next meeting, members are required to use a headset with noise-cancelling microphone (for example, the one here: http://www.amazon.com/Logitech-ClearChat-Comfort-Headset-Black/dp/B000UXZQ42/ref=sr_1_2?ie=UTF8&qid=1383148351&sr=8-2&keywords=logitech+noise+cancelling+headphones). Instructions on accessing the virtual meeting via Pilot Live will be sent to members prior to the next meeting.

All pertinent documentation will be uploaded into Pilot for review the Friday prior to each meeting. Items to be placed on the agenda are to be submitted one week prior to the scheduled meeting.

5. Adjourned 4:30

/cr