Undergraduate Curriculum Committee Minutes
January 29, 2013

Members Present: M. Allen, R. Allen, Rolfhus, Baggett, Kincman, Terpstra, Ritterling, Buss
Excused: Eschenbaum, Gillis
Members Absent: Potts
Consultants Present: Dittman, Burkhardt, Bakkum, Knudson, Means, Michels
Consultants not present: Keller, Jax
Guests: Heidi Macpherson, David Howard, Sumei Liu, Eric Kraemer, Michelle Stertz

I. **Provost Heidi Macpherson**
   Provost visited with UCC committee and discussed removing Provost signature from LX forms-committee agreed.

II. Approval of December 11, 2012 minutes.

   *M/S/P to approve minutes with changes - one abstention*

III. **Second Reading:** None

IV. **First Reading:**
   A. **Biology**
      1. Honors Program in Biology-delete program, effective Fall 2013.
      2. BIO 458/558-new course, "Comparative Animal Physiology", 3 credits; effective Fall 2013; offered Fall.

   *M/S/P to approve on 1st reading with changes*

   B. **Philosophy**
      1. PHL 352-new course, "Confucianism and Daoism", 3 credits; offered every third semester; effective Spring 2013.
      2. PHL 425-new course, "Wilderness Philosophy", 3 credits; offered alternate years; effective Spring 2013.

   *M/S/P to approve on 1st reading*

   C. **Chemistry**
      1. Biochemistry Major-elective changes; effective Fall 2013.
      Will bring back for second read to update description.

   D. **Finance**
      1. FIN 474/574-new course, "Equity Valuation", 3 credits; effective Fall 2013; offered occasionally.
      No representative-hold first reading for next meeting.
V. **Consent Item:** BIO 492-delete-effective Spring 2013; approved by UCC committee. LX form will be submitted to records office.

VI. **Informational Items:** Printing of Catalogs
1. Discussed printing of future catalogs-student survey last fall concluded that the students will go on-line to see catalog. Some students and professors still want printed catalog and those can be procured through the department.

VII. **Old Business:** None

VIII. **New Business:** None

IX. **Future Business:**
1. Should we require curriculum proposals summary memos? -This will be discussed later this fall when new software for LX forms will be brought forward.
2. Should we delete courses from catalog that have not been offered for 10 years? -Records office will create list of courses that have not been taught for 10 years or more.

Meeting adjourned: 4:30 pm