I. Election of Chair and Recorder

Thomas Gendreau elected as Chair, and Victoria Rahn approved as Recorder

II. Review of Charge Letter.

Review postponed until charge letter is available.

III. Approval of April 29, 2015, minutes.

M/S/P to approve minutes.

IV. First Readings:

A. Modern Languages
   1. Russian Studies Certificate – program revision; adding course to electives; effective Summer 2015; to apply to students in all catalogs.

M/S/P to approve on first reading.

B. Biology
   1. BIO 488 – new course; title “Mammology;” slash course; 3 credits; lecture; effective Spring 2015.

First read postponed until next meeting.

C. Recreation Management & Therapeutic Recreation
   1. RTH 355 - course revision; removing prerequisites; effective Spring 2016.

Held for second read.

D. Art
   1. Credit by Portfolio Review policy - program revision; title change; taking out "optional;" adding link to website; effective Summer 2015.

M/S/P to approve on first reading.

E. Sociology
1. **Criminal Justice Minor** - program revision; adding PHL 338 as elective; **effective Summer 2015.**
2. **SOC 303** - new course; title "Generations and Age in the Social World:" 3 credits; elective; effective Spring 2016.

M/S/P to approve on first reading.

V. **Consent Items:**

A. **Communication Studies**


VI. **Informational Item:** None

VII. **Old Business:** None

VIII. **New Business:**

A. LX 139 information: Course Learning Outcomes and Outline. The Records and Registration office has kicked off a project to enter and, hopefully, update learning outcomes and course outlines for all active courses.

*UCC agreed that the committee did not need to review the courses updated if the Course Learning Outcomes and Outline section was the only section updated. Records and Registration will verify which courses need to come before the UCC.*

B. The Records and Registration office will demo the new CIM system for the new committee members.

IX. **Future Business:** None

Meeting adjourned: 4:07 pm