Undergraduate Curriculum Committee Minutes
November 14, 2017
3:30 P.M., 325 Graff Main Hall

Members present: Borja, Chaudhuri, Jesse, Kiersch, Kincman, Peacock, Reyerson, Sallmen, Werren, Lasee
Members excused: Becker
Members absent:
Consultants present: Cree, Vidden, Fish, Knudson, Von Ruden, Nelson, Speer
Guests: Robert Allen, Matthew Riebe, Victoria Rahn

I. Approval of October 31, 2017 minutes

M/S/P to approve minutes.

II. First Readings

A. Biology

1. BIO 313- course revision; prerequisite change; effective Spring 2018.

M/S/P to approve on first reading.

B. Mathematics/Statistics

1. MTH 051- course revision; prerequisite change; effective Spring 2018.
2. MTH 150- course revision; prerequisite change; effective Spring 2018.
3. STAT 145- course revision; prerequisite change; effective Spring 2018.
4. STAT 440- course revision; prerequisite change; effective Spring 2018.

Held for a second read. Committee asked for more detailed SLOs and Gen Ed information for these courses.

III. Consent Items

A. Information Systems

1. IS 405- course revision; prerequisite change; effective Summer 2018.

Consent item was briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business

A. Faculty Senate charge to review the Minors (New or Revised) Policy and make a recommendation by the end of January 2018.

Minors Policy

Minors must meet the following requirements:

1. 18-24 credits.
2. At least one-half of the credits at the upper division (300/400 level).
3. A maximum of six credits may be double counted between the General Education Program and the minor.

4. Prerequisite courses not counted in the minor need to be identified in the program description.

5. To address the concern about double counting between majors and minors:
   a. The student must complete at least 42 “unduplicated credits” (defined as not double counted).
   b. If there are courses that are required for both, the student must use other courses within the discipline to come up to the minimum number of credits.
   c. CBA professional core can count as "unduplicated credits" in the business majors.

Proposals not adhering to the above policy must provide a justification on the curriculum proposal.

*M/S/P to approve updated Minors Policy.*

**VI. New Business:** none

**VII. Future Business:** none

Meeting adjourned: 4:10pm