I. Approval of September 12, 2017 minutes

M/S/P to approve minutes.

II. First Readings

A. Management
   i. **Sustainable Business Minor** - program revision; cross-lists MGT310/MKT310; MGT 480/MKT480; adding MGT 422 to elective category; effective term Fall 2017 and to be retroactive to students in all catalogs.
   ii. **MGT 422** - new course; title "Social Entrepreneurship;" 3 credits; effective Fall 2017.
   iii. **MGT 480** - course revision; course description addition; prerequisite change; cross-listing with MKT 480; effective Fall 2017.

M/S/P to approve on first reading.

B. Recreation Management and Therapeutic Recreation
   i. **RTH 314** - course revision; credit change; title change; course description change; prerequisite change; effective Spring 2018.

M/S/P to approve on first reading. Not changing to 3 credits, staying at 2 credits which equals the components of Lect. 1 and Lab 2.

C. Women’s, Gender, and Sexuality Studies
   i. **Women’s Studies Major** - program revision; adding CST 419 to elective category; change started Fall 2017 and to be retroactive to students in all catalogs.
   ii. **Women’s Studies Minor** - program revision; adding CST 419 to elective category; change started Fall 2017 and to be retroactive to students in all catalogs.

M/S/P to approve on first reading. Update major name Women’s Studies Major to be consistent with Minor.

D. Philosophy
   i. **Ethics Minor** - new program; effective Fall 2017; to be retroactive to students in all catalogs.

M/S/P to approve on first reading. Added General Education Program and ethics minor six credit maximum credit overlap to program requirements.

E. ART
   i. **ART 376** - course revision; course description change; component change; effective Fall 2017.
   ii. **ART 378** - course revision; course description; effective Fall 2017.
M/S/P to approve on first reading.

F. Communication Studies
   i. Leadership Development Minor - program revision; program requirements addition; adding ANT 375 to elective category; change started Fall 2017 and to be retroactive to students in all catalogs.
   ii. CST 322 - new course; title “Communication and Sport;” 3 credits; effective Fall 2017.
   iii. CST 380 - course revision; prerequisite change; effective Fall 2017.

M/S/P to approve on first reading.

G. English
   i. ENG 452 - course revision; title change; course description; effective Spring 2018.

Proposal not heard. Department requested it be held unto next meeting.

H. Chemistry
   i. CHM 103 - course revision; prerequisite change; effective Summer 2018.

M/S/P to approve on first reading. Updated language for consistency - prerequisite from freshman registration to priority registration. Also updated CHM 104 prerequisite wording to priority registration.

III. Consent Items

A. Theatre
   i. THA 310 - course revision; prerequisite change; effective Fall 2017.
   ii. THA 472 - course revision; adding outline information; slash course update; effective Fall 2017.

Consent items were all briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business

A. Minors (New or Revised) Policy - the current policy for minors requires at least half of the coursework for a minor be upper-division classes. While all new minors do follow this policy, not all existing minors currently match that standard, and a blanket request to departments to update their minors would create significant concern especially when minors rely on courses and prerequisites from more than one department or must adhere to standards of outside accrediting bodies. Formulate a recommendation regarding the application of this policy to existing minors that come before UCC for other reasons, and report this recommendation to Faculty Senate no later than the end of January, 2018.

Registrar updated committee that the form can be updated with a check box which would open a justification sections. Committee discussed briefly and decided to further discuss this at a later date.

B. Slash Course Curriculum Forms Project - per the recent HLC visit and new Slash Course Policy, curriculum forms are required to indicate how undergraduate/graduate class combinations will be taught differently for undergraduate versus graduate students. All departments that have slash courses will need to enter that information on both the undergraduate and graduate CIM course form by May of 2018.
Registrar updated committee of GCC agreement of allowing update of only slash course project to be made without review by the committee for one year. If course has additional changes besides the slash course update, it will be brought through the committees.

VI. New Business: none

VII. Future Business: none

Meeting Adjourned: 4:21pm