**Undergraduate Curriculum Committee**

**Meeting Notes**

**March 28, 2018**

**Members present:** Rhonda Brodrick, Michelle Chandley, Jason Davis, Julie Fox-Horton, Casey (Spurlin) Gardner, Don Good, Marsh Grube, LaDonna Hutchins, Evelyn Roach, Kimberly Sell, Melissa Shafer, Suzanne Smith, Jennifer Young

**Members absent:** Sheryl Burnette, Shirley Cherry, Laura Dower, Myra Jones, Scot Koterbay, Theresa McGarry, Jessica Miller, Arpita Nandi,

**Guests present:** Robert Beeler, Jenny Blanchett, Jan Jost Fritz, Raluca Negrisanu, Megan Quinn, Laura Robertson

The UCC meeting was called to order at 2 p.m. by Kim Sell.

**Old Business**

Suzanne Smith moved to approve the February 14, 2018minutes. Julie Fox-Horton seconded. The motion passed unanimously.

**New Business**

*-New Course: GERM 4230 – Applied German: Theory and Practice of Translation*

Raluca Negrisanu provided an overview of the proposed course.

Syllabus:

* Academic Purpose and Goals – Revise the purpose/goals to include the information provided in the overview given to the committee. The goals should be written from the department perspective and state what the department wants to achieve rather than what the student will achieve.
* Other Information – Add the syllabus link

Julie Fox-Horton motioned to accept the proposal with the requested changes. The proposal may return to the chair for final approval. Suzanne Smith seconded. The motion passed unanimously.

*-**Non-substantive Revision: B.S. Mathematical Science*

Robert Beeler provided an overview of the proposed revision.

Recommendations:

* Action – Revise to read Non Substantive Revision (done)
* Proposed Implementation Date: Change to Fall 2019 (done)

Suzanne Smith motioned to accept the proposal with the changes completed during the meeting. Jason Davis seconded. The motion passed unanimously.

*-Revise Course: Substantial Modification – SCED 3320 – STEM Content for Elementary Education – Math Focus*

This proposal is returning to the committee for second review (initial review 1/24/18).

Snapshot:

* Modified Prerequisite(s) – Change to no (done)

Suzanne Smith motioned to accept the proposal. Jason Davis seconded. The motion passed unanimously.

*-Establish Minor: Global Health and Development*

Megan Quinn provided an overview of the proposed revision. The proposal includes one new course, COBH 3030: Leadership and Professional Development for Global Health. The new course proposal will be on the agenda for the next UCC meeting. The minor proposal cannot be approved until the new course proposal has been approved.

Recommendations:

* Impact – Correct spelling of interprofessional (done)
* Program of Study – COBH 4070 should be COBH 4707: International Health: An Overview of Problems and Issues (done)
* Catalog Program Information - COBH 4070 should be COBH 4707: International Health: An Overview of Problems and Issues (done)

Suzanne Smith motioned to accept the proposal pending the approval of the COBH 3030 New Course Proposal. Jason Davis seconded. The motion passed unanimously.

*-New Course: GERM 3120 – Enchanted Worlds. Form and Meaning of the Brothers Grimm’s Fairy Tales*

Jan Jost Fritz provided information about the proposed new course.

Snapshot:

* Academic Justification – Rework the justification to include the course description information provided in Other Information

Syllabus:

* Grading Scale – Change F to read Below 60 (done)
* Other Information – Add the Syllabus Attachment

Suzanne Smith motioned to accept the proposal with the requested revision of the academic justification. The proposal may return to the chair for final approval. Jason Davis seconded. The motion passed unanimously.

*-New Course: GERM 3210 – Germany I: Myth and Nation*

Jan Jost Fritz provided an overview of the proposed course.

Snapshot:

* Academic Justification – Rework the justification to address the issues discussed when reviewing GERM 3120.

Syllabus:

* Expected Learning Outcomes
  + Make learning objectives specific to German language
  + Learning Outcome 4 - rewrite to reflect a learning outcome rather than a student assignment
* Grading Scale – Change F to read Below 60 (done)
* Other Information – Add the Syllabus Attachment

Jason Davis motioned to accept the proposal with the recommended editorial changes. Michelle Chandley seconded. The motion passed unanimously.

**Other Discussion:**

Kim Sell encouraged members to begin thinking about election of committee chair and secretary for the 2018-2019 academic year.

A motion to adjourn was made at 3:15 p.m. by Jason Davis and seconded by Michelle Chandley. The committee unanimously approved the motion.

Respectfully submitted,

Rhonda Brodrick

UCC Secretary

Approved by UCC