Minutes UCC 03/02/09

Present:

UCC Voting: Judith Downie, Jule Gómez de García, Delores Lindsey, Olaf Hansen

Guest: Jo Ann Daugherty

Excused: Robert Aboolian, Yi Sun

Ex officio: Virginia Mann

1. We approved the minutes from February 23.

- 2. Olaf Hansen reported that Sharon Hamill informed UCC that she and Maureen Fitzpatrick are still working on answers to the UCC questions from November, but it might take longer than originally expected. Jennifer Jeffries has contacted UCC that on April 8, 10:30-11:15, the WASC team would like to meet with UCC. To prepare for this visit Jennifer Jeffries would like to meet with UCC. UCC decided to invite Jennifer Jeffries to the UCC meeting on March 23, 11:00.
- 3. UCC discussed the answer from Deborah Small about the course title of VSAR315. UCC decided to consider "Artists Books" as a compound noun and approved the course with this title.
- 4. UCC discussed again the P-Form for the proposed Minor in Kinesiology. This Minor comes together with three course changes which will allow students to take KINE301, KINE400, and KINE401 as part of their courses. The proposed changes to KINE400 and KINE401 include changes to the instruction mode (1 unit of C2 becomes C15). UCC was not clear about the implications of this change. Will it make it a class with 5 contact hours? Will this count for more WTUs? Does the inclusion of "Microteaching" require a new course description/syllabus submission? UCC thinks that David Barsky might be able to answer all or some of these questions, so we deferred to send questions to the originator by one week.
- 5. UCC started to discuss the proposed new Master's in Nursing. UCC had a general discussion if the P-Form would require a signature from the College of Arts & Sciences, because the P-Form contains a signature from the College of Education Curriculum Committee. It was the opinion of Olaf Hansen that this was due to the fact that the College of Education has no departments. But UCC had an agreement on the fact that we would need signatures from the affected departments in the College of Arts and Sciences (Anthropology, Biology, Chemistry,...). It was also noted that some courses from the College of Education which are used in the proposed Master's program (like EDUC592 or EDST633) are topics classes and it was not clear if these have always the correct content for the Nursing program. Also the number of units did not seem to be correct for EDUC592. UCC will start a more in depth discussion once UCC finishes the reading of the accompanying courses. Because of the amount of proposed new courses UCC decided to split the reading by the proposed concentrations, each UCC sub group will read the descriptions of the core courses plus the description of the concentration specific courses. We decided on the following groups of courses.

Delores, Judith	Robert, Yi	Jule, Olaf
Core courses:	Core courses:	Core courses:
NURS500, 502, 503, 504,	NURS500, 502, 503, 504,	NURS500, 502, 503, 504,
506, 508, 510, 598, 599	506, 508, 510, 598, 599	506, 508, 510, 598, 599

Nursing Education	Clinical Nurse Leader	Clinical Nurse Specialist
Concentration:	Concentration:	Concentration: NURS530,
NURS570, 571, 572, 573,	NURS550, 552, 554, 556,	532A/B, 533A/B, 534A/B,
EDUC592, EDST633	557, 558, 559, 536, 560,	535A/B, 536, 539, 554, 540,
	539, 570, 574, 575,	570, 520, 574, 560, 580,
	EDUC592	EDUC592

6. UCC discussed the response of EC to our proposed P-Form signature change from last week. After some discussion UCC decided that UCC will ask the four College/School Deans/Directors about their view of the meaning of their signature on the P-Form. Furthermore UCC would like to delete the word "PROCESS" from the signature page, because the whole page describes the process. Finally the items 4 and 5 should be switched. Olaf Hansen will make the changes and send the proposal to the Deans and the Director of the School of Nursing.

Olaf Hansen