Minutes

I Call to Order

II Old Business

- None

III New Business

- UUCC Guidelines
  - Request for members to send nominations for UUCC chair to Deborah Noble-Triplett by August 30th; questions were asked about what administrative support the chair can expect, if any
  - Motion made and approved to not restrict chair position to tenured faculty
  - Discussion surrounding membership eligibility
  - Motion made and approved to form a subcommittee this fall (2019) to review the UUCC guidelines, and to suspend the membership guidelines in the 2014 UUCC guidelines and conduct business for the 2019-2020 academic year with the current membership; the subcommittee will include select UUCC members and relevant stakeholders and will report to the UUCC in January to finalize recommendations for guideline revisions to be effective for the 2020-2021 academic year

- School of the Arts
  Dean’s Office
  Reviewers: Primary, Daryl Fraser; Secondary, Debra Duke
  Course Inactivations
  ARTS 001: Open Studio Workshop  APPROVED
  ARTS 190: Advanced Workshop, Drawing  APPROVED
  ARTS 191: Advanced Workshop, Design  APPROVED
  ARTS 192: Advanced Workshop, Art History  APPROVED
School of Business
Department of Finance, Insurance and Real Estate
Reviewers: Primary, Alex Wagaman; Secondary, Kimberly Davis
Course Change
FIRE 312: Financial Modeling  APPROVED

School of Business
Department of Information Systems
Reviewers: Primary, Alex Wagaman; Secondary, Kimberly Davis
Course Change
INFO 493: Internship in Information Systems  APPROVED
Program Change
BS-ISY: Information Systems, Bachelor of Science (B.S.)  APPROVED

School of Dentistry
Department of Oral Health Promotion and Community Outreach
Reviewers: Primary, Joan Johnson; Secondary, Herschell Emery
Program Change
BS-DEH: Dental Hygiene, Bachelor of Science (B.S.)  APPROVED

College of Engineering
Department of Computer Science
Reviewers: Primary, Joan Johnson; Secondary, Herschell Emery
Program Change
CSC: Computer science, minor in  APPROVED