



VCU

UCC Meeting
Thursday, August 22, 2019
2:00-5:00 p.m.
Academic Learning Commons, Room 4100

Minutes

I Call to Order

II Old Business

- None

III New Business

- **UCC Guidelines**
 - **Request for members to send nominations for UCC 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 UCC guidelines, and to suspend the membership guidelines in the 2014 UCC guidelines and conduct business for the 2019-2020 academic year with the current membership; the subcommittee will include select UCC members and relevant stakeholders and will report to the UCC 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**