MICHIGAN STATE UNIVERSITY
University Committee on Curriculum

Thursday, 1:30 p.m.
March 5, 2015
155 Administration Building

MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 2/5/15.
   The minutes of 2/5/15 were approved.

   Gerald Urquhart presented the Subcommittee A report of February 19, 2015 noting all requests were approved as submitted or changed with the exception of two NSC courses which will be brought back to the next subcommittee meeting. The report was approved as submitted.

   Emily Tabuteau presented the Subcommittee B report of February 26, 2015 noting all requests were approved as submitted or changed. The report was approved as submitted.

   David Wong presented the Subcommittee C report of February 12, 2015 noting all requests were approved as submitted or changed. The report was approved as submitted.

   Associate Provost Gaboury shared that Joy Speas will share with Subcommittee D following this meeting an update on the PCR review and make a recommendation for next steps.

Chairperson Paganini shared a copy of the current Course Formats and Credits section of Academic Programs which includes the recent addition of the definition of ‘Recitation’. He noted it had been suggested at a prior meeting that all the definitions be looked at for a ‘freshening up’ and that Subcommittee D would come up with a plan on how to orchestrate the review. Dr. Nicole Rovig offered to solicit a survey of AAu and CIC institutions of their similar definitions to assist in the review. It is likely that this review will begin in the Fall of 2015.

7. Other Business.

a. Revisit UCC Quorum Protocol for Subcommittee business

Chairperson Paganini shared a draft of the current ‘temporary’ policy on UCC Quorum Protocol for Subcommittee business that was adopted a year ago to allow remote attendance at subcommittee meetings. He invited comments about making this a permanent part of the business protocol for UCC. After minor conversation about the draft and minimal editing, the draft was approved as a permanent part of the UCC business protocol. The document will be revised and updated on the UCC website.