MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:


   The minutes of 3/3/16 were approved.


   Denis Proshlyakov presented the Subcommittee A report of March 24, 2016 noting all requests were approved as submitted or changed with requested clarifications. He noted that Mathematics provided updates to course descriptions for MTH 940, 941, 942, and 943. Also noted, Mathematics requested the withdrawal of the MTH 992 request. Geological Sciences requested the removal of the recommended background from GLG 446. It was suggested that Physics give consideration to the combination of PHY 183 and 183B; 184 and 184B; and 215 and 215B if the competency-based instruction format is no longer being used for these courses. It was recommended that Physics return to Full Committee with additional information or withdraw the requests and relook at the entire package of competency-based instruction PHY courses and combine them into one course, deleting the 'B' versions of the courses. The report was approved as submitted with changes.


   Matt Zierler presented the Subcommittee B report of March 31, 2016 noting all requests were approved as submitted or changed. The report was approved as submitted.


   Sue Convery presented the Subcommittee C report of March 17, 2016 noting all requests were approved as submitted or changed with requested clarifications. Several
questions were raised regarding the new Entrepreneurship and Innovation Experiences Option. Neil Kane, Director of Entrepreneurship was available to address the questions. The report was approved as submitted.


Associate Provost Gaboury had no updates.


Chairperson Urquhart mentioned that members should give consideration to leadership positions on UCC next year especially if they are continuing as a college representative to the committee. Possible interest in positions was discussed. Official elections will be held at the last Full Committee meeting on April 28 where new members are invited to attend and participate in the elections.

7. Other Business.

Chairperson Urquhart asked those on the grading change ad hoc committee to stick around for a short meeting.