Materials Distributed Before the Meeting:

1. Memorandum to Chairpersons and Directors, Departments and Schools; Deans, Associate Deans, and Assistant Deans from Dr. John Gaboury re Schedule of Meetings of the University Committee on Curriculum (UCC) and Its Subcommittees for the 2019-20 Academic Year dated August 5, 2019

Items of Business:

1. Introductions.
3. Comments from the Associate Provost for Academic Services, Enrollment Management, and Academic Initiatives
   a. Introduction of Ex-Officio UCC Members
      (1) Steve Shablin, University Registrar
      (2) Joy Speas, University Curriculum Administrator
4. Comments from the Chairperson of the UCC.
   a. Use of D2L website/Preparation for meetings
   b. Convening special meetings
   c. Bylaws for Academic Governance, Section 4.5
   d. Guidelines for Quorum
5. Role and Responsibilities of the University Committee on Curriculum.
   a. Role and Responsibility of the UCC – Dr. Gaboury
   b. UCC – Things to Consider – Joy Speas
   c. Academic Program Submission Cycle – Dr. Gaboury
   d. UCC Annual Report 2018-19 – Joy Speas
6. Other Business.
   a. Curriculum Overview Presentation
      [New members should review prior to meeting and bring questions]
   b. Technology Initiatives – Steve Shablin

Resources Available on the Web:

1. University Curriculum and Catalog (UCC) Home Page
2. Academic Programs Updated Version of the University catalog
3. Course Descriptions Catalog
4. Roster of the UNIVERSITY COMMITTEE ON CURRICULUM 2019-20
5. September 10, 2019, Report of the UCC to the Faculty Senate
6. Curriculum Overview Presentation
7. COURSES: Course Request System
8. Academic Programs: Program Request System
9. Routing of Course Requests to Subcommittees of the University Committee on Curriculum (UCC) Revised August 2018