A regular meeting of the Faculty Senate University Curriculum Committee was convened at 3:30 p.m. on October 16, 2008, with Chair Stefan Cairns presiding.

Members Present: Stefan Cairns (Chair), Leigh Ann Blunt, Lori Cochran, Doug Couch, Nancy Forth, Mike Grelle, Margaret Kantz, Mary Kelly, Rich Morrell, Clint Orr, Dan Schierenbeck, Jim Taylor, Christine Wright, Jennifer Pint and Donna Mayeux (Recording Secretary).

Absent: Rochelle Barabas, Keshav Bhattarai, Nicholas Fessler, Scott McKay, Terry Nicoletti, and Joy Stevenson.

Guest: Jennifer Pint, Academic Advisor

I. Minutes —August and September 2008
The August 21 and September 18, 2008 minutes were accepted as written.

II. New Program Proposal
a. Commercial Art BFA: Clint Orr
   Clint Orr gave a brief overview of the proposal stating that the Department of Art and Design currently offers the Commercial Art BFA which includes emphases in Illustration and Graphic Design. The proposal moves the Illustration emphasis to Studio Art, leaving only the one in Graphic Design; therefore, the department wishes to change the title of the Commercial Art BFA to Graphic Design. This will cause less confusion for students.

   A few questions and comments followed. Clint Orr was asked to edit the information concerning Photography 1210 and 1211 so that it is clear that the two courses are to be taken at the same time. He may also include a statement that he has the oral support of other colleges.

   Mike Grelle/Mary Kelly moved to approve the proposal with the minor edits. Motion passed unanimously.

III. Discussion Items
a. General Education Update
   Rochelle Barabas was not able to attend today’s meeting; therefore, Mike Grelle reported on the Gen Ed Revision Committee which held their first meeting chaired by Alice Greife. The group is working to define the mission, philosophy, outcomes, etc. The group is also referred to as the “Phase One” Committee.

   Dan Schierenbeck offered to give Mike Grelle a copy of the work that was done along the same lines by him and Stefan one and one-half years ago.

b. Membership
   Stefan Cairns reported that CHHS has not yet elected a representative as the college did not hold an October meeting. There is a meeting in November. Greg Turner chairs the college curriculum committee.
c. **Next Meeting**  
Stefan Cairns reported that the November meeting will be held in the same room as today’s – Union 231.

IV. New Business  

a. **Graduate Certificates**  
Mike Grelle reported we had discovered that our previous review process for graduate certificate programs has not been in compliance with CBHE. This led to the new process posted on the website. He and Joe Vaughn have been working together to simplify the process for certificate programs that are already in place. If the certificate has already been approved by CBHE, it is good to go, but there are some that were approved at the university level that needed CBHE approval. If those meet the standard, they will be grandfathered in.

Mike Grelle will meet with Mary Kelly to go over AP&R 22 and forms regarding graduate certificates. Grelle requested Kelly’s input since she recently went through the curriculum process with a certificate from her area.

b. **Outdated Info on UCM Website**  
Mike Grelle reported that he has run across old archived info when entering a search on the UCM website. He asked who would be the contact to delete the old information and keep it from coming up. Someone advised that Jeff Kennedy and Robin Krause are the appropriate contacts. Rich Morrell offered to take the issue forward to the President’s Cabinet.

c. **FSUCC Membership on Web**  
Stefan Cairns reported that Joy Stevenson had been serving on FSUCC as the representative for Student Affairs. Although, we now have a representative from Student Affairs, Joy would like to maintain her membership, but instead as a representative of the International Center. The committee unanimously agreed.

Stefan Cairns will send updates to the Faculty Senate website to list all members of FSUCC – not only the faculty representatives as it shows currently.

Meeting adjourned at 4:20 p.m.

Respectfully submitted,

Donna Mayeux, Recording Secretary

Next meeting will be November 20, 2008 at, 3:30 P.M. in Union 231

Any questions, please contact Stefan Cairns, Committee Chair at extension 8291