

UUF COMMITTEE ON CURRICULUM (UUFCC)

THURSDAY, FEBRUARY 12, 2009
11:30 AM - 1:00 PM
ADELBERT HALL, ROOM 351

MINUTES

ATTENDANCE

Ceylan Atesoglu
John Blackwell
Patrick Crago
Gary Deimling
Donald Feke

Donald Hunt
Julia Grant
Kenneth Gustafson
Marshall Leitman

Jennifer Lhotsky
Vasu Ramanujam
Peter Whiting
Jeffrey Wolcowitz

UNABLE TO ATTEND

Catherine Albers
Lea Cross
Gennifer Gibbs

Jill Korbin
Marilyn Lotas
Joseph Mansour

Renee Sentilles
Jane Suresky

The meeting was called to order at 11:35 a.m. by Gary Deimling, Chair of the UUF Committee on Curriculum.

1. ANNOUNCEMENTS

Chair Gary Deimling gave an update on the proceedings and the response of the UUF Executive Committee regarding the UUFCC's recommendation on the CSE SAGES proposal for engineering majors. The recommendation has been forwarded to the Faculty Senate for its review.

In addition, the March meeting of the UUFCC has fallen during the week of spring week. It was agreed upon by those in attendance that the meeting will be moved to the following week. The March UUFCC meeting will be Thursday, March 19th from 11:30am-1:00pm with location to be determined at a later date.

2. APPROVAL OF MINUTES

Upon motion, duly seconded, the minutes of the UUF Committee on Curriculum meeting of Thursday, January 15, 2009 were unanimously approved.

3. REVIEW OF COURSE/PROGRAM ACTION FORMS (DOCUMENTS AVAILABLE FOR REVIEW AT <https://filer.case.edu/org/uuf/>)

The Program and Course Action Forms were posted on the filer website in advance of the meeting for review. Listed below are the items reviewed at the meeting and status if the form was approved or if additional requirements are sought for the course to be approved by the UUFCC.

UUF COMMITTEE ON CURRICULUM (UUFCC)

Program Actions

NONE

Course Actions – Group 1 (those affecting a single school; FYI, already approved by chair of UUFCC)
(deferred for chair review by the end of the week)

CAS ANTH 338: Maternal Health: Anthropological Perspectives on Reproductive Practices and Health Policy
(new course)

CAS COGS 324: Discourse and Cognition (new course)

Course Actions – Group 2 (those involved more than one school)

NONE

Course Actions – Group 3 (SAGES First, University, & Department Seminars, Capstones)
(all approved)

CAS PHIL 399: Directed Study (to count as SAGES capstone)

WSOM MGMT 395: Advanced Seminar (add prerequisite to department seminar)

4. CERTIFICATE PROGRAMS

The UUFCC discussed the issuing of certificates for programs at Case Western Reserve University. The subject matter came to light of the committee due to a PAF submitted last year by the anthropology department. In addition, Vice Provost Feke shared with the committee that the Board of Regents are requiring communications that list CWRU's certificate programs that are curricular-based and to communicate what is involved in the offering of a certificate. The UUFCC is looking at the issue to decide if a process should be outlined for certificate programs and we will be making this recommendation to the UUFCC by April. Vice Provost Feke distributed a handout based on research he had conducted of programs that classify themselves as a certificate program. There was discussion about what makes a program a certificate program versus a minor and what would be involved to monitor this type of growing program. Also, is this a direction that CWRU wants to go with its undergraduate education? It was agreed upon that this discussion needs to continue at the March meeting before a recommendation will be made to the UUFCC on the standardization of certification programs across the colleges.

The meeting adjourned @ 12:55 p.m.

Minutes by Jennifer Lhotsky.

**UUFCC NEXT MEETING:
THURSDAY, March 19, 2009
11:30 a.m.-1:00 p.m.
ADELBERT 351**

**UUF GENERAL MEETING:
THURSDAY, May 7, 2009
11:30 a.m.-1:00 p.m.
CLAPP HALL**



UUF COMMITTEE ON CURRICULUM (UUFCC)

UNIVERSITY FACULTY SPECIAL MEETING:

FRIDAY, May 8, 2009

1:30 p.m.-2:30 p.m.

STROSACKER AUDITORIUM