

UUF COMMITTEE ON CURRICULUM (UUFCC)

THURSDAY, MARCH 19, 2009
11:30 AM - 1:00 PM
ADELBERT HALL, ROOM 351

MINUTES

ATTENDANCE

Ceylan Atesoglu
Patrick Crago
Gary Deimling
Donald Feke

Julia Grant
Kenneth Gustafson
Marshall Leitman
Jennifer Lhotsky

Vasu Ramanujam
Jane Suresky
Jeffrey Wolcowitz

UNABLE TO ATTEND

Catherine Albers
John Blackwell
Lea Cross
Gennifer Gibbs

Donald Hunt
Jill Korbin
Marilyn Lotas

Joseph Mansour
Renee Sentilles
Peter Whiting

The meeting was called to order at 11:31 a.m. by Gary Deimling, Chair of the UUF Committee on Curriculum.

1. ANNOUNCEMENTS

The University Faculty Special Meeting to discuss the UUF restructuring will be Friday, May 8th starting at 1:30pm at Strosacker Auditorium.

The Faculty Senate has convened an ad hoc committee for a SAGES review. A charge was approved and the committee members to serve are in the process of being confirmed. The UUFCC requested that the charge be forwarded to them to review what the ad hoc Committee will set out to accomplish in their review of the program.

2. APPROVAL OF MINUTES

Upon motion, duly seconded, the minutes of the UUF Committee on Curriculum meeting of Thursday, February 12, 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)

NONE

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

(all approved)

WSOM ENTP 301: Entrepreneurial Strategy (add ECON cross-list)

WSOM ENTP 311: New Venture Creation (add ECON cross-list)

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

NONE

4. CERTIFICATE PROGRAMS

The UUFCC continued its discussion regarding certificates for programs at Case Western Reserve University. Don Feke, Vice Provost for Undergraduate Education, distributed additional information regarding what other universities are doing regarding the subject and the types of questions, policies and procedures that they have on certificate programs at their institution. Chair Deimling reiterated the timetable that the UUFCC is looking to provide a recommendation to the UUFXC at their April meeting. The specific concern recognized is the need for some students to have course specializations available on their transcript and that this may be the objective of the recommendation versus outlining procedures for CWRU to have certificate programs. Another area that needs to be considered will be the administration support that would be required to support these programs. The conversation will continue and a recommendation will be determined at the next meeting.

The meeting adjourned @ 12:44 p.m.

Minutes by Jennifer Lhotsky.

UUFCC NEXT MEETING:

THURSDAY, April 23, 2009

11:30 a.m.-1:00 p.m.

ADELBERT 352

UUF GENERAL MEETING:

THURSDAY, May 7, 2009

11:30 a.m.-1:00 p.m.

CLAPP HALL

UNIVERSITY FACULTY SPECIAL MEETING:

FRIDAY, May 8, 2009

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

STROSACKER AUDITORIUM