Members Present: Deb Arms (CONH); Barb Dunaway (CEHS); Mary Holland (Registrar); Joe Law (Provost); Richard Mercer (COSM); Karen Meyer (CECS) Sean Pollock (COLA); Fady Al-Banna (SG)

Guests: Todd Brittingham (Registrar); Matt Rizki (CECS)

1. Approval of Minutes: The committee approved the Undergraduate Curriculum and Academic Policies Committee Minutes of September 18, 2013.

2. Introduction: Under the new constitution, the Undergraduate Curriculum and Academic Policy Committee was disbanded and divided into three separate committees: Undergraduate Curriculum Committee, Undergraduate Academic Policies Committee and the Undergraduate Curriculum Review Committee. The Undergraduate Curriculum Committee (UCC) is responsible for the approval of course proposals. The charge for the UCC is written below:

Undergraduate Curriculum Committee Charge: The committee shall have oversight of all undergraduate curricular items related to courses and programs of study including bachelor degrees, associate degrees, majors, minors and certificate programs.

The committee shall have the responsibility for the following:

A. Approval of changes (additions, modifications, deletions) for all undergraduate courses including addition or deletion of course attributes (i.e. Wright State Core, Integrated Writing, Multicultural Competence and Service Learning).
B. Approval of modifications to undergraduate programs.
C. Keeping abreast of developments in educational pedagogy and facilitating faculty/program adoption of same
D. Recommending new programs or program deletions to the Faculty Senate.
E. Mediation of undergraduate curricular disputes between academic units.

3. Question regarding Catalog Description Guidelines: The committee posed the question as to whether the colleges/department chairs be responsible for editing descriptions of the course descriptions in to provide clarity. See Catalog Descriptions-Guidelines attached.

4. Review of Course Inventory Requests: ATH2110; BIO 3710; BIO 4030; BIO 4040; BIO 4450; ENG 4940; FMS 2300; LA 4000; TH 2500; FMS1310; FAS1050; OIS 1070; OIS1120; OIS 1150; OIS 1250; OIS 2080; OIS2100; OIS2170; OIS 2180; OIS 2300; OIS 2310; OIS2320; PLS 4640; REL3790
A. The committee reviewed and approved the following Course Inventory Requests with modification of effective date change: BIO4030; LA4000; FAS1050; REL3790; OIS2080; OIS2100; OIS2320; PLS4640

B. The committee reviewed and approved the following Course Inventory Requests with modification of course description and effective date change: BIO3710; BIO4040; BIO4450; FMS2300; FMS1310; ENG4940; OIS1070; OIS1120; OIS1150; OIS1250; OIS2170; OIS2180; OIS2300; OIS2310;

C. The committee reviewed and approved the deactivation of the following course: ATH2110

D. The committee rejects the following: TH2500. The department can re-enter course inventory request as quarter to semester change. Once complete committee will approve.

5. Review of Programs of Study: CDS Office Info Systems – AAB/Executive Administrative Asst; REL – Religion – BA; ART – Art Studio- BA; ART – Art Studio – BFA

A. The committee reviewed and approved the following Program of Study: CSD Office Info Systems-AAB/Executive Administrative Asst.

B. The committee reviewed and rejected the following Program of Study: REL Religion-BA. Electives are missing; Committee Chair will add a modified version that supersedes the current POS.

C. The committee reviewed and approved the termination of the following Programs of Study: ART - Art Studio- BA; ART-Art Studio BFA

6. The committee reviewed the Course Attributes to be posted in Workflow.

7. Meeting adjourned 4:30