

**NOTICE OF A MEETING OF THE UNIVERSITY CURRICULUM COMMITTEE
EMERGENCY MEETING # 10b, February 12, 2008**

Web Address: <http://www.humboldt.edu/~ugst/ucc/uccindex.html>

Since curriculum is the very essence of a university, we are committed to conducting curricular review and to encouraging and enabling innovation. We particularly intend to provide the context for the examination and development of our general education program.

AGENDA AND BACKGROUND TO AGENDA

The University Curriculum Committee will meet on Tuesday, February 12, 2008 from 10:00 to 12:00 in the Corbett Conference Room, Siemens Hall Room 222. The agenda for the meeting is indicated below. All interested persons are invited to attend the meeting.

I. ANNOUNCEMENTS AND COMMUNICATIONS

Routine and occasional items to be brought before the Committee including a checklist of materials distributed to Committee members with the agenda:

- A. Agenda
- B. Proposal to Eliminate German Studies Program (Item II. A.)
- C. Setting Criteria for Program Prioritization (Item II. B.)

II. DISCUSSION/ACTION ITEMS

- A. Continue Discussion of Proposal to Eliminate German Studies Program
- B. Setting Criteria for Program Prioritization (time permitting)