

**NOTICE OF A MEETING OF THE UNIVERSITY CURRICULUM COMMITTEE**  
**MEETING # 8, November 27, 2007**

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, November 27, 2007 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. Minutes of Meeting #6 (Item II)
- C. Midterm Subcommittee Program Reports (Item III.A.)
- D. Developing Charge for the Distance Learning Subcommittee (Item III.B.)
- E. Process for UCC to use in Evaluating the Program Review for the German Studies Program (Item III.C.)
- F. GE and the Program Prioritization Process (Item III.D.)
- G. Finalize Form "Data to Assess the Curricular Ramifications of Academic Program Discontinuation" (Item III.E.)
- H. Informational:
  - May 2006 UCC & LS/IS Advisory Committee (A. Paulet, W. Sise, C. Riordan)
  - GE Courses Deleted from Catalog (PE 300, HED 400I, PHIL 101 and PHIL 305)
  - Environmental Science Proposal for New Options (*Energy & Climate Change, Ecological Restoration, Environmental Policy*)

**II. MINUTES OF PREVIOUS MEETING**

Minutes of Meeting #6, 10/30/07

**III. DISCUSSION/ACTION ITEMS**

- A. Midterm Subcommittee Program Reports
- B. Developing Charge for the Distance Learning Subcommittee
- C. Process for UCC to use in Evaluating the Program Review for the German Studies Program
- D. GE and the Program Prioritization Process
- E. Finalize Form "Data to Assess the Curricular Ramifications of Academic Program Discontinuation"