

**University Curriculum Committee Minutes**  
**Meeting #1, August 28, 2007**

**Members Present:** Burges, Creadon, Eldridge, Everett, Flashman, Hurlbut, Itin, Kinziger, Moore, Moyer, Powell, Robo, Van Duzer

**Members Absent:** None

**Visitors Present:** Sally Botzler, Professional Studies; Steve Smith, NRS; Harry Wells, AHSS, Judith Little, Assessment Coordinator, Mary Kay, Library; Bob Snyder, Academic Affairs

**I. Welcome to New Members:** Welcome and introductions by Chair Van Duzer. Welcome by Interim Provost and Vice President for Academic Affairs Robert Snyder.

**II. E. Announcements and Communications:** Update given on the Joint Assessment Committee by convener Cindy Moyer. One of the results of the committee meeting held on 8/27/07 was the request for clarification of 2 items: goals and makeup of the committee. Chair Van Duzer noted that the UCC was required to provide 2 members to the Joint Assessment Committee. Discussion followed and Van Duzer noted that the role of this committee in the WASC process needs to be determined. Dates of the WASC site visit were announced (February 6-8, 2008).

**II. G. Announcements and Communications:** GE Pilot update by convener Yvonne Everett. GE Pilot faculty met over the summer to prepare for the classes. Courses currently being taught for the first time (and expected to be taught again in Fall 2008): ENGL/GEO 109R: Off the Beaten Path: Exploring Humboldt Through Literature and Landscape *linked with* ENGL 100R First Year Reading and Composition (Area A GE) and NRPI/PSCI 109 R Shake, Rattle and Roll (AREA D GE) *linked with* FOR 100R Critical Thinking and Social and Environmental Responsibility (AREA A GE). Convener plans to meet with the Provost to garner support for this program. Chair noted appreciation for those offices and individuals who helped to make the current semester's program a success. Chair requested that the convener draft letters of appreciation to: the AIR Center, the Advising Center, the Office of the Registrar and Rees Hughes. The convener agreed to draft a letter on behalf of the UCC.

**III. Minutes from Meeting #16, May 8, 2007** reviewed. M/Hurlbut, S/Everett to approve the minutes. Motion passed with 3 abstentions.

**IV. Subcommittee Assignments:** Subcommittee Assignment Grid completed by members.

**V. A. New Business:** Handout on possible UCC activity for current academic year discussed. Topics include: General Education items, Program or Course Review, UCC/Senate Joint Subcommittees and others.

Convener Eldridge noted that the DCG Subcommittee will continue to do informal monitoring, but that the formal Program Review is not due for another few years. Hillary Dashiell, Registrar, is backing a formal agreement between HSU and College of the Redwoods.

Chair Van Duzer suggested that the Distance Learning Subcommittee be suspended. Convener Hurlbut disagreed with suspending this subcommittee since the President will be looking at direction for HSU on Distance Learning this academic year and she would like assistance from an additional UCC member.

**V. B. New Business:** Agenda Distribution *tabled to a future meeting.*

**Meeting adjourned.**