

University Curriculum Committee Minutes Meeting #4, October 2, 2007

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

Members Absent: Hurlbut, Balch

Visitors Present: Sally Botzler, Professional Studies; Harry Wells, Arts, Humanities and Social Sciences; Judith Little, Assessment Office; Mary Kay, Library; Kay LaBahn Clark, World Languages and Cultures

I. Announcements and Communications

Chair Van Duzer asked for a volunteer to serve a one year term on the HSU Assessment Outcomes Group. Ms. Everett volunteered to represent the UCC.

Chair Van Duzer noted that the Provost's Council has not decided what to do in terms of Program Review for G.E.

Chair Van Duzer announced a change in format for UCC meeting agendas.

II. Minutes from Meeting #3, September 18, 2007 reviewed. M/Powell, S/Everett. Minutes approved with the following changes:

Add (second paragraph New Business re: the Year End Report on Interdisciplinary Studies) "Mr. Wells observed that the learning outcomes for students were based on student perceptions and were not adequate. He suggested that this be addressed during the current academic year and Ms. Doty agreed to this request."

Change (second paragraph of Old Business re: GE Rigor Survey): "The Chair responded that he will construct a message to share this information with GE faculty. Mr. Robo and Mr. Powell volunteered to assist the Chair with this task..." to "The Chair responded that he will provide a recommendation to the UCC in the form of a correspondence with GE Faculty. Mr. Robo and Mr. Powell volunteered to assist the chair with this task."

Change: "Mr. Robo responded by asking if it was possible to see these cost-cutting proposals " to "...to see discussions of these cost-cutting

proposals...” in first paragraph of New Business re: the Possible Elimination of the German Studies Program.

- III. Discussion/Action Item: History and Philosophy of Science New Minor Proposal.** Chair Van Duzer asked for a motion to approve the new minor. M/Kinziger, S/Eldridge. The motion passed with no abstentions.

Discussion/Action Item: Chair Van Duzer asked for a motion to set up a subcommittee for GE Rigor. M/Moyer, S/Everett. The motion passed with no abstentions.

Discussion/Action Item: Chair Van Duzer asked for a motion to approve the Interdisciplinary Studies Year End Report. M/Powell, S/Creadon. The motion passed with 1 abstention.

Discussion Item: Discussion regarding C-Classifications was introduced by Ms. Burges. Currently, classes are being offered for 4 units when they only meet for 3 unit hours/week and this issue needs to be addressed at the university level. It was determined that the UCC should have purview of this issue. Discussion centered around the history of the different classifications and how the determination of a particular classification effects faculty workload.

Chair Van Duzer noted that he will investigate why HSU does not have access to all C-Classifications and report his findings to the UCC. He will also bring information on the C-78 classification to a future meeting.

Discussion Item: Possible Elimination of the German Studies Program discussion continued from previous meeting. Kay LaBahn Clark, faculty in World Languages and Cultures, joined the meeting for this discussion and offered to send the information she received regarding budget cuts to the UCC. She believes that there was a violation of policy with the proposal to eliminate the German Studies Program.

Meeting adjourned.