

NOTICE OF A MEETING OF THE UNIVERSITY CURRICULUM COMMITTEE

MEETING # 15, May 1, 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, May 1, 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 #11 2/27/07 (Item II.)
- C. LSEE Bylaw Changes (Item III.A.)
- D. Distance Education Year End Report (Item III.C.)
- E. Annual College Dean's Report: GE Area B (Item III.D.)
- F. Annual College Dean's Report: GE Area C & D (Item III.E.)

II. MINUTES OF PREVIOUS MEETING(S)

Minutes of Meeting #11, 2/27/07

III. NEW BUSINESS

- A. Changes to Liberal Studies/Elementary Education By Laws **DISCUSSION/ACTION - TIME CERTAIN: 10:15**
- B. Environmental Ethics Program Review Report **DISCUSSION/ACTION**
- C. Distance Education Year End Report **DISCUSSION/ACTION**
- D. Annual College Dean's Report: GE Area B **DISCUSSION/ACTION**
- E. Annual College Dean's Report: GE Area C & D **DISCUSSION/ACTION**
- F. Assignment of Student Credit Units **DISCUSSION/ACTION**
- G. Proposed Change to Curriculum Consultation Process for GE Changes **DISCUSSION/ACTION**

IV. OLD BUSINESS

V. BRIEF DISCUSSION