

NOTICE OF A MEETING OF THE UNIVERSITY CURRICULUM COMMITTEE

MEETING # 16, May 8, 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 8, 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 #12, 3/20/07, #13, 4/3/07 and #14, 4/17/07 (Item II)
- C. Memo from Mark Baker, Environment & Community Program Coordinator, to Harry Wells, AHSS Interim Associate Dean, dated 1/11/07 re: "UCC Oversight of M.A.S.S. Environment & Community Program Review" (Item III.A.)
- D. Memo to Eric Van Duzer, UCC Chair, from Harry Wells, AHSS Interim Associate Dean, dated 1/16/07 re: "Proposal to Shift M.A.S.S. E & C Curricular Oversight to UCC" (Item III.A.)
- E. Proposed Procedural Change for Review of Curriculum Forms for GE Course Changes (Item III.B.)
- F. IS/LS Year End Report (Item IV.A.)
- G. Appropriate Technology Minor Program Review Item IV.B.)
- H. Area E Annual Assessment Report (Item IV.D.)

II. MINUTES OF PREVIOUS MEETING(S)

Minutes of Meeting #12, 3/20/07, #13, 4/3/07 (to be emailed) and #14, 4/17/07 (to be emailed)

III. OLD BUSINESS

- A. Proposal to Change Oversight of the M.A. in Social Science Environment & Community Program
TIME CERTAIN: 10:30 DISCUSSION/ACTION
- B. Proposed Change to Curriculum Consultation Process for GE Changes DISCUSSION/ACTION

IV. NEW BUSINESS

- A. IS/LS Subcommittee Year End Report DISCUSSION/ACTION
- B. Appropriate Technology Minor Program Review DISCUSSION/ACTION
- C. WASC Action Team Year End Report DISCUSSION/ACTION
- D. Area E Annual Assessment Report DISCUSSION/ACTION

V. BRIEF DISCUSSION

Content of UCC Minutes