

NOTICE OF A MEETING OF THE UNIVERSITY CURRICULUM COMMITTEE

MEETING # 3, September 19, 2006

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, September 19, 2006 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 #2, September 5, 2006 (Item II)
- C. 2006/07 UCC Subcommittee Assignments (Item IV.A)
- D. GE Pilot RFP (Item IV.B.)
- E. DCG Course Proposal: ANTH 306 (Item IV.C.)
- F. Greater HSU Expectations: WASC Core Academic Expectations Action Team: Composition & Selection (Item IV.D.)
- G. Making Excellence Inclusive: Ensuring Academic Success for Traditionally Underrepresented Students at HSU - WASC Theme #2 - Action Team Composition & Selection of Team Members Proposal (Item IV.D.)
- H. Informational:
 1. Memorandum from Eric Van Duzer to Richard Vrem, dated 9/12/06 re: "Proposal for a One Year Delay in GE Program Reviews"
 2. Guidelines for Review of Existing Graduate Programs (revised)

II. MINUTES OF PREVIOUS MEETING(S)

Minutes of Meeting #2, September 5, 2006

III. BRIEF DISCUSSION

- A. Update on Distance Education Planning Luncheon/Workshop

IV. NEW BUSINESS

- A. Subcommittee Information & Assignments: DISCUSSION/ACTION
- B. Request for Proposals for GE Pilot DISCUSSION/ACTION
- C. DCG Subcommittee Recommendation: ANTH 306 DISCUSSION/ACTION
- D. WASC Discussion