

**UNIVERSITY CURRICULUM COMMITTEE MINUTES
MEETING #15, May 1, 2007**

MEMBERS PRESENT: Brown, Burges, Crawford, Everett, Hurlbut, Itin, Kelly (proxy for Chesbro), Kornreich, Moore, Powell, Smith, Sonntag, Van Duzer (chair)

VISITORS PRESENT: Martha Haynes, Education; Mary Kay, Library; Judith Little, Accreditation Coordinator; Steve Smith, NRS; Harry Wells, AHSS

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.)

MINUTES OF PREVIOUS MEETING(S)

Minutes of Meeting #11, 2/27/07

NEW BUSINESS

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

OLD BUSINESS

BRIEF DISCUSSION