

# 2021-10-28 - UCC Meeting Agenda/Minutes

## 2 - 2021-22 UCC Meeting Agendas/Minutes

### Undergraduate Curriculum Committee - Meeting Agenda/Minutes

Location\* **Microsoft Teams**

Date\* **2021-10-28**

Agenda\*  **Agenda**

Select UCC Meeting  
Agenda/Minutes\*

UCC Meeting Agenda/Minutes

UCC Meeting Agenda/Minutes

Select East Carolina  
University\*

East Carolina University

East Carolina University

### Notice

Complete and correct proposals/packages were placed on this agenda in the order in which they were received and availability of time.

The Committee devotes the necessary time to thoroughly review each package; therefore, presentation times are approximate and may vary. Your patience is appreciated.

Minutes Approval Date:

### Section I - Meeting Agenda

Agenda Items\*

I.	Call to Order/Announcements (Stacy Weiss)  1. Review of the <u>10/14/21 UCC Meeting Minutes</u> .	2:00
II.	College of Health and Human Performance Department of Health Education and Promotion (Karen Vail-Smith)  1. <u>Summary of Request</u>	2:15

	2. Establishment of a New Certificate ( <i>Level II</i> ) <b>Maternal and Child Health Certificate</b>	
III.	College of Health and Human Performance Department of Kinesiology (AJ AN, Jim Decker)  1. <b>Summary of Request</b> 2. Establishment of New Courses ( <i>Level I</i> ) <b>KINE 4025</b> <b>KINE 4200</b>	2:30
IV.	College of Business Department of Management (Kevin Williams, Joy Karriker, Lee Grubb)  1. <b>Summary of Request</b> 2. Revision of Existing Courses ( <i>Level I</i> ) <b>MGMT 3302</b> <b>MGMT 3362</b>	2:45
V.	Old Business (Stacy Weiss)	3:05

## Section II - Meeting Minutes

Date	2021-10-28	Minutes	<input checked="" type="checkbox"/> Minutes
Attendance	<input checked="" type="checkbox"/> Bellacero, Cynthia <input checked="" type="checkbox"/> Janeiro, Colleen <input checked="" type="checkbox"/> Coltraine, Diane <input checked="" type="checkbox"/> McCarthy, Sarah <input checked="" type="checkbox"/> Ferguson, Kenneth <input checked="" type="checkbox"/> Getto, Guiseppe <input type="checkbox"/> Jordan, Debra <input checked="" type="checkbox"/> Mathews, Ishara (SGA Rep.)	Attendance	<input checked="" type="checkbox"/> Murenina, Elena <input checked="" type="checkbox"/> Papalas, Marylaura <input checked="" type="checkbox"/> Raedeke, Susanne <input checked="" type="checkbox"/> Rose, Rex (Curr. Support) <input checked="" type="checkbox"/> Bowman, Josie <input type="checkbox"/> Gruber, Emanuel <input checked="" type="checkbox"/> Weiss, Stacy
Guests/ Comments	Aj An, Jim Decker, Joy Karriker, Alice Richman, Essie Torres, Karen Vail-Smith, Kevin Williams.		
Meeting Adjourned	15: 24		
I. Call to Order/ Announcements	<b>Call to Order/Announcements</b> (Stacy Weiss)  1. Review of the <u>10/14/21 UCC Meeting Minutes.</u>		

II. Consent Agenda Items

N/A

III. College of Health and Human Performance  
Department of Health Education and Promotion

Dr. Karen Vail-Smith introduced herself and her colleagues Dr. Essie Torres and Dr. Alice Richman and presented her package.

1. Summary of Request

- Add references to information by adding attachment.

1. Establishment of a New Certificate (*Level II*)

Maternal and Child Health Certificate

- Capitalize HLTH in "Means of assessment 1".
- Discussion about "Means of Assessment 1" and assessment content.

Sue Raedeke moves to approve with recommended changes, Josie Bowman seconds. All approve.

IV. College of Health and Human Performance  
Department of Kinesiology

Dr. AJ An introduced herself and Dr. Jim Decker and then presented her package.

1. Summary of Request

- Add the word "lecture" after "3" in "Lecture/Lab" field.

1. Establishment of New Courses (*Level I*)

KINE 4025

KINE 4200

Elena Murenina moves to approve the package, Cindy Bellacero seconds. All approve.

V. College of Business  
Department of Management  
(Kevin Williams, Joy Karriker, Lee Grubb)

1. Summary of Request

- Add space between prefix and number: MGMT 3302, MGMT 4242. List specific course "Mgmt 3362" in the Long Course space.

2. Revision of Existing Courses (*Level I*)

MGMT 3302: Add spaces after prefixes

MGMT 3362: Add percentages in "Course Assignments" and add the total at the bottom. Add ISBN in "Required Textbooks"

Sue Raedeke moves to approve the package with the recommended changes and additions. Guiseppe Getto seconds. All approve.

### Section III

VI. Old Business  
(Stacy Weiss)

1. 0-credit hour policy

Josie Bowman moves to approve recommended feedback to the Academic and Retention Policy. Collen Janeiro seconds. All approve.

VII.