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.

Section I - Meeting Agenda

I. Call to Order/Announcements
   (Stacy Weiss)

   1. Review of the 10/14/21 UCC Meeting Minutes.

II. College of Health and Human Performance
    Department of Health Education and Promotion
    (Karen Vail-Smith)

   1. Summary of Request
Section II - Meeting Minutes

Date: 2021-10-28
Minutes

Attendance
- Bellacero, Cynthia
- Janeiro, Colleen
- Coltraine, Diane
- McCarthy, Sarah
- Ferguson, Kenneth
- Getto, Guiseppe
- Jordan, Debra
- Mathews, Ishara (SGA Rep.)

Attendance
- Murenina, Elena
- Papalas, Marylaura
- Raedeke, Susanne
- Rose, Rex (Curr. Support)
- Bowman, Josie
- Gruber, Emanuel
- 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
Call to Order/Announcements
(Stacy Weiss)

1. Review of the 10/14/21 UCC Meeting Minutes.
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**
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.

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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.