PRESENT: G. Aase (BUS/OMIS), J. Gray-Stanley (HHS/NUHS), M. Lenczewski (LAS/GEOL/Chair), O. Najjar (LAS/COMS/UCC), B. Rohl (EDU/KNPE/Student), B. Pitney (EDU/KNPE), F. Solares-Larvare (LAS/FL--), R. Tatara (EET/TECH), A. Ward (LAS/POLS)

CONSULTANTS: D. Smith (Catalog Editor/Curriculum Coordinator)

APPROVAL OF AGENDA

Solares-Larvare made a motion, seconded by Pitney, to APPROVE THE AGENDA. Motion passed unanimously.

ANNOUNCEMENTS

1. Approved minutes from November 10, 2011.
2. Approved minutes from November 17, 2011, electronic meeting.
3. Items previously in Section B, now reported for inclusion in the 2012-13 Undergraduate Catalog.
4. Items reported for inclusion in the Undergraduate Catalog by another standing committee of the Undergraduate Coordinating Council.

CONSENT AGENDA

Solares-Larvare made a motion, seconded by Pitney, to APPROVE THE CONSENT AGENDA. The motion passed unanimously. The following college minutes with no undergraduate-level curricular items were so received.

College of Business #6
College of Education #5
College of Visual and Performing Arts #1
College of Visual and Performing Arts #2
College of Visual and Performing Arts #3
College of Visual and Performing Arts #4

The following college minutes with undergraduate-level curricular items were so received.

College of Engineering and Engineering Technology #7

COLLEGE MINUTES AND OTHER CURRICULAR ITEMS FOR DISCUSSION

Among the undergraduate items in these minutes is a new course proposal and Lenczewski pointed out that they checked for nonduplication. Solares-Larvare
asked if by checking with the Department of English was linguistics addressed. It was determined if the Department of English verified nonduplication, that also included linguistics. Najjar asked about the terminology “children who are visually impaired.” It was clarified the current nomenclature is to put the person first, then any disability. Rohl made a motion, seconded by Solares-Larrave, to APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF EDUCATION #6 (11/15/11). Motion passed unanimously.

**College of Education #7**

The proposal for a new certificate of undergraduate study in middle school literacy was pointed out. Lenczewski noted that this also needs approval by APASC. At the February 8, 2012, APASC meeting, this was sent back to the college for a rationale for the 2.50 cumulative GPA for certificate courses. It was also noted that there are five courses for three semester hours each. It was asked if the department checked with the Department of English regarding any duplication for programs on literacy and it was noted that since this proposal is coming from the Department of Literacy Education, that isn’t necessary. Solares-Larrave made a motion, seconded by Pitney, to APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF EDUCATION #7 (12/6/11) PENDING APASC APPROVAL. Motion passed unanimously.

**College of Liberal Arts & Sciences #8**

Lenczewski pointed out the new course and added that this will have to be on hold because there were some issues with nonduplication. Those issues have since been worked through, but the latest iteration of the course, to be titled Geography of Energy, has yet to go through the college for approval. Tatara asked Lenczewski if she checked with Mechanical Engineering on nonduplication and she responded that she had. She added that all parties involved are now satisfied with the new course.

**OLD BUSINESS**

1. Adding/deleting courses from another college/checking on course capacity. Lenczewski reported that she will have something to present to the CUC at the April 12, 2012, meeting.

2. **CLAS #3:** New emphases in Geography; Geography and Geomatics. The CUC needed documentation of approval from the college for the first emphasis in Geography that will accompany the new second emphasis in Geomatics. This has been received. Lenczewski reminded CUC members that last fall the Department of Geography submitted a new emphasis in Geomatics to their major in Geography. However, by adding the new emphasis, it was necessary to create another emphasis and proposal to encompass the current program. So the proposal for the degree in Geography is to have emphasis 1 in Geography and emphasis 2 in Geomatics, the latter dealing mostly with surveying. The department is looking forward to adding new students to the program and has hired a supportive professional staff member to teach the courses for emphasis 2. Pitney made a motion, seconded by Solares-Larrave, to APPROVE THE CHANGES FOR THE DEGREE IN GEOGRAPHY. This will also need Board of Trustees approval. **Motion passed unanimously.**
NEW BUSINESS

There was no new business.

Solares-Larrave made a motion, seconded by Aase, TO ADJOURN THE MEETING. Motion passed by acclamation.

The meeting was adjourned at 12:50 p.m.

The next scheduled meeting will be March 8, 2012, 12:30, Altgeld 225.

Respectfully submitted,

Donna M. Smith