CUC Chair Lenczewski called the meeting to order.

APPROVAL OF AGENDA

Aase made a motion, seconded by Jaffee, to APPROVE THE AGENDA. Motion passed unanimously.

ANNOUNCEMENTS

1. Minutes from the September 11, 2014, meeting have been approved.
2. Section C: Items previously in Section B, now reported for inclusion in the 2015-16 Undergraduate Catalog

CONSENT AGENDA

Atkins made a motion, seconded by Gray, 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 #1
College of Health and Human Sciences #1

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

College of Education #1
College of Education #2
College of Engineering and Engineering Technology #1 (pending APASC approval)

COLLEGE MINUTES AND OTHER CURRICULAR ITEMS FOR DISCUSSION

College of Health & Human Sciences #2

The changes to the Early Childhood Education program were noted and Lenczewski pointed out that they still have revisions to send in in order to stay parallel with what was submitted by the College of Education. Aase made a motion, seconded by Gómez-Vega, TO TABLE THE UNDERGRADUATE CURRICULAR ITEMS IN
COLLEGE OF HEALTH AND HUMAN SCIENCES #2 (9/5/14). **Motion passed unanimously.**

**College of Health & Human Sciences #3**

New course FCNS 430 and the change to the program from “textiles, apparel and merchandising” to “fashion merchandising” were noted. Gray made a motion, seconded by Gómez-Vega, **TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF HEALTH AND HUMAN SCIENCES #3 (9/12/14) PENDING PRESIDENT BAKER APPROVAL. Motion passed unanimously.**

**College of Liberal Arts & Sciences #1**

New courses HIST 366, HIST 367, and HIST 456 were noted. Regarding HIST 367 – U.S. LGBT History, what would Kristen Myers, director of LGBT Studies, do to add the course to that program. Lenczewski said she would need to make the change through the curricular process. Atkins asked if she could be notified that this new course will probably be available. Smith said she would make that contact. Lenczewski said she would probably recommend HIST 366 – Farms, Food and Rural America, for the Environmental Studies program. She added that this is one of the reasons why new courses are brought up for discussion, to alert other departments of courses they may want to add to their programs. Atkins made a motion, seconded by Gómez-Vega, **TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #1 (8/27/14) PENDING PRESIDENT BAKER APPROVAL. Motion passed unanimously.**

**College of Liberal Arts & Sciences #2**

New course ENVS 410 was noted. Lenczewski said that students in this field of study are required to have the type 2 certification to do controlled burns so through this course they will earn that certification. Aase made a motion, seconded by Gray, **TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #2 (9/10/14). Motion passed unanimously.**

**College of Liberal Arts & Sciences #2**

Several new ECON courses were discussed. Committee members made note of the description for ECON 373 and that it may not be proper catalog style (i.e., “Economics with a heart….”). They asked that this be pointed out to the department with a suggestion that they consider revising the description. Aase made a motion, seconded by Gómez-Vega, **TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #3 (9/17/14) PENDING PRESIDENT BAKER APPROVAL. Motion passed unanimously.**

**OLD BUSINESS**

1. CEDU #13 (AY 13-14). Tabled for parallel proposal from the School of FCNS. Only a partial parallel proposal has been received to date, so this needs to stay tabled.
2. APPM revisions. Aase asked about other APPM revisions that were tabled last spring, especially with articulation of what constitutes a minor, major, certificate, etc. Smith will look into this and there will be a report for the next meeting.

NEW BUSINESS

1. PLUS catalog language. The language before the CUC is mostly informative at this time since the PLUS system has yet to be approved. The PLUS report is still open for comment and Kolb encouraged CUC members to send in their comments. Other committees that will be involved in reviewing the catalog language are the GEC and APASC. The CUC would be responsible for UNIV courses. Kolb provided a brief overview of what is proposed in the PLUS report for CUC members who were not familiar with it. Kolb added that the catalog language was not complete with regards to the courses listed; it is just a draft of how PLUS may look in the catalog. The Pathways listed are just examples and are not yet fully developed. It was asked if the Pathways could be done through advising and Smith said that all of the Pathways and the courses available to each need to be listed in the catalog so students are aware of what they can take as well as Registration and Records being informed as to what to code in MyNIU. Aase asked how is the catalog going to illustrate two paths to general education fulfillment, i.e., paths for native students and paths for transfer students. It was clarified that this will be clearly defined in the catalog. The catalog currently addresses the IAI, so that will not change with PLUS. Kolb asked the CUC to start thinking about how to address the UNIV 301 course that is proposed in the PLUS report. Kolb added that the GEC will work on where existing general education courses will go—which Knowledge Domains--if PLUS is adopted. The GEC will also develop a procedure for accepting new general education course into the program.

2. New UNIV course. Lenczewski presented the proposal for a UNIV course titled Local Food Management. The CUC discussed the advantages of this being a UNIV course; it is interdisciplinary and would be more visible to students. Kilaparti asked who would be teaching the course and Lenczewski replied that several departments are involved. They will be using the Communiiversity Garden as a hands-on experience. Committee members discussed placing the course in an academic department. Atkins suggested that it could be an ENVS course since that program is already interdisciplinary. Smith will report at the next meeting what it means to be a UNIV course. Lenczewski said she will work on nonduplication with BIOS, GEOG, and NGOLD. Gray said she will check with her college.

Atkins made a motion, seconded by Kilaparti, TO ADJOURN. Motion passed by acclamation at 1:35 p.m.

The next meeting will be November 13, 2014, 12:30, Altgeld 203.

Respectfully submitted,

Donna M. Smith