

**Undergraduate Curriculum Committee
Minutes for Thursday, August 19, 2004**

Meeting Attendees:

Joe Fadyn, MATH
Ken Sargent, ARCH
Madhavi Sethna, IT
David Pierce, CNST
Tom Currin, CET

Sandra Vasa-Sideris, MGT
Mike Beach, BCD
Julio Santander, MET
Barbara Bernal Thomas, SWE

Ex-officio:

Mike Murphy, Dean CSE
Wayne Unsell, Dean ET &M

Steve Hamrick, Registrar's Office

Visitors:

Becky Rutherford, IT

Meeting was called to order by David Hornbeck at 9:05am in Room J 152

Potential issues discussed:

1. Course substitutions
2. New degree programs
3. Transfer issues regarding upper/lower division courses
4. Max # of substitutions for a degree program
5. Standardized minimum grades for use in programs
6. Regency courses

Action item

Steve Hamrick will send a summary of information concerning the above issues to consider in the UCC as specific proposals. Some will be points of information to the faculty.

Misc.

Becky Rutherford handed out a memorandum to standing committees regarding P&P. We informed her that we took care of that last year and it is attached to our minutes from January. (Specifically: Minutes from 1/13/04)

Respectfully submitted,

Barbara Bernal Thomas
SWE Dept./ UCC Secretary