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Kutztown University Curriculum Committee

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UCC Minutes September 22, 2005

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**KUTZTOWN UNIVERSITY
UNIVERSITY CURRICULUM COMMITTEE**

MINUTES OF THE SEPTEMBER 22, 2005, MEETING

Randy Schaeffer called the meeting to order stating that there was a quorum.

Present: Randy Schaeffer (Chairperson), Vera Brancato, Kristin Bremer, Charles Cullum, Susan Czerny, Mark Dinger, Robert Gray, Brenda Innocenti for Elaine Cunfer, Christine Lottes, Debra Lynch, David Rogers, Elizabeth Rogol, and Marilyn Stewart.

Absent: Dana Cubeta, Elaine Cunfer, Matthew Hess, and George Paterno.

Also in Attendance: Dan Cates, Mark Holowchak, Karen Rauch, and Louis Rodriquez.

GENERAL ANNOUNCEMENTS

R. Schaeffer asked that all the University Curriculum Committee members introduce themselves and who they represent.

MINUTES

It was moved by R. Gray and seconded by D. Rogers to approve the Minutes of the May 5, 2005 meeting. MOTION PASSED.

OLD BUSINESS

Curr #: LAS 05068
Course: New Course - PHI 1xx, Philosophy of Sport (effective Spring 2006)
Proposal: Addition of course to master course listing.
Comments: The chance to offer this course was made available only when Mark Holowchak was rehired. This course will offer a variety of perspectives on sports and can be used in the Humanities and Electives General Education categories. Changed effective date to Spring 2006.

It was moved by C. Lottes and seconded by E. Rogol to remove from the table, consider, and approve this proposal as amended. MOTION PASSED.

Curr #: EDU 0538
Course: New Course – LIB 109, Libraries in the Information Age (effective Spring 2006)
Proposal: Addition of course to master course listing.
Comments: This course will introduce prospective librarians to the range of library/information services available in a variety of library settings. This will be a required course; therefore it will be a continuation and expansion of the concepts presented to Library Science majors in LIB 015, First Year Seminar. This course can be used under the General Education Electives category.

It was moved by R. Gray and seconded by D. Lynch to remove from the table, consider, and approve this proposal as amended. MOTION PASSED.

NEW BUSINESS

R. Schaeffer did say that next month there will be several new course proposals that the department will want to offer in the spring of 2006, even though the due date to get these approved is October 1st. Due to the way the calendar fell, these courses will not be in the course booklet, but therefore the departments will be responsible to promote and advertise these courses.

ANNOUNCEMENTS

R. Schaeffer announced that two courses were approved last April (UST 005* course that was one time only and a MGM 371 course that was a selected topic) that for some reason did not run in the Fall semester. Both of the colleges requested that they run these courses in the spring instead. This does not require new paperwork but we need to enter it in the official records so that we know when these courses were actually offered.

*NOTE: It was later discovered that R. Schaeffer was incorrect in stating the one course was UST 005. It should have been UST 100 instead. The curricular record has since been changed to reflect this fact.

R. Schaeffer distributed a copy of the University Curriculum Committee Bylaws. Please take the time to review these bylaws and see if anything needs to be amended. It has been about four years since it was last updated. He also suggested that the UCC try to meet on the fourth Thursday of the month at 4:00 p.m. instead of at 11:00 a.m. due to time constraints for many.

ADJOURNMENT

It was moved by D. Lynch and seconded by R. Gray to adjourn the meeting. MOTION PASSED.

Lisa Dietrich, Recording Secretary

Susan Czerny, Secretary

ljd