Curriculum Coordination Committee Meeting Minutes
February 19, 2015
Superior Room, UCEN

Present: L. Alexander, C. Douglas, L. Knecht, S. Lippert, A. Lutzker, P. Longstreet

The meeting was called to order by S. Lippert at 3:08pm.

1. The minutes of February 5 were approved with one correction.

2. The Procedures to Request CCC Review of Potential Course or Program Duplication document was amended to include the email address of the CCC.

3. The CCC’s response to the Faculty Council’s committee assessment was edited and made ready for submission to the Faculty Council.

4. The committee amended and approved the email drafts to the Interim Provost Dixon and the governing faculty, respectively.

5. The committee discussed the development of a “history document.” The committee’s assignments were decided: S. Lippert will check with each unit’s Curriculum Committee for information and information from the GECC; C. Douglas will provide data re general education; A. Lutzker will provide a summary of the relation of budget to curriculum; L. Alexander will provide information on the origin of the charge to the CCC. Information should be sent to S. Lippert by March 10.

Meeting adjourned at 4:00pm.

Respectfully submitted,
Lois Alexander