

## University Course and Programs Committee

### Minutes

September 25, 2009

#### MEMBERS PRESENT:

**Voting:** Chuck Adams, Cathy Chick, Bill Curington, Ro DiBrezzo, Judy Ganson, Patricia Koski, Terry Martin, John Rupe, Bill Springer

**Non-Voting:** Karen Turner and William Warnock

#### MEMBERS ABSENT:

**Voting:** Bob Brady, Carol Gattis, Dawn Farver, Donna Graham, Andrew Horowitz, Tim Killian, Michael Miller, Betsy Orr, Chuck Rotolo

**Non-Voting:** Lisa Kulczak, Gary McHenry

#### GUESTS: None

Terry Martin called the meeting to order at 2:30P.M.

1. The minutes for the August 28, 2009 meeting were approved.
2. Course Change Proposals:
  - A. Undergraduate course change proposals (Table A) were approved without opposition and forwarded for the October 14, 2009 Faculty Senate meeting.
  - B. Graduate and Dual course change proposals (Tables B & C) were approved without opposition and forwarded for the October Graduate Council meeting.

3. Old Business: None

4. New Business:

Proposed graduate program change for the Department of Curriculum and Instruction - MUEDME – MED, Music Education (Table One, Attachments 1A and 1B) was presented by **Pat Koski**. The program change requested to delete the degree. The proposal was approved without opposition and will be forwarded for the October 2009 Graduate Council meeting.

5. Other Business: None

Meeting was adjourned at 2:39 PM.