# CLAYTON STATE UNIVERSITY
## Undergraduate Curriculum Committee (UCC)
## MEETING MINUTES

**Date**: February 9, 2018

**Presiding**: Carol White (acting chair)

**Present**: Andrea Allen, Chris Ritter, Carol White, George Nakos, Deborah Gritzmacher, Byron Jeff, Keith Driscoll, Shakil Akhtar, Joan Taylor, David Greenebaum, David Williams

**Administrative Support:** Jill Lane, Associate Provost

**Guests:** Melanie Poudevinge, Mark May, Chaogui Zhang

**Not Present**: Anthony Giovannitti (Carol White acting Chair), Catherine Matos (on leave, proxy given to D. Williams), Josh Meddaugh, Adel Novin, Pearl Chang (on leave, proxy given to Brian Goldman), Ron Fuqua (proxy given to D. Gritzmacher), Joanna Harris-Worelds (on leave), and Latrina Walden (no email) **Recorder:** Deborah Gritzmacher

| TOPIC | DISCUSSION | ACTION_ |
|---|---|---|
| **CALL TO ORDER** | Carol White called the meeting to order at 12:34p.m. | |
| **OLD BUSINESS** | -Approval of January minutes—Approved<br>-UCC Handbook under review, SUB COMMITTEE: Carol White, Chair, Chris Ritter, David Williams, and Anthony Giovannitti to review and bring the discussion back to UCC for a vote. Be prepared for a long meeting on 3/16/18 to have the handbook ready by fall 18. | |
| **NEW BUSINESS** | - | |
| **Department of Visual and Performing Arts** CMS 4560 2nd reading | Mark May explained the needed changes to CMS 4560. | Motion for modifications was approved with 1 member opposed. |
| Department of Health & Fitness Management HFMG 3140 | Melanie Poudevinge voiced concern that the prerequisites to HFMG 3140 was not included in the course description changes from fall 2017. | Changes have been made to the course description and Banner therefore no action taken. |
| Department of Mathematics Math 0998A, 0988B, & 0999B | Chaogui Zhang explained the need for the changes/new course numbers/hours credit mandated by the Board of Regents policies about mathematics support courses. | Motion was unanimously approved |
| **ADJOURN** | Meeting adjourned at 1:14p.m. | |
| **NEXT MEETING** | Friday March 16, 2018 at 12:30p.m. | Directions from the Chair: prepare for a long meeting |