

**Undergraduate Curriculum Committee
Meeting Minutes
November 12, 2015
University Center Room 222**

Members Present: Monte Atkinson, Diana Bailey, Jennifer LaBombard-Daniels, Lisa Driskell, Jennifer Hancock, Jeremy Hawkins, Glenn Hoff (for Carolyn Ferreira-Lillo), Eliot Jennings, Scott Kessler, Susan Longest, Carolyn Quinn-Hensley, and Jill Van Brussel.

Members Absent: Geoff Gurka

Ex-officio members present: Jeff Grossman, Library; Kurt Haas, Essential Learning Committee Chair; Steve Werman, Academic Affairs.

Guests: Jane Quimby and Alison Robb – Wildland Fire Management; Vail Shoultz-McCole, Early Childhood Education.

Chair Hawkins called the meeting to order at 3:30.

I. Announcements

- a. The wording related to Essential Learning has been updated on the forms. Please download forms from the website.
- b. The upcoming proposal submission deadlines were discussed.

II. New Business

III. Curriculum Proposals

Agenda Item	Proposal Type: Proposal details	Committee Action	Members (motion/second)	Expected Implementation
a.i.1	Program Modification: BA Kinesiology-Fitness and Health Promotion: 3149	To approve	Kessler, Daniels	Fall 2016
b.i.1	Program Addition: Technical Certificate Early Childhood Entry-Level Teacher	To acknowledge	Daniels, Longest	Spring 2016
b.ii.1	Course Modification: FSWM 155 Basic Incident Command Systems and Facilitative Instructor	To approve	Van Brussel, Quinn-Hensley	Fall 2016
b.ii.2	Course Modification: FSWM 156 Fellowship/Leadership	To approve	Van Brussel, Quinn Hensley	Fall 2016
b.iii.1	Course Deletion: FSWM 102 Firefighter Type I Training	To approve	Atkinson, Hancock	Fall 2016
b.iii.2	Course Deletion: FSWM 140 Initial Attack Incident Commander Course Deletion	To approve	Atkinson, Hancock	Fall 2016
b.iv.1	Program Modification: AAS Wildland Fire Management: 1363 Discussion: It was noted that two courses are listed twice in the Restricted Electives section of the programs sheet. The program sheet will be corrected to delete the duplicated courses and to alphabetize the list of Restricted Electives.	To approve	Longest, Bailey	Fall 2016

IV. Old Business

V. Other

Adjournment:

With no objections from the committee, Chair Hawkins adjourned the meeting at 3:45.

Respectfully submitted,
Jessie Barnett, Recording Secretary