<div style="text-align:center; border:3px double black; padding:10px;">

UNIVERSITY CURRICULUM COMMITTEE

AGENDA

August 30, 2024

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12:00-2:00 PM   **PLS-256**

I. CALL TO ORDER
   A. Introduction of Members
      1. Fred Kinney (chair), Kristin Kleinjans, Gloria Monti, Claudia Pineda, Jon Cornforth, Zia Salim, Mallika Scott, Jessica Jaynes, Phoolendra Mishra, Merri Lynn Casem (Ex Officio) Kristi Kanel (Ex Liaison)
   B. Taking of Attendance
   C. 2022-23 meeting dates
   D. Review of the Committee Responsibilities and Robert's Rules of Order.

Fall Meeting Dates	Spring Meeting Dates
August 30, 2024	January 31, 2025
September 27, 2024	February 14, 2025
October 18, 2024*	March 21, 2025
November 1 2024	April 11, 2025*
November 22, 2024	May 2, 2025

   * if needed

II. URGENT BUSINESS
   A. Volunteer to take Minutes

III. APPROVALS
   A. Minutes of Meeting from 5/5/23

IV. UNFINISHED BUSINESS
   A. Review Curriculum Guidelines and Procedures: Academic Programs (UPS 410.103)

V. NEW BUSINESS
   A. UPS 100.601- Name Changes of Academic Units and Academic Programs
   B. UPS 100.610- Program Discontinuance and Program Suspension
   C. UPS 300.024- Minors & Double Majors
   D. UPS 400.020- Undergraduate Project and Thesis
   E. UPS 410.100- Student-to-Student Tutorials
   F. UPS 411.105- Support Courses

VI. ADJOURNMENT