## UNIVERSITY CURRICULUM COMMITTEE

Wednesday, August 26, 2009 3:05-4:00 p.m. Moulton Hall, Room 102C

## **AGENDA**

- 1. **CONVENE** Rosenthal
- 2. INTRODUCTIONS
- **3. APPROVAL OF MINUTES:** #12, April 29, 2009.
- 4. ELECTIONS UCC OFFICERS & LIAISON ASSIGNMENTS:
  - **a.** Chairperson (Serves as ex-officio member on Council for General Education and Council on Teacher Education)
  - **b. Vice Chairperson** (Serves as ex-officio member of AAF and is UCC chair in the chair's absence)
  - **c. Recording Secretary** (Performs UCC secretary duties when secretary is absent)
  - d. Liaisons to College Curriculum Committees
- 5. **REVIEW OF UCC RESPONSIBILITIES Rosenthal**
- 6. MISCELLANEOUS
  - a. Online forms/process and proposed revisions for the UCC Policies & Procedures (guidelines)
  - b. Distribution of program proposals to reviewers.
- 7. ADJOURN

UCC Members: Please contact Jeri Ryburn at 438-3183 or <a href="mailto:jdrybur@ilstu.edu">jdrybur@ilstu.edu</a> if you are unable to attend the meeting.