Case Western Reserve University
UUF Curriculum Committee
Meeting of Thursday, January 11, 2007
Room 352, Adelbert Hall, 11:30 a.m. - 1 p.m.

Agenda

1. Call to Order ........................................ Patricia Underwood

2. Consent Agenda
   A. Minutes of the last meeting on Dec. 7/06 (Attachment #1)
   B. Report of the UUFXC Meeting of Dec. 21/06 (Attachment #2)

3. Discussion and Approval of CAS course: MATH 319 (attached to e-mail)
   PHED Course Action Forms: PHED 340, 332, 334, 339,342 and 340 (attached to e-mail)
   WSOM: ECON 364, BAFI 355, Modification to BAFI Minor (attached to e-mail)

4. Overview of Role of UUFCC and Plans for 2006 - 2007 Academic Year:
   Continuing Issues -
   A. Course Approval Process
   B. Course Action Forms revisions
   (see http://www.case.edu/provost/registrar/forms.html Administrative Forms)

   Possible Future Issues -
   C. Courses used as prereqs, coreqs, majors and minors in other departments
   D. Course Objectives/Outcomes
   E. SAGES Capstones and MS theses
   F. SAGES First Seminar and University Seminar Course Numbers
   G. Develop a summary of the university’s academic/programmatic/pedagogical
      innovations for use by the university.

5. New Business:
   A. How to Count Transfer Credit Toward Degree Requirements . . . . . J. Wolcowitz
      (Postpone to next month)

6. Updates on Curriculum Activity of Constituent Schools and New Curricular Issues
   Upcoming:
   A. CAS: Meeting held on Dec. 21/06  (Attachment # 3)
   B. CSE: No report since the meeting of Nov. 29th
   C. FPB Nursing: No report
   D. WSOM: No new meeting minutes
   E. Medical Departments of Biochemistry and Nutrition: Nothing to Report
   F. Physical Education & Athletics: See CAFs and Summary of Proposed Changes to
      Sports Medicine Curriculum
7. Committee meeting process and concerns

8. Adjournment
Additional agenda items invited.