AGENDA:

1. Approval of May 1, 2013 minutes.

2. Approval of May 15, 2013 agenda.

3. Move to Consent –
   b. Document 12-139 Proposal for Change in Gen Ed Status Only – Acceptance of the A.A. or A.S. Degree from the Iowa Community College Consortium institutions in satisfaction of General Education requirements at UW-Platteville
      Mark Meyers moved to bring back 12-139 with clarification from the College of LAE—especially the School of Education—showing all exceptions in regard to the document; second by John Nkemnji. Motion carried.
   e. Document 12-146 Proposal for Changes to Existing Program – EDUCATION – Physical Education and Health Major/Minor/Emphasis
   f. Document 12-147 Proposal for Changes to Existing Program – EDUCATION – Physical Education and Health Major/Emphasis
   g. Document 12-149 Proposal for a New Course – PHYSED 3250– Principles of Strength and Conditioning
   h. Document 12-159 Proposal for Changes to Existing Program – MECHANICAL & INDUSTRIAL ENGINEERING – Industrial Engineering Major

4. New Business –
   b. Document 12-158 Proposal for Changes to Current Course – MECHENG 4560 – Computational Fluid Dynamics (One reading)
5. Core Curriculum Move to Consent –
   a. COLL_UWPSTUDY1010_GE_13_012
   b. WELL_PHYSED1000_Revised_GE_13_019, PHYSED 1000-Fitness Assessment & Management
   c. WELL_PHYSED1020_Revised_GE_13_020, PHYSED 1020-Criminal Justice Fitness
   d. WELL_PHYSED1040_Revised_GE_13_021, PHYSED 1040-Canoeing, Kayak and/or Rafting
   e. WELL_PHYSED1100_Revised_GE_13_022, PHYSED 1100-Seasonal Activities
   f. WELL_PHYSED1110_Revised_GE_13_023, PHYSED 1110-Weight Training
   g. WELL_PHYSED1120_Revised_GE_13_024, PHYSED 1120-Aerobic Weight Training
   h. WELL_PHYSED1130_Revised_GE_13_025, PHYSED 1130-Badminton
   i. WELL_PHYSED1140_Revised_GE_13_026, PHYSED 1140-Basketball
   j. WELL_PHYSED1150_Revised_GE_13_027, PHYSED 1150-Cycling
   k. WELL_PHYSED1200_Revised_GE_13_028, PHYSED 1200-Self Defense
   l. WELL_PHYSED1210_Revised_GE_13_029, PHYSED 1210-Golf
   m. WELL_PHYSED1220_Revised_GE_13_030, PHYSED 1220-Hydroaerobics
   n. WELL_PHYSED1230_Revised_GE_13_031, PHYSED 1230-Jogging/Walking
   o. WELL_PHYSED1250_Revised_GE_13_032, PHYSED 1250-Relaxation
   p. WELL_PHYSED1280_Revised_GE_13_033, PHYSED 1280-Personal Conditioning
   q. WELL_PHYSED1290_Revised_GE_13_034, PHYSED 1290-Racquetball/Badminton
   r. WELL_PHYSED1300_Revised_GE_13_035, PHYSED 1300-Personal Fitness
   s. WELL_PHYSED1310_Revised_GE_13_036, PHYSED 1310-Scuba Diving
   t. WELL_PHYSED1330_Revised_GE_13_037, PHYSED 1330-Cross Country Skiing
   u. WELL_PHYSED1340_Revised_GE_13_038, PHYSED 1340-Soccer
   v. WELL_PHYSED1360_Revised_GE_13_039, PHYSED 1360-Canoeing
   w. WELL_PHYSED1370_Revised_GE_13_040, PHYSED 1370-Dance Technique & Practice
   x. WELL_PHYSED1380_Revised_GE_13_041, PHYSED 1380-Triathlon Training
   y. WELL_PHYSED1390_Revised_GE_13_042, PHYSED 1390-Racquet Sports
   z. WELL_PHYSED1400_Revised_GE_13_043, PHYSED 1400-Fitness/Activity
   aa. WELL_PHYSED1410_Revised_GE_13_044, PHYSED 1410-Swimming
   bb. WELL_PHYSED1430_Revised_GE_13_045, PHYSED 1430-Tennis
   cc. WELL_PHYSED1440_Revised_GE_13_046, PHYSED 1440-Volleyball
   dd. WELL_PHYSED1450_Revised_GE_13_047, PHYSED 1450-Wallyball/Volleyball
   ee. WELL_PHYSED1460_Revised_GE_13_048, PHYSED 1460-Yoga/Pilates
   ff. WELL_PHYSED1530_Revised_GE_13_049, PHYSED 1530-Bowling
   gg. WELL_PHYSED1620_Revised_GE_13_050, PHYSED 1620-Aikido
   hh. WELL_PHYSED1640_Revised_GE_13_051, PHYSED 1640-Downhill Skiing
   ii. MATH_MATH1730_GE_13_053, MATH 1730-Math of Finance

6. Core Curriculum New Business – None

7. Core Curriculum (General Education) Course Review Discussion –
   a. Can we get a quorum for summer meetings
   b. Provide a cost estimate to the provost and CBO for summer Core Curriculum Review work
   c. Clarify the roles to be played by our subcommittees
   d. Core Curriculum document naming and submission
8. Announcements
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –

9. Adjournment

Respectfully submitted,
Becky Trefz