Members Present: David Boyles, Dennis Ciesielski, Philip Parker (Secretary), Arthur Ranney (Chair), Michael Sharkey, Chuck Steiner, Amanda Tucker, Mary Rose Williams (Vice Chair), Samuel Parker (Student), Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Dianne Hanten (Registrar’s Office), Becky Trefz (rec. sec.)

Members Absent: Mark Meyers, Karen Stinson (for John Nkemnji)

Visitors Present: Ann Farrelly, Melissa Gormley, Colleen Kaiser, Joong-Jae Lee, Tera Montgomery, John Tembei, Steve Yunck

Chair Arthur Ranney called the meeting to order at 4:03 p.m.

1. Approval of the November 7, 2012 minutes – Mary Rose Williams moved to approve the minutes; second by Dennis Ciesielski. Motion carried.

2. Approval of the December 5, 2012 agenda – Philip Parker moved to approve the agenda; second by David Boyles. Motion carried.

3. Move to Consent –
   a. Document 12-33 Proposal for Changes to Existing Program – MEDIA STUDIES – Public Relations Minor
   b. Document 12-34 Proposal for Changes to Existing Program – MEDIA STUDIES – Public Relations Emphasis
   Mary Rose Williams moved to approve Documents 12-33 and 12-34; second by Philip Parker. Motion carried.

4. New Business –
   c. Document 12-37 Proposal for Changes to Current Course – AGSCI 4030 – Beef Management (One Reading)
   d. Document 12-38 Proposal for Changes to Current Course – AGSCI 4150 – Biology of Lactation (One Reading)
   e. Document 12-39 Proposal for Changes to Current Course – AGSCI 4070 – Dairy Cattle Management (One Reading)
   f. Document 12-40 Proposal for Changes to Current Course – AGSCI 3030 – Genetics of Livestock Improvement (One Reading)
g. Document 12-41 Proposal for Changes to Current Course – AGSCI 4170 – Small Ruminant and Animal Management (One Reading)

h. Document 12-42 Proposal for Changes to Current Course – AGSCI 4040 – Swine Management (One Reading)

Mary Rose Williams moved to approve Documents 12-37 through 12-42; second by Philip Parker. Motion carried.


j. Document 12-44 Proposal for a New Course – AGSCI 4960 – Special Topics in Animal Science


l. Document 12-46 Proposal for Changes to Existing Program – SCHOOL OF AGRICULTURE–Agribusiness Major

m. Document 12-47 Proposal for a New Course – INDSTUDIES 2040 – Special Issues in Industrial Studies


Dianne Hanten noted that 12-48 needs to have a corrected department listed and she will work with Melissa Gormley to determine that by the next meeting.


The wording will be changed to more clearly indicate which General Education categories this new course will meet, as follows: International Education, and either Historical Perspective or Humanities.


Dennis Ciesielski moved that the presenters of this proposal come up with a more rigorous set of required prerequisites, in order for this to stay at a 4000 level course; second by Mary Rose Williams. Motion carried.


5. General Education Course Review recommendation(s):

a. David Boyles (EMS), and Dennis Ciesielski (LAE) volunteered to analyze the current General Education review process and Review Form, and return with revisions/recommendations at the Dec. 19, 2012 UUCC meeting. Other UUCC members interested in assisting David or Dennis should contact one of them via email. All UUCC members will be sent the recommendations prior to the Dec. 19 meeting so that a final and informed decision may be made at that time.

b. David Boyles moved to declare a moratorium on proposals for new General Education courses until after June 1, 2013; second by Mary Rose Williams. Motion carried.

Arthur Ranney will notify the deans that after the Dec. 5, 2012, meeting all new
General Education courses will be tabled.

6. Announcements – Due to time constraints, announcements were limited.
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers (Absent)–
      i. UABC Recommendation – Photography
         Based on the information provided, the UABC membership unanimously supports
         implementation of the Photography Minor effective spring 2013 as requested.
         (Information only; no action taken.)
      ii. UABC Action – School of Business Proposal
         Based on the information provided, the UABC unanimously recommends that the
         Academic Planning Council approve the Business and Accounting department’s
         request to change their name to the School of Business. (Information only; no
         action taken.)
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review minutes
   e. Other –
      i. Does UUCC wish to meet in January since there are 5 Wednesdays (classes
         resume Tuesday, Jan. 22)—could meet either Jan. 23 or 30, depending on other
         meeting.
         Discussion was tabled until the next meeting.

The next UUCC meeting will be held Wednesday, December 19 2012 at 4 p.m. in Ullsvik 2007.

The meeting concluded at 5:31 p.m.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary