Members Present: David Boyles, Dennis Ciesielski, Mark Meyers, John Nkemnji, Philip Parker (Secretary), Arthur Ranney (Chair), Swagata Banerjee (semester proxy for Chuck Steiner), Amanda Tucker, Mary Rose Williams (Vice Chair), Dianne Hanten (Registrar’s Office), Shane Drefcinski (ex-officio,) David Van Buren (ex-officio), Becky Trefz (recording secretary)

Members Absent: Michael Sharkey, Samuel Parker (Student)

Visitors Present: Laura Anderson Jeff Buboltz, Gabrielle Kutz, David Schuler

Chair Arthur Ranney called the meeting to order at 4:07 p.m.

1. Approval of the February 20, 2013, minutes – John Nkemnji moved to approve the minutes; second by Mary Rose Williams. Motion carried.

2. Approval of the March 6, 2013, agenda – David Boyles moved to approve the agenda; second by Dennis Ciesielski. Motion carried.

3. Move to Consent –
   b. Document 12-70 Proposal for Changes to Existing Program – CHEMENGPHY – Chemistry Major ACS Approved, with Criminalistics Emphasis
   c. Document 12-96 Proposal for Changes to Existing Program – HUMANITIES – Professional Writing Major
   i. Document 12-106 Proposal for Changes to Current Course – ENGLISH 2330 English Literature: The Victorian Age through the Present (Meets Gen. Ed.)
   l. Document 12-113 Proposal for Changes to Current Course – TEACHING 3730 –
Guidance, Assessment and Instruction in Early Childhood

Philip Parker moved to approve the above documents; second by Mary Rose Williams. Motion carried.

Amanda Tucker moved to table Document 12-109 for later consideration as a new course; second by David Boyles. Motion carried.

4. New Business – None considered at this meeting

5. General Education Course Review recommendation(s) –

Review of the General Education Course Review form provided further modifications to make it more concise and user-friendly. Arthur Ranney and Becky Trefz will make the changes and get the form on the UUCC Web page.

Discussion ensued on how to monitor which Student Learning Outcomes (SLOs) are addressed throughout the process and what to do if some SLOs are not selected.

Following review of the most recent calendar for review of General Education courses, Philip Parker moved to have submissions from the six competency areas – Introduction to College Life/ Freshman Composition/Speech/Math/Foreign Language/Wellness & Physical Activities – submitted by April 10, 2013; second by David Boyles. Motion carried. These department chairs will be notified as soon as the material for the process is available on the Web page.

Philip Parker moved that all other competency items be submitted by June 1, 2013; second by Mark Meyers. Motion carried.

Arthur Ranney will devise a naming protocol along with an instruction page, and include examples (provided by Amanda Tucker) of an acceptable submission. Questions are to be directed to the appropriate sub-committee convener.

Amanda Tucker moved that the April 17, 2013, meeting be only for consideration of the General Education Course Review items; second by Mark Meyers. Motion carried.

Amanda Tucker moved to restrict one meeting of each month for the 2013-2014 UUCC meetings to review of General Education courses and restrict the other monthly meeting to regular business; second by David Boyles. Motion carried.

6. 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 –
There were no announcements. The meeting was adjourned at 5:06 p.m.
The next UUCC meeting will be held Wednesday, March 20, 2013, at 4 p.m. in Ullsvik 2007.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary