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

Members Absent: Dennis Ciesielski, Michael Sharkey, Amanda Tucker

Visitors Present: Michael Compton, Hal Evensen, David Heimerdinger, Phil Sealy, Wayne Weber

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

1. Approval of the March 6, 2013, minutes – Mary Rose Williams moved to approve the minutes; second by Philip Parker. Motion carried.

2. Approval of the March 20, 2013, agenda – Philip Parker moved to approve the agenda; second by Mark Meyers. Motion carried.

3. Move to Consent – None

4. New Business –
   b. Document 12-121 Proposal for Changes to Course – MSNT 4230 – Design and Simulation of MEMS (One reading)
      Philip Parker moved to accept 12-121; second by Mary Rose Williams. Motion carried.
   c. Document 12-123 Proposal for Changes to Existing Program – GENERAL ENGINEERING – Microsystems & Nanotechnology Minor
      Mark Meyers moved to table action on Document 12-124 until the BILSA and EMS deans have a chance to discuss the use of the term ‘Engineering’ in the title of this new program; second by Philip Parker. Motion carried, noting two abstentions voiced.
      Mark Meyers moved to accept Document 12-125; second by David Boyles. Motion carried.

5. General Education Course Review –
   Final revisions of the Core Curriculum (General Education) Course Review form and information packet were completed.
   Arthur Ranney will send the form, information packet and examples, along with a cover
letter to chairs, directors and deans. Arthur Ranney will also send out notification as soon as the review form has been converted to an interactive PDF by Web Development.

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 next UUCC meeting will be held Wednesday, April 3, 2013, at 4 p.m. in Ullsvik 2007.

   Philip Parker moved to adjourn at 4:52 p.m.; second by David Boyles. Motion carried.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary