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), Samuel Parker (Student), Dianne Hanten (Registrar’s Office—substitute recording secretary), Shane Drefcinski (ex-officio), David Van Buren (ex-officio)

Members Absent: Michael Sharkey, Becky Trefz (recording secretary)

Visitors Present: Laura Anderson, Travis Nelson

Chair Arthur Ranney called the meeting to order at 4:04 p.m.

1. Approval of the March 20, 2013, minutes – David Boyles moved to approve the minutes; second by Mark Meyers. Motion carried.

2. Approval of the April 3, 2013, agenda – Mary Rose Williams moved to approve the agenda; second by Mark Meyers. Motion carried.

3. Move to Consent –
   b. Document 12-123 Proposal for Changes to Existing Program – GENERAL ENGINEERING – Microsystems & Nanotechnology Minor
   Philip Parker moved to approve Documents 12-120 and 12-123; second by Dennis Ciesielski. Motion carried.

4. New Business – (Note that any documents requiring a second reading will appear on the May 1 ‘Move to Consent’ agenda, per motion made at the March 6, 2013, meeting that the April 17 meeting be only for consideration of the Core Curriculum (General Education) Course Review items.)
   a. Document 12-100 Proposal for Changes to Existing Program – SOCIAL SCIENCES – Political Science Major
   b. Document 12-101 Proposal for Changes to Existing Program – SOCIAL SCIENCES – Political Science Minor
   Philip Parker moved to suspend the two-reading rule required for courses fulfilling General Education requirements and approve this proposal; second by Mark Meyers. Motion carried.
   Mary Rose Williams moved to suspend the two-reading rule required for changes in
requirements for existing majors or minors and approve this proposal; second by Philip Parker. Motion carried.

g. Document 12-130 Proposal for Changes to Current Course – INDUSTDY 1200 – AC/DC Fundamentals (One reading)
h. Document 12-131 Proposal for Changes to Current Course – INDUSTDY 1230 – Technical Drafting (One reading)
i. Document 12-132 Proposal for Changes to Current Course – INDUSTDY 1260 – Building Construction Drafting (One reading)
l. Document 12-135 Proposal for Changes to Current Course – INDUSTDY 3460 – 3D Industrial Production Drafting (One reading)
m. Document 12-136 Proposal for Changes to Current Course – INDUSTDY 3950 – Industrial Design for Production (One reading)

Documents 12-130 through 12-136 were tabled to the May 1, 2013, New Business Agenda.

n. Document 12-137 Proposal for a New Course – CHINESE 1540 – Elementary Chinese (General Education-_foreign Language)
o. Document 12-138 Proposal for a New Course – CHINESE 1640 – Elementary Chinese (General Education-Foreign Language/Humanitites-2nd course only)

David Boyles moved to suspend the two-reading rule required for new courses and approve Documents 12-137 and 12-138, but only as credit bearing non-General Education courses; second by Swagata Banerjee. Motion carried.

5. General Education Course Review – Nothing new to report.

6. Announcements –
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers – Reported that APC is continuing to work on forms.
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –

The meeting was adjourned. The next UUCC meeting will be held Wednesday, April 17, 2013, at 4 p.m. in Ullsvik 2007.

Respectfully submitted,

Philip Parker, secretary and Dianne Hanten, substitute recording secretary