Chair Arthur Ranney called the meeting to order at 4:02 p.m.

1. Approval of the April 3, 2013, minutes – Mary Rose Williams moved to approve the minutes; second by Amanda Tucker. Motion carried.

2. Approval of the April 17, 2013, agenda – Philip Parker moved to approve the agenda; second by Mark Meyers. Motion carried.

3. Core Curriculum Move to Consent – None

4. Core Curriculum New Business
   a. SPCH_SPEECH1010_GE_13_001, SPEECH 1010-Public Speaking
   b. SPCH_SPEECH2010_GE_13_002, SPEECH 2010-Speech Communication for Teachers
   c. SPCH_SPEECH2250_GE_13_003, SPEECH 2250-Communication & Leadership in Small Groups
   d. SPCH_SPEECH3250_GE_13_004, SPEECH 3250-Interpersonal Communication
   e. LANG_GERMAN1240_GE_13_005, GERMAN 1240-Elementary German
   f. LANG_GERMAN1340_GE_13_006, GERMAN 1340-Elementary German
   g. LANG_CHINESE1540_GE_13_007, CHINESE 1540-Elementary Chinese
   h. LANG_CHINESE1640_GE_13_008, CHINESE 1640-Elementary Chinese
   i. LANG_FRENCH1040_GE_13_009, FRENCH 1040-Elementary French
   j. LANG_FRENCH1140_GE_13_010, FRENCH 1140-Elementary French
   k. COLL_BIOLOGY1020_GE_13-011, BIOLOGY 1020-Bioquest

   Amanda Tucker moved to approve Documents GE_13_007 and GE_13_008 for language competency only; second by David Boyles. Motion carried.

   UUCC recommended more discussion between the subcommittees and the proposers of the remaining submissions to clear up any other questions/issues by the next meeting.

5. Core Curriculum Update/April 24 meeting
   Dennis Ciesielski moved to hold a meeting with Core Curriculum business items only on April 24, 2013; second by David Boyles. Motion carried.
6. Announcements –
   a. Associate Vice Chancellor David Van Buren – Invited everyone to attend the SCUN performance at the Center for the Arts on Saturday to celebrate the fifth anniversary of the Confucius Institute.
   b. Academic Planning Council (APC) – Mark Meyers – Reported that APC is doing another walk-through on their forms.
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other – There will be a UUCC meeting Wednesday, May 15, 2013, Ullsvik 2007.

   The next UUCC meeting will be held Wednesday, April 24, 2013, at 4 p.m. in Ullsvik 2510. Mary Rose Williams moved to adjourn at 4:58 p.m.; second by Dennis Ciesielski.

Respectfully submitted,

Philip Parker, secretary and Becky Trefz, recording secretary