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), Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Becky Trefz (recording secretary)

Members Absent: Samuel Parker (Student), Dianne Hanten (Registrar’s Office), Michael Sharkey

Visitors Present: Laura Anderson, Colleen McCabe

Vice Chair Mary Rose Williams called the meeting to order at 4:08 p.m.

1. Approval of the April 17 2013, minutes – Dennis Ciesielski moved to approve the minutes; second by Philip Parker. Motion carried.

2. Approval of the April 24, 2013, agenda – Philip Parker moved to approve the agenda; second by Swagata Banerjee. Motion carried.

   At this time Chair Arthur Ranney arrived and took over chairing the meeting.

3. Core Curriculum Move to Consent –
   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_REVISED, SPEECH 3250-Interpersonal Communication
   e. LANG_GERMAN1240_GE_13_005_REVISED, GERMAN 1240-Elementary German
   f. LANG_GERMAN1340_GE_13_006_REVISED, GERMAN 1340-Elementary German
   g. LANG_FRENCH1040_GE_13_009_REVISED, FRENCH 1040-Elementary French
   h. LANG_FRENCH1140_GE_13_010_REVISED, FRENCH 1140-Elementary French
   i. COLL_BIOLOGY1020_GE_13-011, BIOLOGY 1020-Bioquest
   j. MATH_MATH1630_GE_13_013, MATH 1630-Finite Mathematics with Applications
   k. MATH_MATH1830_GE_13_014, MATH 1830-Elementary Statistics
   l. MATH_MATH2450_GE_13_015, MATH 2450-Pre-Calculus
   m. MATH_MATH2530_GE_13_016, MATH 2530-Trigonometry and Analytic Geometry
   n. MATH_MATH1930_GE_13_017, MATH 1930-Mathematical Explorations
   o. MATH_MATH2030_GE_13_018, MATH 2030-Mathematics for Educators
   p. MATH_MATH2640_GE_13_052, MATH 2640-Calculus

   Dennis Ciesielski moved to remove the Speech courses from the Consent agenda; second by Philip Parker. Motion carried.

   David Boyles moved to approve Documents, GE_13_005, 006, 009, 010, 011, 013, 014, 015, 016, 017, 018 and 052; second by Philip Parker. Motion carried.

   Philip Parker moved to approve all four Speech course submissions with minor
editorial changes to be made as recommended by the subcommittee. The courses are approved as Speech courses only, with none counting as Social Science; second by Amanda Tucker. Motion carried.

4. Core Curriculum New Business
   a. COLL_UWPSTUDY1010_GE_13_012
   b. WELL_PHYSED1000_GE_13_019, PHYSED 1000-Fitness Assessment & Management
   c. WELL_PHYSED1020_GE_13_020, PHYSED 1020-Criminal Justice Fitness
   d. WELL_PHYSED1040_GE_13_021, PHYSED 1040-Canoeing, Kayak and/or Rafting
   e. WELL_PHYSED1100_GE_13_022, PHYSED 1100-Seasonal Activities
   f. WELL_PHYSED1110_GE_13_023, PHYSED 1110-Weight Training
   g. WELL_PHYSED1120_GE_13_024, PHYSED 1120-Aerobic Weight Training
   h. WELL_PHYSED1130_GE_13_025, PHYSED 1130-Badminton
   i. WELL_PHYSED1140_GE_13_026, PHYSED 1140-Basketball
   j. WELL_PHYSED1150_GE_13_027, PHYSED 1150-Cycling
   k. WELL_PHYSED1200_GE_13_028, PHYSED 1200-Self Defense
   l. WELL_PHYSED1210_GE_13_029, PHYSED 1210-Golf
   m. WELL_PHYSED1220_GE_13_030, PHYSED 1220-Hydroaerobics
   n. WELL_PHYSED1230_GE_13_031, PHYSED 1230-Jogging/Walking
   o. WELL_PHYSED1250_GE_13_032, PHYSED 1250-Relaxation
   p. WELL_PHYSED1280_GE_13_033, PHYSED 1280-Personal Conditioning
   q. WELL_PHYSED1290_GE_13_034, PHYSED 1290-Racquetball/Badminton
   r. WELL_PHYSED1300_GE_13_035, PHYSED 1300-Personal Fitness
   s. WELL_PHYSED1310_GE_13_036, PHYSED 1310-Scuba Diving
   t. WELL_PHYSED1330_GE_13_037, PHYSED 1330-Cross Country Skiing
   u. WELL_PHYSED1340_GE_13_038, PHYSED 1340-Soccer
   v. WELL_PHYSED1360_GE_13_039, PHYSED 1360-Canoeing, Kayak and/or Rafting
   w. WELL_PHYSED1370_GE_13_040, PHYSED 1370-Dance Technique & Practice
   x. WELL_PHYSED1380_GE_13_041, PHYSED 1380-Triathlon Training
   y. WELL_PHYSED1390_GE_13_042, PHYSED 1390-Racquet Sports
   z. WELL_PHYSED1400_GE_13_043, PHYSED 1400-Fitness/Activity
   aa. WELL_PHYSED1410_GE_13_044, PHYSED 1410-Swimming
   bb. WELL_PHYSED1430_GE_13_045, PHYSED 1430-Tennis
   cc. WELL_PHYSED1440_GE_13_046, PHYSED 1440-Volleyball
dd. WELL_PHYSED1450_GE_13_047, PHYSED 1450-Wallyball/Volleyball
   ee. WELL_PHYSED1460_GE_13_048, PHYSED 1460-Yoga/Pilates
   ff. WELL_PHYSED1530_GE_13_049, PHYSED 1530-Bowling
   gg. WELL_PHYSED1620_GE_13_050, PHYSED 1620-Aikido
   hh. WELL_PHYSED1640_GE_13_051, PHYSED 1640-Downhill Skiing

   UUCC offered some recommendations on how to better clarify the assessment statements in some of the Wellness/Physical Activity submissions. The subcommittee for this competency area will advise when these are ready to go on the Core Curriculum Consent agenda.

5. Core Curriculum Update
   David Van Buren recommended that each subcommittee meet with their respective
Discussion ensued with concern about completing the Core Curriculum review in a timely manner. Arthur Ranney will investigate the possibility of funding a summer committee to accomplish this task in a timely and efficient manner.

Arthur Ranney will prepare and send out a memo clarifying the subcommittee process for UUCC.

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 – Reminder there will be a UUCC meeting Wednesday, May 15, 2013, Ullsvik 2007.

The next UUCC meeting will be held Wednesday, May 1, 2013, at 4 p.m. in Ullsvik 2007. Philip Parker moved to adjourn at 5:12 p.m.; second by Mary Rose Williams. Motion carried.

Respectfully submitted,

Philip Parker, secretary and Becky Trefz, recording secretary