Members Present: David Boyles, 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), Becky Trefz (recording secretary)

Members Absent: Dennis Ciesielski, Michael Sharkey, Samuel Parker (Student), David Van Buren (ex-officio)

Visitors Present: Rick Bockhop, Michael Compton, Eric Farrell, Susan Hansen, David Heimerdinger, Kim Maier, Colleen McCabe, Mike Momot, Amy Nemmetz, Phil Sealy

Chair Arthur Ranney called the meeting to order at 4:05 p.m.

1. Approval of the May 1, 2013, minutes – Amanda Tucker moved to approve the minutes; second by Philip Parker. Motion carried.

2. Approval of the May 15, 2013, agenda – Mary Rose Williams moved to approve the agenda; second by David Boyles. Motion carried.

3. Move to Consent

David Boyles moved to pull the following documents off the Consent agenda prior to considering the remaining documents for approval: 12-139, 12-142, 12-143; second by Mary Rose Williams. Motion carried.


b. Document 12-139 Proposal for Change in Gen Ed Status Only – Acceptance of the A.A. or A.S. Degree from the Iowa Community College Consortium institutions in satisfaction of General Education requirements at UW-Platteville

At the May 1, 2013, UUCC meeting Mark Meyers moved to bring back 12-139 with clarification from the College of LAE—especially the School of Education—showing all exceptions in regard to the document; second by John Nkemnji. Motion carried.


e. Document 12-146 Proposal for Changes to Existing Program – EDUCATION – Physical Education and Health Major/Minor/Emphasis

f. Document 12-147 Proposal for Changes to Existing Program – EDUCATION – Physical Education and Health Major/Emphasis

g. Document 12-149 Proposal for a New Course – PHYSED 3250 – Principles of Strength and Conditioning

h. Document 12-159 Proposal for Changes to Existing Program – MECHANICAL & INDUSTRIAL ENGINEERING – Industrial Engineering Major

Mary Rose Williams moved to approve Documents 12-124, 12-146, 12-147, 12-149, and 12-159; second by Swagata Banerjee. Motion carried.

Mary Rose Williams moved to approve Document 12-139 with the only exceptions for Core Curriculum (General Education) courses allowed in Ethnic Studies and Gender Studies; second by Philip Parker. Motion carried.
Mary Rose Williams moved to approve Documents 12-142 and 12-143, contingent on receiving a disapproval signature from the math department on 12-143; second by Philip Parker. Motion carried.

4. New Business –
   b. Document 12-158 Proposal for Changes to Current Course – MECHENG 4560 – Computational Fluid Dynamics (One reading)
   
   David Boyles moved to approve Documents 12-157 and 12-158, with effective date changed to Fall 2013; second by Swagata Banerjee. Motion carried.

5. Core Curriculum Move to Consent –
   a. COLL_UWPSTUDY1010_GE_13_012
   b. WELL_PHYSED1000_Revised_GE_13_019, PHYSED 1000-Fitness Assessment & Management
   c. WELL_PHYSED1020_Revised_GE_13_020, PHYSED 1020-Criminal Justice Fitness
   d. WELL_PHYSED1040_Revised_GE_13_021, PHYSED 1040-Canoeing, Kayak and/or Rafting
   e. WELL_PHYSED1100_Revised_GE_13_022, PHYSED 1100-Seasonal Activities
   f. WELL_PHYSED1110_Revised_GE_13_023, PHYSED 1110-Weight Training
   g. WELL_PHYSED1120_Revised_GE_13_024, PHYSED 1120-Aerobic Weight Training
   h. WELL_PHYSED1130_Revised_GE_13_025, PHYSED 1130-Badminton
   i. WELL_PHYSED1140_Revised_GE_13_026, PHYSED 1140-Basketball
   j. WELL_PHYSED1150_Revised_GE_13_027, PHYSED 1150-Cycling
   k. WELL_PHYSED1200_Revised_GE_13_028, PHYSED 1200-Self Defense
   l. WELL_PHYSED1210_Revised_GE_13_029, PHYSED 1210-Golf
   m. WELL_PHYSED1220_Revised_GE_13_030, PHYSED 1220-Hydroaerobics
   n. WELL_PHYSED1230_Revised_GE_13_031, PHYSED 1230-Jogging/Walking
   o. WELL_PHYSED1250_Revised_GE_13_032, PHYSED 1250-Relaxation
   p. WELL_PHYSED1280_Revised_GE_13_033, PHYSED 1280-Personal Conditioning
   q. WELL_PHYSED1290_Revised_GE_13_034, PHYSED 1290-Racquetball/Badminton
   r. WELL_PHYSED1300_Revised_GE_13_035, PHYSED 1300-Personal Fitness
   s. WELL_PHYSED1310_Revised_GE_13_036, PHYSED 1310-Scuba Diving
   t. WELL_PHYSED1330_Revised_GE_13_037, PHYSED 1330-Cross Country Skiing
   u. WELL_PHYSED1340_Revised_GE_13_038, PHYSED 1340-Soccer
   v. WELL_PHYSED1360_Revised_GE_13_039, PHYSED 1360-Canoeing
   w. WELL_PHYSED1370_Revised_GE_13_040, PHYSED 1370-Dance Technique & Practice
   x. WELL_PHYSED1380_Revised_GE_13_041, PHYSED 1380-Triathlon Training
   y. WELL_PHYSED1390_Revised_GE_13_042, PHYSED 1390-Racquet Sports
   z. WELL_PHYSED1400_Revised_GE_13_043, PHYSED 1400-Fitness/Activity
   aa. WELL_PHYSED1410_Revised_GE_13_044, PHYSED 1410-Swimming
   bb. WELL_PHYSED1430_Revised_GE_13_045, PHYSED 1430-Tennis
   cc. WELL_PHYSED1440_Revised_GE_13_046, PHYSED 1440-Volleyball
   dd. WELL_PHYSED1450_Revised_GE_13_047, PHYSED 1450-Wallyball/Volleyball
   ee. WELL_PHYSED1460_Revised_GE_13_048, PHYSED 1460-Yoga/Pilates
   ff. WELL_PHYSED1530_Revised_GE_13_049, PHYSED 1530-Bowling
   gg. WELL_PHYSED1620_Revised_GE_13_050, PHYSED 1620-Aikido
   hh. WELL_PHYSED1640_Revised_GE_13_051, PHYSED 1640-Downhill Skiing
Mary Rose Williams moved to approve all documents, a through jj; second by Amanda Tucker. Motion carried.

6. Core Curriculum New Business – None

7. Core Curriculum (General Education) Course Review Discussion –
   a. Can we get a quorum for summer meetings
   b. Provide a cost estimate to the provost and CBO for summer Core Curriculum Review work
   c. Clarify the roles to be played by our subcommittees
   d. Core Curriculum document naming and submission
      *There was not enough availability from UUCC members to continue Core Curriculum Review work over the summer.*
      *Arthur Ranney will meet with Becky Trefz to create a calendar of first semester meeting dates, specific to either Core Curriculum review or regular UUCC business.*
      *Becky Trefz will confirm that all of UUCC as well as deans, department chairs, and school directors have read-write access to: S:\WGroups\GenEdReview.*

8. 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 –

9. Adjournment – Mary Rose Williams moved to adjourn at 5:05; second by Philip Parker. Motion carried.

Respectfully submitted,

Philip Parker, secretary and Becky Trefz, recording secretary