Members Present: Dennis Ciesielski, Susan Hansen, Charles Steiner (Secretary), Chris Schulenburg, Bidhan Roy (for Mark Meyers), Arthur Ranney (Chair), Amanda Tucker, Dianne Hanten (Registrar’s Office), Shane Drefcinski (ex-officio), D. Joanne Wilson (ex-officio)

Members Absent: David Boyles (Vice-Chair)

Visitors Present: Ryan Novak, Sarah Ronsman

Chair Arthur Ranney called the meeting to order at 4:03 p.m.

1. Addition to Agenda: Arthur Ranney requested to discuss a 2nd document for Industrial Studies-3140 General Construction Estimating. Motion by Susan Hansen and second by Amanda Tucker. It will be added to new business on the 10/2/13 agenda (one reading).

2. Approval of September 4th minutes: Motion by Susan Hansen second by Amanda Tucker. Motion carried.

3. Approval of Sept 18th revised agenda – Motion by Chuck Steiner; second by Amanda Tucker. Motion carried.

4. Move to Consent
   e. Document 13-3 Proposal for Changes to Existing Program – MEDIA STUDIES – Imaging Media Minor
   f. Document 13-9 Proposal for Changes to Existing Program – MEDIA STUDIES – Imaging Media Minor
   e. Document 13-11 Proposal for Changes to Current Course – TEACHING 4120 – Pre-Student Teaching & Seminar in an Inclusionary Environment

All documents (12-128, 12-129, 13-1, 13-2, 13-3, 13-9, 13-11, 12-12) were moved by John Nkemnji to approve and second by Dennis Ciesielski. Motion carried.
5. New Business

6. UIEC Rep. Volunteer
   Amanda Tucker was appointed as representative to the University International Education Committee

7. Writing Emphasis Sub-Committee
   • Dennis Ciesielski, Kory Wein, Shane Drefcinski and Joanne Wilson will be the sub-committee.

8. Announcements:
   a. Assistant Vice Chancellor D. Joanne Wilson
      • Working on getting expert in place for the Office of Instructional Effectiveness & Assessment
      • Schedule Builder (new PASS feature) will replace UWPClasses. This program pulls class combos for students by filters set by them
      • Several positive changes in OIT.
   b. Academic Planning Council (APC) – Igor Stanojev
      • Starting assessment program with EMS
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski
      • Handout: Principles for Effective Assessment of Student Achievement from Dominic Barraclough
   d. University International Education Committee (UIEC) – Review any minutes
      • No minutes were provided
   e. Other –

9. Adjournment: Motion to adjourn made by Dennis Ciesielski, second by Chris Schulenburg. Motion carried. Meeting adjourned at 4:43 p.m.

Respectfully submitted,
Lisa Roh, Secretary