Members Present: Dennis Ciesielski, Charles Steiner (Secretary), Chris Schulenburg, Bidhan Roy (for Mark Meyers), Arthur Ranney (Chair), Dianne Hanten (Registrar’s Office), Shane Drefcinski (ex-officio), D. Joanne Wilson (ex-officio), David Boyles (Vice-Chair), John Nkemnji, Igor Stanojev

Members Absent: Amanda Tucker, John Leonard Berg, Susan Hansen

Visitors Present: Ryan Novak, Sarah Ronsman, Alicia Rucker, Amy Seeboth, Mike Compton, S. Balachandran

Chair Arthur Ranney called the meeting to order at 4:06 p.m.

1. Approval of September 18, 2013 minutes: Motion by Chris Schulenburg; second by Bidhan Roy. Motion carried.

2. Approval of October 2, 2013 agenda – Addition to Agenda: Arthur Ranney requested to discuss Document 13-14 Changes to Current Course – UWPSTUDY 2800 – Special Topics. Motion by Charles Steiner; second by Dennis Ciesielski to approve amended agenda. Motion carried.

3. Approval of Document 12-159 Proposal to Changes to Existing Program INDESTEND 4830: Engineering Continuous Improvement. Clarification of what was approved May 15, 2013. Document was edited to remove an emphasis within a minor. Moved to approve by Dennis Ciesielski; second by John Nkemnji.

4. Move to Consent
      
      Document was moved to approve by Charles Steiner; second by Chris Schulenburg. Motion carried.

5. New Business
      Document was moved to approve on one reading for spring 2014 by Dennis Ciesielski; second by Charles Steiner. Motion carried.
      Dennis Ciesielski moved to have one reading of the document; second by Chris Schulenburg. Motion carried. Charles Steiner moved to approve the document; second John Nkemnji. Motion carried.
6. Announcements:
   a. Assistant Vice Chancellor D. Joanne Wilson
      Office of Sponsored Programs – Aric Dutelle and Joanne are working on reports to present to Faculty Senate.
   b. Academic Planning Council (APC) – Igor Stanojev
      APC will offer training on completing Form A (annual review) on October, 15 and 16, 2013.
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski – Nothing to report
   d. University International Education Committee (UIEC) – Amanda Tucker – Amanda was absent
   e. Other – Approval process for Writing Emphasis will be added to Oct 16 2013 agenda.
   f. John Nkemnji from the School of Education asked the commission to consider adding documents that are non-general education to a general education meeting for review. The documents reflect Department of Public Instruction Requirements and need a speedy approval because students need to be able to register for courses, Spring 2014. Dianne Hanten, Associate Registrar, suggested that if the documents are approved as a one reading document, the Office of the Registrar can have the courses in PASS by the registration appointment times beginning November 4, 2013.

7. Adjournment: Motion to adjourn made by Dennis Ciesielski, second by Shane Drefcinski. Motion carried. Meeting adjourned at 4:48 p.m.

Respectfully submitted,
Lisa Roh, Secretary