Arthur Ranney (BILSA, ‘15) Chair  
Susan Hansen (BILSA, ‘16) Secretary  
Amanda Tucker (LAE, ‘15)  
Tera Montgomery (BILSA, ‘17)  
Dennis Ciesielski (LAE, ‘17)  
James Hibbard (KLib, ‘__)  
D. Joanne Wilson (ex-officio)  
Shane Drefcinski (ex-officio)  

Chris Schulenburg (LAE, ‘16) Vice-Chair  
Holly Attenborough for David Boyles (EMS-Math, ’15)  
Igor Stanojev (EMS, ‘16)  
Karen Stinson (LAE-Ed, ‘17)  
Student (vacant)  
Dianne Hanten (Registrar’s Office)  
Lisa Roh (recording secretary)

The next UUCC meeting is tentatively scheduled for Wednesday, November 19, 2014, at 4:00 p.m. in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.

AGENDA:

1. Approve Minutes from October 15, 2014

2. Approve Agenda for November 5, 2014

3. Move to Consent

4. New Business
   a. Document 14-131 Proposal for New Course – Civil Engineering/Agriculture 3410 – Agro-ecosystem research
   c. Document 14-133 Proposal for New Course – Civil Engineering/Agriculture 3400 – Field Methods in Agricultural Hydrology
   d. Document 14-134 Proposal for Changes to Existing Program – Performing and Visual Arts

5. Writing Emphasis New Business
   a. Document WE_14_007 – Adapting PHLSPHY 243W – Philosophy in the Modern World into a Writing Emphasis Course

6. New Form Review

7. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson
   b. Academic Planning Council (APC) – Igor Stanojev
c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski

d. University International Education Committee (UIEC) – Amanda Tucker

e. Other

8. Adjournment

Respectfully submitted, Lisa Roh