AGENDA:

1. Approval of May 5\textsuperscript{th}, 2004 Minutes.

2. Announcements
   a. Associate Vice Chancellor Van Buren -
   b. Academic Planning Council - No Rep yet -
   c. Assessment Oversight Representative - T. Lo Guidice -
   d. Apt. of Academic Planning Council Representative -
      Nominated-_________
      2nd-______
      Accept -__________
   e. Welcome to all new UUCC members
      \textbf{BILSA} - Art Ranney (3 yr. term)
      \textbf{LAE} - Peter Hadorn (1 yr. term)
      Tom Waters (3 yr. term)
      Nancy Turner (3 yr. term)
      \textbf{EMS} - Hal Evenson (3 yr. term)
   f. Dianne Hanten - Math & Science exam group times
   g. Shane Drefcinski - Assessment
   h. Other -

3. Move to Consent
   a. Document 03-91 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill General Education Requirements) - GEOG 3130 - Geography of the United States and Canada
b. Document 03-92 Proposal for Change is Requirements for Existing Minor - International Studies Minor - Social Sciences

4. New Business
   a. Document 03-71 Proposal for New Course Not Fulfilling General Education Requirements - Computational Methods for Engineers- ME 4750
      TABLE until our 9-1-04 meeting.
      Recommend that ME and Math department meet to discuss similarities between courses, where to go from there, and for signature/approval from the Math department.
   b. Document 03-88 Proposal for Course and Prerequisite Changes (One Reading Only) - for courses that do not fulfill General Education Requirements - COMM 1930 - Basic Photography
      Table until 9-1-04 meeting
   c. Document 03-89 Proposal for New Course Not Fulfilling General Education Requirements - TCHG 2040 - Electronic Portfolio
      Table until 9-1-04 meeting
   d. Document 03-90 On Hold

5. Adjournment

Respectfully submitted,
April Haas