UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
AGENDA
December 21, 2011

Jessica Donahoe  Mike Sharkey  Shane Drefcinski (ex-officio)
Dennis Ciesielski  Chuck Steiner  David Van Buren (ex-officio)
Mark Meyers  Steve Steiner  Dianne Hanten (Registrar’s Office)
Philip Parker  Kory Wein, Chair  Becky Trefz (rec. sec.)
Susan Hansen  Mary Rose Williams
John Nkemnji (Rea Kirk)  Bruce Carr, Student

The next UUCC meeting will be held Wednesday, February 1, 2012, at 4:00 p.m. in 2007 Ullsvik Hall. Please call the chair regarding a substitute if you cannot attend.

AGENDA:

1. Approval of December 7, 2011 minutes.

2. Announcements
   a. Associate Vice Chancellor Van Buren
   b. Academic Planning Council – Mark Meyers
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator – Shane Drefcinski
   d. Other –

3. Move to Consent –
   a. Document 11-33 Proposal for Changes to Current Course – AGSCI 3020 – Anatomy and Physiology of Domestic Animals. (Document in error, cannot use one document to drop AGSCI 3020 and add AGSCI 2010. Need to submit new document to drop AGSCI 3020. Use DOC 11-33 to ADD NEW COURSE of AGSCI 2010—Page 2 of DOC 11-33. Dianne Hanten – Registrar’s Office – will change effective date to Fall 2012. Proposing unit will submit another Proposal for Changes to Current Course to drop AGSCI 3020 which UUCC agreed to consider in one reading at the December 21, 2011 meeting.)
   b. Document 11-35 Proposal for Changes to Current Course – GEOGRAPHY 3960 – Geography of Japan
   c. Document 11-36 Proposal for New Program – ENGINEERING MANAGEMENT CERTIFICATE (with change made to effective date of Spring 2012)
4. New Business –

   b. Document 11-40 Proposal for Changes to Current Course – ENGINEERING PHYSICS 3240 – Applied Mechanics (Requested to remove from agenda)
   c. Document 11-41 Proposal for Changes to Current Course – ENGINEERING PHYSICS 4010 – Engineering Physics Lab (Requested to remove from agenda)
   d. Document 11-42 Proposal for a New Course – ART 3940 – Advanced Ceramics
   e. Document 11-43 Proposal for a New Course – ART 3950 – Advanced Sculpture
   f. Document 11-44 Proposal for a Change in Gen Ed Status Only – ENGL 2250 – Introduction to Film
   g. Document 11-45 Proposal for a New Course – ENGL 4780 – Advanced Topics in Film Studies
   h. Document 11-46 Proposal for a New Program – HUMANITIES DEPT. – Interdisciplinary Film and Media Studies Minor
   k. Document 11-49 Proposal Changes to Existing Program – COMPUTER SCIENCE – Computer Information Systems Emphasis
   m. Document 11-51 Proposal Changes to Existing Program – COMPUTER SCIENCE/SOFTWARE ENGINEERING – Computer Science Minor
   n. Document 11-52 Proposal for Changes to Current Course – AGSCI 3020 – Anatomy and Physiology of Domestic Animals (See Doc. 11-33)
   o. Document 11-53 Proposal for Changes to Current Course – AGSCI 4110 – Reproductive Physiology of Domestic Animals (See Doc. 11-34)

5. Adjournment

Respectfully submitted,
Becky Trefz