AGENDA:

1. Approval of December 5, 2012 minutes.


3. Move to Consent –
   d. Document 12-44 Proposal for a New Course – AGSCI 4960 – Special Topics in Animal Science
   f. Document 12-46 Proposal for Changes to Existing Program – SCHOOL OF AGRICULTURE – Agribusiness Major
   g. Document 12-47 Proposal for a New Course – INDSTUDIES 2040 – Special Issues in Industrial Studies
      Dianne Hanten noted that 12-48 needs to have a corrected department listed and she will work with Melissa Gormley to determine that by the next meeting.
      The wording will be changed to more clearly indicate which General Education categories this new course will meet, as follows: International Education, and either Historical Perspective or Humanities.
j. Document 12-50 Proposal for a New Course – THEATRE 4840 – Gay and Lesbian Drama (Gen Ed)
   Note that the following motion was made: Dennis Ciesielski moved that the presenters of this proposal come up with a more rigorous set of required prerequisites, in order for this to stay at a 4000 level course; second by Mary Rose Williams. Motion carried.


4. New Business –
   d. Document 12-55 Proposal for a New Course – ENERGY 3230 – Biorenewable Resources
   e. Document 12-56 Proposal for Changes to Current Course – WOMSTD 3650 – Women and Gender in Latin America
   f. Document 12-57 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Accounting Major
   g. Document 12-58 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration Major
   h. Document 12-59 Proposal for Changes to Current Course – BUSADMIN 4840 – Business Policy/Strategy (One reading)
   i. Document 12-60 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration, Computer Science Emphasis (Drop)
   m. Document 12-64 Proposal for Changes to Current Course – BUSADMIN 4100 – Supply Chain Management (One reading)
   n. Document 12-65 Proposal for Changes to Current Course – BUSADMIN 3700 – Marketing Research (One reading)
   o. Document 12-66 Proposal for Changes to Current Course – BUSADMIN 3630 – Advertising (One reading)

5. General Education Course Review recommendation(s) – David Boyles, Dennis Ciesielski

6. Announcements
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyer –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –
i. Does UUCC wish to meet in January since there are five Wednesdays? The third, fourth and fifth Wednesdays in January are the 16th, 23rd and 30th, respectively. Classes resume Jan. 22.

7. Adjournment

Respectfully submitted,
Becky Trefz