AGENDA:

1. Approve Minutes from March 5, 2014

2. Approve Agenda for April 2, 2014

3. Move to Consent
   c. Document 14-70 Proposal for Changes to Current Course – ENG 3630 – Mark Twain and American Humor
   e. Document 14-72 Proposal for a New Course – ENG 2470 – American Humor
   f. Document 14-73 Proposal for Changes to Existing Program – Social and Environmental Justice
   i. Document 14-76 Proposal for Changes to Existing Program – COMPUTER 3930 – CICS Application Programming
   j. Document 14-77 Proposal for Changes to Existing Program – Computer Science and Software Engineering – Computer Technologies
   k. Document 14-78 Proposal for a New Course – COMPUTER 3840 – Introduction to Computer Security
   m. Document 14-80 Proposal for Changes to Existing Program – Computer Science and Software Engineering – Software Engineering

The next UUCC meeting is tentatively scheduled for Wednesday, April 16, 2014, at 4:00 p.m. in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.
4. New Business
   a. Document 14-74 Proposal for Changes to Existing Program – Civil Engineering – Environmental Engineering
   b. Document 14-81 Proposal for a New Course – School of Business – Marketing and Visual Communication Minor
   d. Document 14-83 Proposal for a New Course – CHEMSTRY 1010 – Intro to College Life for Chem Majors
   e. Document 14-84 Proposal for Changes to Existing program – Computer Science and Software Engineering – Software Engineering
   g. Document 14-87 Proposal for Changes to Current Course – CIVILENG 4640 – Land Development and Planning (one reading)
   h. Document 14-88 Proposal for Changes to Current Course – CIVILENG 4410 – Wastewater and Drinking Water Treatment (one reading)
   i. Document 14-89 Proposal for a New Course – CIVILENG 4420 – Water Supply and Treatment
   j. Document 14-90 Proposal for Changes to Existing Program – Engineering Physics – Microsystems and Nanotechnology
   k. Document 14-91 Proposal for Changes to Current Course – MSNT 4230 – Design and Simulation of MEMS (one reading)
   m. Document 14-93 Proposal for a New Course – MSNT 4910 - Capstone Research
   o. Document 14-95 Proposal for Changes to Current Course – ELECTENG 3770 – Logic and Digital Design (one reading)

5. Articulation with College of Menominee Nation

6. Dianne Hanten – Update on Undergraduate catalog and new Core Curriculum.

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