UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
February 4, 2015

Members Present: Amanda Tucker, Tera Montgomery, Dennis Ciesielski, D. Joanne Wilson, Shane Drefcinski, Chris Schulenburg, Igor Stanojev, Dan Enz, Karen Stinson, Dianne Hanten, Lisa Roh

Members Absent: Susan Hansen, James Hibbard, David Boyles, Student (vacant)

Visitors Present: Christine Storlie, Jacqueline Wilson, Melissa Gormley, Travis Nelson, Gokul Gopal, George Kruger, Eugene RH Tesdahl

The next UUCC meeting is tentatively scheduled for Wednesday, February 18, 2015, at 4:00 p.m. in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.

Chris Schulenburg called the meeting to order at 4:05 PM

1. Approve minutes for December 17, 2014.  Move to approve by Tera Montgomery; second by Karen Stinson.  Motion carried.


3. Elect new Chair – Arthur Ranney submitted a letter of resignation as chair on January 21, 2015.  Tera Montgomery nominated Chris Schulenburg; second by Amanda Tucker.  Tera Montgomery moved to close nominations; second by Karen Stinson.  Motion carried.  Chris Schulenburg is new chair.  Chris was currently vice Chair so there was a nomination by Tera Montgomery for Igor Stanojev to hold the vice chair; second by Karen Stinson; Tera Montgomery moved to close nominations; second by Karen Stinson.  Motion carried.  Igor Stanojev will be Vice-Chair.

4. New Business
   c. Document 15-03 – MUSIC 3730 – Music Theory IV: Form and Analysis – Changes to Current Course
   e. Document 15-05 – MUSIC 1830 – Music Theory II: Tonal Music Theory with MIDI – Changes to Current Course
   f. Document 15-06 – Music 3630 – Aural Skills IV – Changes to Current Course
   g. Document 15-07 – MUSIC 2530 - Aural Skills III – Changes to Current Course
   j. Document 15-10 – Engineering Physics – Changes to Existing Program
k. Document 15-11 – Social Sciences – Political Science – Proposal for Changes to Existing Program
l. Document 15-12 – POLISCI 3850 – Public Finance - Proposal for a New Course
o. Document 15-15 – POLISCI 1530 – Introduction to Public Policy
q. Document 15-17 – Social and Environmental Justice (SEJ) – Proposal for Changes to Existing Program
r. Document 15-18 – HISTORY 3460 – History of Modern Africa - Proposal for Changes to Current Course
t. Document 15-20 – HISTORY 3170 - Native America and Colonial Borderlands to 1887 - Proposal for a New Course
w. Document 15-23 – School of Business - Sales & Marketing Communications Emphasis, Professional Sales Option – Proposal for Changes to Existing Program

Document 15-01-15-18, 15-20, and 15-23 were motioned and moved to consent for Feb. 18, 2015 meeting.
Document 15-19 was motioned to move to consent for Feb. 18, 2015 with updated new subtitle.
Document 15-21 & 15-22 was moved by Amanda Tucker for one read only; second by Tera Montgomery. Motion carried.

5. Consent
      Dennis Ciesielski moved to approve; second by Tera Montgomery. Motion carried.

6. BA vs. BS Requirements – Discussion
   No discussion. Will be brought to February 18, 2015 agenda

7. Writing Emphasis
   a. Document WE_14_008 CJ 4130 Police Community Relations
   b. Document WE_15_01 MEDIA 3010 – Business Communication

Document WE_14_008 had not been sent to Writing Emphasis Committee for Review
Document WE_15_01 was moved to approve as a one read by Amanda Tucker to be a writing emphasis course when taught online; second by Karen Stinson. Motion carried.

8. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson – Hired Stacy Schwenke as ORSP Director and Karen McLeer as RIAS Director.
b. Academic Planning Council (APC) – Igor Stanojev – *Budget talks; no decisions to be made until all discussions have been had.*

c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski - No report

d. University International Education Committee (UIEC) – Amanda Tucker – No report

e. Other

8. Adjournment:
Meeting adjourned at 5:07 p.m.

Respectfully submitted,
Lisa Roh, Recording Secretary