UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
February 18, 2015

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

Members Absent: David Boyles, Dennis Ciesielski, Student (vacant)

Visitors Present: Frank Steck, Christina Curras, Lily Chang, Keith Thompson, Melissa Gormley, Eugene Tesdahl, Mike Momot

The next UUCC meeting is tentatively scheduled for Wednesday, March 4, 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


2. Approve agenda for February 18, 2015. Move to approve by Amanda Tucker; second by Tera Montgomery. Motion carried.

3. Consent
   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
s. Document 15-19 – HISTORY 3180 – Native American History – 1877 to Present

Motion carried.

4. New Business

f. Document 15-29 – Civil and Environmental Engineering 3950 – Civil Environmental Engineering Education – Proposal for Changes to Current Course
i. Document 15-32 – GENENG 2630 – Basic Thermoscience for Engineers – Proposal for Changes to Current Course
k. Document 15-34 – UWPStudy 1500 – Lois Cooper Scholars Seminar – Proposal for a New Course
m. Document 15-36 – Civil & Environmental Engineering – Civil Engineering –
Proposal for Changes to Existing Program

n. Document 15-37 – Civil and Environmental Engineering – Civil Engineering – Proposal for Changes to Existing Program

o. Document 15-38 – Civil and Environmental Engineering – Civil Engineering – Environmental Engineering Technical Emphasis – Proposal for Changes to Existing Program

p. Document 15-39 – Civil and Environmental Engineering – Civil Engineering – Proposal for Changes to Existing Program


r. Document 15-41 – CIVILENG 4160 – Foundation Design – Proposal for Changes to Current Course


y. Document 15-48 – English 2470 – Gender in Film – Proposal for a New Course


Documents 15-24 – 15-29 were moved to approve with one read by Susan Hansen; second by Karen Stinson. Motion Carried.

Document 15-33 moved to approved on one read with an effective date of Fall 2015 by Tera Montgomery; second by Igor Stanojev. Motion carried.

Documents 15-35 through 15-46 were moved to approve on one read by Karen Stinson; second by Tera Montgomery. Motion carried.

Documents 15-49 through 15-51 were moved to approve on one ready by Karen Stinson; second by Tera Montgomery. Motion carried.


5. BA vs. BS Requirements – Discussion

No discussion. Will be brought to April 1, 2015 meeting.
6. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson – No
   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

7. Adjournment:
   Meeting adjourned at 5:04 p.m.

   Respectfully submitted,
   Lisa Roh, Recording Secretary