Members Present: Chris Schulenburg, Susan Hansen, Amanda Tucker, Dennis Ciesielski, Dan Enz, D. Joanne Wilson, Shane Drecinski, Igor Stanojev, Tera Montgomery, Karen Stinson, James Hibbard, Kathy Nechvatal, Lisa Roh

Members Absent: Student (vacant), David Boyles

Visitors Present: Terry Burns, Arthur Ranney, Joe Clifton

The next UUCC meeting is tentatively scheduled for Wednesday, April 15, 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 4:02 PM

1. Approve minutes for March 4, 2015. Move to approve by Susan Hansen; second by Karen Stinson. Motion carried.

2. Approve agenda for April 1, 2015. Move to approve by Amanda Tucker; second by Igor Stanojev. Motion carried.

3. Consent
   e. Document 15-58 – English 2120 – Introduction to Creative Writing – Proposal for Changes to Current Course

Karen Stinson moved to approve consent items; second by Susan Hansen. Motion carried.
4. Unfinished Business

   *Move to approve on one read only with no changes to course description by Amanda Tucker; second by Tera Montgomery. Motion Carried.*

5. New Business


   *Documents 15-63 through 15-66 moving to consent for April 1, 2015 agenda.*

6. BA vs. BS Discussion

   *Amanda Tucker brought handout comparing other universities. Amanda Tucker and Tera Montgomery will bring back more detailed information for the May 6, 2015 meeting.*

7. Announcements:

   a. Assistant Vice Chancellor – D. Joanne Wilson – *No report*
   b. Academic Planning Council (APC) – Igor Stanojev – *No report*
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski  
      Shane asked when announcements will be made on cuts. Joanne stated she thought a day next week – possibly Tuesday or Wednesday.
   d. University International Education Committee (UIEC) – Amanda Tucker – *No report*
   e. Other - Dan Enz brought up the subject of have B requirements for classes. It was decided that to advance to a higher class a B- does not have a precedent.

8. Adjournment:

   *Meeting adjourned at 5:20 p.m.*

Respectfully submitted,
Lisa Roh, Recording Secretary