Members Present: Chris Schulenburg, Susan Hansen, Amanda Tucker, Dan Enz, D. Joanne Wilson, Shane Drefcinski, Igor Stanojev, Tera Montgomery, James Hibbard, Kathy Nechvatal

Members Absent: Student (vacant), Lisa Roh, Karen Stinson, Dennis Ciesielski

Visitors Present: Barb Barnet, Frank Steck, Joe Clifton, Mark Miner, Warner Smidt

The next UUCC meeting is tentatively scheduled for Wednesday, May 6, 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 4:04 PM

1. Approve minutes for April 15, 2015. Move to approve by Susan Hansen; second by Amanda Tucker. Motion carried.

2. Approve agenda for May, 6, 2015. Move to approve by David Boyles; second by Tera Montgomery. Motion carried.

3. Consent
      Document 15-63 through 66 moved to approve by Amanda Tucker; second by Igor Stanojev. Motion carried.

4. New Business
   b. Document 15-68 – Industrial Studies – Ind Tch Mgt – Occupational Safety Management (Occ Sft Mgt) – Proposal for Changes to Existing Program


l. Document 15-78 – Mathematics – Mathematics Major – Proposal for Changes to Existing Program


m. Document 15-79 – Mathematics – Mathematics Minor for Middle Level Teachers – Proposal for Changes to Existing Program


o. Document 15-81 – Mathematics – Mathematics Minor – Proposal for Changes to Existing Program


Documents all moved to consent for May 6, 2015 agenda.


   This past year $39,600 was spent for FYE, along with $1,000 in student assistants. The return was $201,000 in tuition with 755 students enrolled. We are not able to track PE.


6. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson – Reorganizing student success areas. WATR, PATH and Testing Center under one umbrella.
   b. Academic Planning Council (APC) – Igor Stanojev - We don’t have enough WE courses. Difficult to find in PASS. As a follow up Kathy Nechvatal generated a list and passed on to Joanne Wilson; Joanne gave to Assoc. Deans to pass on to advisors.
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski - General Education Committee would send recommendations to UUCC.
   d. University International Education Committee (UIEC) – Amanda Tucker – Meeting on April 16th.
   e. Other -


7. Adjournment:
   Meeting adjourned at 5:10 p.m.

Respectfully submitted,
Lisa Roh, Recording Secretary