Members Present: Arthur Ranney, Susan Hansen, Amanda Tucker, Tera Montgomery, Dennis Ciesielski, Shane Drefcinski, Chris Schulenburg, Holley Attenborough, Igor Stanojev, Dan Enz, Lisa Roh, Kathy Nechvatal, for Dianne Hanten

Members Absent: James Hibbard, D. Joanne Wilson, Karen Stinson, Student (vacant)

Visitors Present: Annie Kinwa-Muzinga

The next UUCC meeting is tentatively scheduled for Wednesday, November 19, 2014, at 4:00 p.m. in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.

Arthur Ranney called the meeting to order at 4:08 PM

1. Approve Minutes from October 15, 2014: Move to approve by Chris Schulenburg with meeting date change to October 15 vs October 17; second by Susan Hansen. Motion carried.

2. Approve Agenda for November, 5, 2014: Move to approve by Susan Hansen; second by Tera Montgomery. Motion carried.

3. Move to consent
      Move to approve with changes by Chris Schulenburs; second by Amanda Tucker. Motion carried.

4. New Business
   a. Document 14-131 Proposal for New Course – Civil Engineering/Agriculture 3410 – Agroecosystem research
   c. Document 14-133 Proposal for New Course – Civil Engineering/Agriculture 3400 – Field Methods in Agricultural Hydrology
   d. Document 14-134 Proposal for Changes to Existing Program – Performing and Visual Arts
      Documents 14-131-134 will appear on November 19, 2014 consent agenda.

5. New Business – Writing Emphasis
   a. Document WE_14_007 – Adapting PHLSPHY 243W – Philosophy in the Modern World into a Writing Emphasis Course
      Move to approve for Writing Emphasis course by Amanda Tucker; second by Dennis Ciesielski. Motion carried.
6. New Form Review
   *Will be brought forward to November 19, 2014, agenda.*

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
      *No report*
   d. University International Education Committee (UIEC) – Amanda Tucker – No report
   e. Other - COACHE survey discussion informally.

8. Adjournment:
   Meeting adjourned at 5:00 p.m.

   Respectfully submitted,
   Lisa Roh, Recording Secretary