UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
December 3, 2014


Members Absent: Tera Montgomery, James Hibbard, Dan Enz, Karen Stinson, Student (vacant)

Visitors Present: Kory Wein, Greg Nelson

The next UUCC meeting is tentatively scheduled for Wednesday, December 17, 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 4:10 PM

1. Approve minutes for November 19, 2014.  Move to approve by Chris Schulenburg; second by Susan Hansen.  Motion carried.

2. Approve agenda for December 3, 2014.  Move to approve with amendment by removing 14-131, 132, 133 from consent; and GE_14_342, 343, 344(these were approved November 19, 2014) by Amanda Tucker 2nd Chris Schulenburg.  Motion carried.

3. Move to consent
   a. Document 14-135 – School of Agriculture – Agribusiness Proposal for Changes to Existing Program
      Move to approve by Chris Schulenburg; second by Dennis Ciesielski.  Motion carried.

4. BA vs. BS Requirements – Report from Kathy Nechvatal
   Move by Amanda Tucker to remove document 14_134 Performing & Visual Arts – Proposal for Changes to Existing Program from table; second Dennis Ciesielski.  Motion carried.

   Move by Amanda Tucker for several reasons, including the LAE Curriculum Committee’s disapproval of UUCC Document 14-134, the UUCC does not feel comfortable with permanently waiving the 3rd and 4th semester foreign language requirement for Performing and Visual Arts students. Instead, UUCC waives the 3rd and 4th semester foreign language requirement for PVA students graduating December 2014, May 2015, December 2015 or May 2016. Second by Holly Attenborough. Motion carried.

5. New Form Review
   No report

6. 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

8. Adjournment:
Meeting adjourned at 5:20 p.m.

Respectfully submitted,
Lisa Roh, Recording Secretary