M. Compton called the meeting to order at 4:00 p.m.

* M. Compton noted that we are moving Shane’s presentation (2.G.) to the end of the agenda as number 5.


2. Announcements
   a. Associate Vice Chancellor Van Buren - Welcome to old and new members. Mentioned to the committee that we need to consider the time it will take and the methods for moving from paper to electronic documents and meetings.
   b. Academic Planning Council - No Rep yet - 
   c. Assessment Oversight Representative - T. Lo Guidice - Haven’t met yet.
   d. Apt. of Academic Planning Council Representative - 
      Nominated- Ben Collins              Nominated - Tom Waters
      Voted in favor of 5-3
      Accept - YES
   e. Introduction to new UUCC member for next year for BILSA & LAE
      BILSA - Art Ranney (3 yr. term)
      Avuthu (Rami) Reddy (replacement for Marge Karsten for fall 04’)
      LAE - Peter Hadorn (1 yr. term)
      Tom Waters (3 yr. term)
      Nancy Turner (3 yr. term)
      EMS - Hal Evensen (3 yr. term)
      Other -

3. Move to Consent
   a. Document 03-91 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill General Education Requirements) - GEOG 3130 - Geography of the United States and Canada
b. Document 03-92 Proposal for Change is Requirements for Existing Minor - International Studies Minor - Social Sciences

Motion to approve all given by T. Waters. T. Lo Guidice seconded. Approved.

4. New Business
   a. Document 03-71 Proposal for New Course Not Fulfilling General Education Requirements - Computational Methods for Engineers- ME 4750 TABLE until our 10-6-04 meeting. (Asked Hal Evenson to talk to Dept.)
   b. Document 03-88 Proposal for Course and Prerequisite Changes (One Reading Only) - for courses that do not fulfill General Education Requirements - COMM 1930 - Basic Photography
   c. Document 03-89 Proposal for New Course Not Fulfilling General Education Requirements - TCHG 2040 - Electronic Portfolio

5. Shane Drefcinski - Assessment of General Education Presentation

Motion to adjourn given by T. Nelson. H. Evensen seconded. Approved.

6. Adjournment: 5:30 p.m.

Respectfully submitted,
April Haas