T. Waters called the meeting to order at 4:05 p.m.

1. Approval of the minutes of May 4, 2005 as corrected, moved by T. Lo Guidice. A. Ranney seconded. Approved as amended.

2. Announcements
   a. Associate Vice Chancellor Van Buren – (1) Handout “Draft Proposal for a Writing Emphasis Course policy” – asked that the members look it over and that maybe it could be up for discussion at a Gen Ed Meeting. T. Lo Guidice requested it be put on the Agenda for the 10-19-05 Gen Ed Meeting. (2) Dr. Van Buren brought up the item of moving toward a paperless system. After much discussion a motion was made to amend the agenda by adding “Paperless System” to the end. Motion made by A. Ranney. T. Lo Guidice seconded. Approved.
   b. Academic Planning Council – representative yet to be determined.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – (1) Handout “Reaccreditation From the Higher Learning Commission” – As an HLC committee member, he was asked to hand this out for UUCC members to read in preparation for next year’s accreditation visit. Also note the web site - UWP Accreditation Website: www.uwplatt.edu/hlccredit. (2) The Gen Ed ‘Senior Exit Survey’ is now complete and will have its trial run this fall. The survey will be done electronically. Contact Shane for the link to that survey.
   d. Other – P. Hagen – Informed the group that there is a new committee formed called the University International Education Committee, and the UUCC is asked to select a representative from UUCC to sit on the committee. After much discussion, the group decided to appoint someone at the end of the agenda.

3. Elections / Welcomes –
      Moved by – A. Ranney
      2nd - T. Lo Guidice
      Accept - Yes

   b. Election results from May
Chair – Tom Waters
Vice Chair – Tom Lo Guidice
Secretary – Art Ranney
Assess. Oversight Committee Rep – Shane Drefcinski

c. New Members this year:
BILSA – Mark Zidon (Agriculture)
EMS – Phil Sealy (Electrical Engineering)
Phil Young (Chemistry & Engineering Physics)
LAE – Patrick Hagen (Humanities – Foreign Languages)
Alison Bunte (Education)

4. Move to consent
   b. Document 04-162 Proposal for Change in Requirements for Existing Major – Elementary Education – Birth to Age Eleven
   w. Document 04-183 Proposal for Change in Title and Requirements for Existing Minor -Horticulture
   x. Document 04-184 Proposal for Change in Requirements for Existing Major – Ornamental Horticulture
   y. Document 04-185 Proposal for Change in Requirements for Existing Emphasis – Ornamental Horticulture – Business and Marketing
   z. Document 04-186 Proposal for Revised Course Sequence for An Existing Emphasis – Ornamental Horticulture – Breeding and Genetics Emphasis
   aa. Document 04-187 Proposal for Change of Title and Revised Course Sequence for An Existing Emphasis – Ornamental Horticulture – Science and Technology Emphasis
   bb. Document 04-188 Proposal for Course to Fulfill General Education Requirements – Plant Development and Biotechnology
   cc. Document 04-189 Proposal for Change in Requirements for Existing Minor – Special Education/Inclusion
   dd. Document 04-190 Proposal for Change in Requirements for Existing Minor – Special Education/Inclusion

Motion to approve 04-162, 04-174, & 04-183 through 04-187 given by T. Lo Guidice. A. Ranney seconded. Approved. 04-188 was removed from the consent agenda for further discussion.

Motion to approve 04-188 given by T. Lo Guidice. A. Ranney seconded. Approved.

04-189 & 04-190 were asked to be removed from the agenda.

5. New Business
   a. Document 04-191 Proposal for Course and Prerequisite Changes for courses that do not
fulfill General Education Requirements – PSYCH 4830 – Psychopharmacology - (One Reading Only)

b. Document 04-192 Proposal – for CJ 4840 to be CJ/PSYCH 4840
c. Document 05-01 Proposal for Change in Credits or Course Drops for courses that do not fulfill General Education Requirements – ENGLISH – 2010 “Writing the Research Paper”
d. Document 05-02 Proposal for Change in Requirements for Existing Major – Professional Writing
e. Document 05-03 Proposal for Change in Requirements for Existing Major – English Literature, Professional Writing, English Education (the three English Majors)
f. Document 05-04 Proposal to Drop a Major – “Teaching-Writing English Emphasis”
g. Document 05-05 Proposal for Change in Requirements for Existing Major - Municipal Emphasis in Civil Engineering

6. Added Items to agenda

a. ‘Paperless Systems’ – Discussion entailed topics such as: which program to have documents submitted in, how the signature fonts will work, access to the workgroup, will we have a technical contact, possibility of keeping the original document in paper format, and potential difficulties with the attachments being submitted electronically. PDF was being a suggested as a form for submitting documents. P. Hagen made the motion to form a ‘paperless committee’, to help with the process. A. Ranney seconded. Approved. The committee includes: Art Ranney, Patrick Hagen, Mark Zidon, & Dan Frommelt from OIT.

Motion to accept the paperless system no later than January 2006 moved by T. Lo Guidice. M. Zidon seconded. Approved.

b. University International Education Committee Representative -
   P. Hagen was nominated by A. Ranney to serve as the UUCC’s liaison. S. Wills seconded. Accepted.

7. Adjournment 5:15 p.m.

Respectfully submitted,
April Haas