UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
December 7, 2005

Members Present: J Berg, A. Bunte, S. Drefcinski (ex-officio), P. Hagen, M. Karsten, A. Ranney, P. Sealy, D. Van Buren (ex-officio), S. Wills, P. Young, M. Zidon
Absent: T. Lo Guidice

Visitors Present: Dianne Hanten, Osama Jadaan, Rob Snyder, Aric Dutelle, Carlos Wiley, Dennis Ciesielski
Visiting students: Jason Vockrodt, Ryan Whipple

T. Waters called the meeting to order at 4:10 p.m.

1. Approval of the minutes of November 2, 2005, moved by P. Sealy. M. Zidon seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Just noted that we are gearing up for this electronic system to be working by January.
   b. Academic Planning Council – S. Wills (J. McDonald) – Nothing to Report
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Noted that Faculty Senate will soon be discussing the material sent out regarding the draft of the 2005 UWP Assessment Plan.
   d. Other – Volunteers for the Subcommittee for the Writing Emphasis Policy included: Phil Young, Art Ranney, and Mark Zidon.
   e. Other – P. Hagen - updated from the University International Education Committee – Special Speaker Joe Turbine will be on campus February 14, 2005 from 12-2 (12-1 presentation, and 1-2 discussion time). He encouraged all who could make it to join them.

3. Move to consent
   a. Document 05-08 Proposal for New Course (General Education Requirements) – COMM 3580 – Documentary
   b. Document 05-10 Proposal for Change in Requirements for Existing Minor - PHYSICS
   c. Document 05-11 Proposal for Course and Prerequisites Changes for an Existing Course Fulfilling General Education Requirements – HIST 4110 – Russia under the Romanovs
   d. Document 05-12 Proposal for Course and Prerequisites Changes For an Existing Course Fulfilling General Education Requirements – HIST 4120 – Modern Russia
   e. Document 05-13 Proposal for New Course Fulfilling General Education Requirements – POLSCI 4120 – Modern Russia
   f. Document 05-15 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – CJ – 2320 Fingerprint Classification and Development
   g. Document 05-17 Proposal for New Course (General Education Requirements) – ETHSTUD- 2230 – Black Experience in the U.S.

Note: Not for Social Sciences
h. Document 04-163 Proposal for Course and Prerequisite Changes (For Information Only/One Reading Only) for courses that do not fulfill General Education Requirements – Student Teaching B-11 Kindergarten (6 credits)

i. Document 04-164 Proposal for Course and Prerequisite Changes (For Information Only/One Reading Only) for courses that do not fulfill General Education Requirements – Student Teaching Elementary (6 credits)

j. Document 04-165 Proposal for Course and Prerequisite Changes (For Information Only/One Reading Only) for courses that do not fulfill General Education Requirements – Student Teaching 10-14 (12 credits)

k. Document 04-166 Proposal for Course and Prerequisite Changes (For Information Only/One Reading Only) for courses that do not fulfill General Education Requirements – Student Teaching 10-14 (12 credits)

l. Document 04-167 Proposal for Course and Prerequisite Changes (For Information Only/One Reading Only) for courses that do not fulfill General Education Requirements – Student Teaching 10-21 Middle School (6 credits)

Document 05-08 was removed for discussion. Then a motion to approve as a Gen Ed course was given by A. Ranney. P. Sealy seconded. **Motion failed.**

A second motion was then made to approve the course, but not have it count for Gen Ed by A. Ranney. A. Bunte seconded. Approved.

**Motion to approve 05-10 through 05-13, 05-15, 05-17 & 04-163 through 04-167 by A. Ranney. P. Sealy seconded. Approved.**

4. New Business

a. Document 05-14 Proposal for Change in Requirements for Existing Major – English Professional Writing

   **(Tabled until 2-1-05 Meeting)**

b. Document 05-18 Proposal for Course and Prerequisites Changes for courses that do not fulfill General Education Requirements – GENENG 1320 – Engineering Computer Graphics - (One Reading Only)

c. Document 05-19 Proposal to require certain requirements of student for obtaining a certificate offered in the Business & Accounting department.

d. Document 05-20 Proposal to create a Marketing Certificate consisting of 9 credits as listed.

e. Document 05-21 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – CS 1430 – Programming in C++ - (One Reading Only)

5. Dennis Ciesielski – There was much discussion on the UW-La Cross Writing Across the Curriculum Program and Assessment of the program.

6. Adjournment 5:05 p.m. Respectfully submitted, April Haas