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


2. Announcements
   a. Associate Vice Chancellor Van Buren – (1) Welcome back! – (2) The Survey results of Graduate Seniors have been posted on the website via Shane, and we need to begin implications for Gen Ed. (3) The list of academic minors with low enrollments has been compiled, and we need to discuss concerns we may have on the list.
   b. Academic Planning Council – S. Wills – The Provost gave them the Chancellor’s Plan to them and the group is disappointed in what seems to be an incomplete report. They asked for 5 years of data and only got 2 years, and also asked for short and long term goals and didn’t receive much on that either. APC says they need this data to work on
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – He commented that the survey results for the Senior General Education Exit Survey can be found at http://www.uwplatt.edu/committees/uucc/form.html. The detailed results of the survey can be found at: http://blackhole.ad.uwplatt.edu/cgi-bin/Survey/report.pl. Please feel free to contact him with any questions or reactions. It was a good first year, and we will go from here.
   d. Other – P. Young - The Subcommittee for the Writing Emphasis Policy has met twice and are setting a base on were we are at UWP and what our vision is for where to go. There seems to be a lot of interest, but this will be a big project, so it will take a while.
   e. Other – The chair requested that everyone please come to the General Education meetings, attendance has been low and your input is needed.

3. Move to consent
   a. Document 05-19 Proposal to require certain requirements of student for obtaining a certificate offered in the Business & Accounting department.
   b. Document 05-20 Proposal to create a Marketing Certificate consisting of 9 credits as listed.

Motion to approve 05-19 & 05-20 given by M. Karsten. P. Young seconded. Approved.
4. New Business
   a. Document 05-14 Proposal for Change in Requirements for Existing Major – English Professional Writing
   b. Document 05-22 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – ELECTENG 3750 – Microprocessor Logic Design and Assembler Programming and ELECTENG 3760 Microprocessor Systems: Interface and Design (FOR INFORMATION ONLY)

5. Adjournment 4:22 p.m.

Respectfully submitted,
April Haas