UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
September 20, 2006

Members Present: J Berg, A. Bunte, S. Drefcinski (ex-officio), P. Hagen, J. McDonald, A. Ranney, P. Sealy, K. Wein, P. Young, M. Zidon, D. Van Buren (ex-officio),
Absent: N. Turner, S. Price

Visitors Present: Dianne Hanten, Mike Compton, Rich Waugh, Sheryl Wills, Elizabeth Gates, BJ Reed

A. Ranney called the meeting to order at 4:05 p.m.

1. Approval of the minutes of May 3, 2006, moved by P. Young. M. Zidon seconded. Approved as amended.

2. Announcements
   a. Associate Vice Chancellor Van Buren – (1) Noted that there will be a lot of work with the Higher Learning Commission this year. (2) Handout – Criterion 4, Item 2 - Student Learning Outcomes – also as they were noted in the May 2006 Minutes, need to be addressed as a committee. How can we enforce this? Are there some guidelines we can bring into effect?
   b. Academic Planning Council – P. Young – Reported that APC will be focusing on the following programs this year: Engineering, Horticulture, & Project Management
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski, noted that he had seen George Smith and Joanne Wilson’s presentation entitled “Why Freshman Fail”. He suggested that we have them come and present it at our Oct. 18 General Education meeting.
   d. Other – A. Ranney – Tracking numbers for the UUCC from College level and up – Mark Zidon and Alison Bunte volunteered to try and come up with a new numbering system and present it to us at our 10-04-06 Regular Business meeting.

3. New Elected Members of UUCC for 2006-07:
   BILSA - Sue Price (3 yr. term)
   LAE - Alison Bunte (3 yr. term)
   Kory Wein (1 yr. term)
   EMS - Julia McDonald (3 yr. term)

4. Move to consent
   a. Document 05-38 Proposal for New Course (General Education Requirements) – HIST 3870: Nazi Germany and the Holocaust
   b. Document 05-40 Proposal for Change in Requirements for Existing Major – INDST -Technology Education
   c. Document 05-41 Proposal for Change in Requirements for Existing Major – INDST –
Double major between Agriculture Education and Technology Education

e. Document 05-43 Proposal for Change in Requirements for Existing Major – Psychology Major – Human Services Emphasis
f. Document 05-44 Proposal for Course Number Change & Prerequisite Change for Course Fulfilling General Education Requirement – PSYCH 2990 – Industrial Psychology – Change number to PSYCH 3010 Industrial Psychology, and Prerequisite from just PSYCH 1130 to PSYCH 1130 and second semester sophomore standing.
g. Document 05-45 (WITHDRAWN)
h. Document 05-46 Proposal for Change in Requirements for Existing Major – Accounting
j. Document 05-48 Proposal for New Course (General Education requirements) – GEOG 3540 - Oceanography
k. Document 05-49 Proposal for Course Drops – AGSCI 4380 - Fertilizers
l. Document 05-50 Proposal for Change in Course Title, Description, Prerequisite and Credits (Courses that do not fulfill General Education Requirements) – AG - Grain, Seed, and Breeding Techniques
m. Document 05-53 Proposal for New Course (Non-General Education Requirements) – AGSCI 1240 – The Plant-Soil Environment
o. Document 05-55 Proposal for Course Drops – (Non-General Education Requirements) – AGSCI 1270 – Crop Weed and Pest Identification
p. Document 05-57 Proposal for Change in Credits – AGSCI 2230 - Soils
q. Document 05-71 Proposal for Change in Course Sequence – School of Agriculture – Core Course Curriculum – Remove AGSCI 1260 from list of courses
r. Document 05-72 Proposal for Change in Course Sequence - School of Agriculture – Core Course Curriculum – Add AGSCI 1240 to list of courses
s. Document 05-73 Proposal for Change in Course Sequence - School of Agriculture – Core Course Curriculum – Remove AGSCI 2230 from list of courses
t. Document 05-74 Proposal for Change in Course Sequence – Ornamental Horticulture – Change in requirements
u. Document 05-75 Proposal for Change in Course Sequence – Ornamental Horticulture-Business and Marketing Emphasis
v. Document 05-76 Proposal for Change in Course Sequence – Ornamental Horticulture – Breeding and Genetics Emphasis
w. Document 05-77 Proposal for Change in Course Sequence – Ornamental Horticulture – Professional Landscape Management Emphasis
x. Document 05-78 Proposal for Change in Course Sequence – Soil and Crop Science Major
y. Document 05-79 Proposal for Change in Course Sequence – Soil and Crop Science Major – Comprehensive Emphasis
z. Document 05-80 Proposal for Change in Course Sequence – Soil and Crop Science Major – Agribusiness Emphasis
aa. Document 05-81 Proposal for Change in Course Sequence – Soil and Crop Science Major – Plant Breeding and Genetics Emphasis
Motion to approve given by A. Bunte. P. Young seconded. Approved.

5 New Business

a. Document 06-01 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – Hydrology – CEE 4300 - (One Reading Only)

b. Document 06-02 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements - MATH 15 – Intermediate Algebra – (One Reading Only)

c. Document 06-03 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – INDUSTDY 3940 – Material and Processes Evaluation (One Reading Only)

(Tabled until 10-04-06 meeting)

d. Document 06-04 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – INDUSTDY 3950 Industrial Design for Production - (One Reading Only)

(Tabled until 10-04-06 meeting)

e. Document 06-05 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – INDUSTDY 4900 – Time and Motion Study - (One Reading Only)

(Tabled until 10-04-06 meeting)

f. Document 06-06 Proposal for Course Drop – COMMNCTN 3620 - Photojournalism

g. Document 06-07 Proposal for Change in Requirements for Existing Major – Communication Technologies, Broadcast Production Emphasis

h. Document 06-08 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – COMMNCTN 3560 – Broadcast News- (One Reading Only)

i. Document 06-09 Proposal for Change in Requirements for Existing Minor – Communications – Imaging Media

* Motion to waive 2nd reading and approve given by P. Young. J. McDonald seconded. Approved.

j. Document 06-10 Proposal for Change in Course Number – General Education Requirement - COMMNCTN 2630 - Media & Culture

* Motion to have document withdrawn and have 2 new forms and new syllabi provided at the 10-4-06 meeting made by A. Bunte. P. Hagen seconded. Approved with the understanding that the new forms won’t need the dean’s signature since he approved the first one, we just need it broken into the two new appropriate forms.

k. Document 06-11 Proposal for Change in the requirements for the Certificate in Women Studies

Action made to New Business:

1. Motion to waive 2nd reading and approve 06-09 given by P. Sealy. J. McDonald seconded. Approved

2. Document 06-10 – * Motion to have document withdrawn and have 2 new forms and new syllabi provided at the 10-4-06 meeting made by A. Bunte. P. Hagen seconded. Approved with the understanding that the new forms won’t need the dean’s signature since he approved the first one, we just need it broken into the two new appropriate forms.
6. BJ Reed volunteered to review and revise current UUCC forms and bring them before the body to look over. (Note: need to have the Registrar and Vice Chancellor also approve them)

7. Adjournment 5:00 p.m.

Respectfully submitted,

April Haas