A. Ranney called the meeting to order at 4:09 p.m.

1. Approval of the minutes of September 20, 2006, moved by J. McDonald. A. Bunte seconded. Approved as amended.

2. Announcements
   a. Associate Vice Chancellor Van Buren – nothing to announce
   b. Academic Planning Council – P. Young – Reported that APC will has reviewed the Project Management program.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – nothing to announce
   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. 
      *(Moved to table until the 11-1-06 meeting by P. Young. J. McDonald seconded. Approved)*
   e. BJ Reed – Concept of Syllabi (specifically, text books, student learning outcomes, and the course description) for general education courses
      *(Moved to Gen Ed Meeting for discussion)*
   f. Other – J. McDonald – Noted that it would be helpful to have George/Joanne’s presentation send electronically prior to the meeting

4. Move to consent
   a. Document 06-06 Proposal for Course Drop – COMMNCTN 3620 - Photojournalism
   b. Document 06-07 Proposal for Change in Requirements for Existing Major – Communication Technologies, Broadcast Production Emphasis

   Motion to approve given by J. McDonald. M. Zidon seconded. Approved.

5 New Business
   a. 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)
   b. 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 11-1-06 Meeting)

(c) 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)

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

e. Document 06-12 Proposal for New Course Fulfiling General Education Requirements – PE 1040 – Whitewater rafting

(Requires new catalog description, and a suggested name change for 11-1-06 Meeting)

(f) Document 06-13 Proposal for New Course Not Fulfiling General Education Requirements – PE 2060 – Coaching Principles and Sport First Aid

(Requires clarification of textbooks costs for 11-1-06 meeting)

g. Document 06-14 Proposal for Change in Requirements for Existing Major – Health and Physical Education – Teaching Emphasis

h. Document 06-15 Proposal for New Course (Non-General Education Requirements) – PE 3010 – Technology in Health and Physical Education

(Requires clarification of how students are graded for 11-1-06 meeting)

(i) Document 06-16 Proposal for New Course (Non-General Education Requirements) – PE 3040-5040 - Adapted Aquatics

j. Document 06-17 Proposal for Name Change – PE 3430 Teaching Exceptional Children Health and Physical Education TO Teaching Children with Exceptional Abilities in Health and Physical Education

k. Document 06-18 -- Pulled

l. Document 06-19 -- Pulled

m. Document 06-20 Proposal for New Course – General Education Requirements – COMMNCTN 3770 – Theories of Media and Culture

(Changes made to Gen Ed Requirements on form; Take out the part that says “English Composition competency: all the way through …writing imaginatively.” It should count for social sciences only)

n. Document 06-21 Proposal for Course Drop – General Education Requirements – COMMNCTN 2630 – Media & Culture

o. Document 06-22 Proposal for Change in Requirements for Existing Major – Communication Technologies

p. Document 06-23 Proposal for Change in Requirements for Existing Major – Communications Technologies – Public Relations Emphasis

q. Document 06-24 Proposal for Change in Requirements for Existing Minor – Communication Technologies – Public Relations

r. Document 06-25 Proposal for Course and Prerequisite Changes – For courses that do not fulfill General Education Requirements – COMM 3920 – Promotional Writing Techniques (One Reading Only)

s. Document 06-26 Proposal for Change in Requirements for Existing Major – Communication Technologies – Broadcast Production Emphasis


u. Document 06-28 Proposal for Change in Requirements for Existing Minor – Communication Technologies - Broadcasting

v. Document 06-29 Proposal for Change in Requirements for Existing Minor – Communication Technologies – Imaging Media Emphasis
w. Document 06-30  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – COMMNCTN 3720 – Publication Graphics
x. Document 06-31  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – COMMNCTN 3430 – Advertising Graphics
y. Document 06-32  Proposal for Change in Requirements for Existing Minor – Communication Technologies – Journalism
z. Document 06-33  Proposal for New or Revised Course Sequence – Communications Technologies Major – Journalism Emphasis
aa. Document 06-34  Proposal for New Course – (Non-General Education Requirements) – COMMNCTN 3150 – Communication Research
bb. Document 06-35  Proposal for Course and Prerequisite Changes (for courses that do not fulfill General Education Requirements) – COMMNTC 2040 – Photography II (One Reading Only)

(Tabled until 11-1-06 Meeting: Course syllabi required)
c. Document 06-36  Proposal for Course and Prerequisite Changes (for courses that do not fulfill General Education Requirements) COMMNTN 3310 – Photography III (One Reading Only)

(Tabled until 11-1-06 Meeting: Course syllabi required)
d. Document 06-37  Proposal for Change in Requirements for Existing Major – International Emphasis for Agriculture Major

(Note: To drop requirement allowing academic advisor to approve electives)
e. Document 06-38  Proposal for Change in Requirements for Existing Major – Biology (Core requirements and restructured emphases)
ff. Document 06-39  Proposal for Change in Requirements for Existing Minor – Biology Minor (teaching)
gg. Document 06-40  Proposal for Change in Requirements for Existing Minor – Biology Minor (non-teaching)
hh. Document 06-41  Proposal for Change in Requirements for Existing Minor – Minor in Biotechnology
jj. Document 06-43  Proposal for New Course (Non-General Education Requirements) – BIOL 1650 – The Unity of Life
kk. Document 06-44  Proposal for New Course (General Education Requirements) – BIOL 1750 – The Diversity of Life

(Revised document to be submitted prior to second reading on 11-1-06, indicating “not for gen ed”)
l. Document 06-45  Proposal for New Course (Non-General Education Requirements) – BIOL 2420 – Fundamentals of Biological Investigations
mm. Document 06-46  Proposal for New Course (Non-General Education Requirements) – BIOL 2450 – Fungi, Algae and Bryophytes
rr. Document 06-51  Proposal for New Course (Non-General Education Requirements) –
BIOL 3650 – Plant Communities in Wisconsin

ss. Document 06-52 Proposal for New Course (Non-General Education Requirements) – BIOL 3660 – Animal Communities of Wisconsin


uu. Document 06-54 Proposal for New Course (Non-General Education Requirements) – BIOL 4530 – Plant Pathology

(Revised document to be submitted prior to second reading on 11-1-06, adding... “or consent of instructor”)


(Revised document to be submitted prior to second reading on 11-1-06, indicating... minor change – syllabus should say in-class assignment)

xx. Document 06-57 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 1450 – General Zoology

yy. Document 06-58 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 1540 – Human Biology

zz. Document 06-59 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 2440 – Morphology of the Plant Kingdom

aaa. Document 06-60 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 2730 – Vertebrate Zoology

bbb. Document 06-61 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 3430 – General Ecology

ccc. Document 06-62 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3540 – Mycology and Plant Pathology

ddd. Document 06-63 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 3630 – Field Zoology

ee. Document 06-64 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 3730 – Evolution

fff. Document 06-65 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 3920 – Electron Microscopy

ggg. Document 06-66 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 4140 – Plant Anatomy

hhh. Document 06-67 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 1150 – General Biology

(Note: class is for 5 credits)

iii. Document 06-68 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 1350 – General Botany

jjj. Document 06-69 Proposal for Change in Credits or Prerequisites or Course Drops (General Education Requirements) – BIOLOGY 2130 – Plants and Society

kkk. Document 06-70 Proposal for Course and Prerequisite Changes – (for courses that do not fulfill General Education Requirements) – BIOL 3110 – Freshwater Biology (One Reading Only)

lll. Document 06-71 Proposal for Course and Prerequisite Changes – BIOL 3640 – Plant Systematics

mmm. Document 06-72 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4040 – Molecular Biology
Document 06-73  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4660 – Biology Internship Experience

Document 06-74  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4920 – Independent Research in Biology

Document 06-75  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 2040 – Cell Biology

Document 06-76  Proposal for Course and Prerequisite Changes – BIOL 2140 – Anatomy and Physiology I

Document 06-77  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 2640 – Invertebrate Zoology

Document 06-78  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3030 – Ornithology

Document 06-79  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3040 – Comparative Anatomy of Vertebrates

Document 06-80  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3140 – Vertebrate Embryology

Document 06-81  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3240 – Microbiology

Document 06-82  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3330 - Genetics

Document 06-83  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 3340 – Entomology

Document 06-84  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4130 – Mammalian Endocrinology

Document 06-85  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4240 – Advanced Physiology

Document 06-86  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4340 – Mammalian Histology

Document 06-87  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4410 – Topics in Biology

Document 06-88  Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – BIOL 4710 – Selected Regional Habitats

6. Discussion on the late proposal submitted by Wayne Weber. Discussion centered around the proposal to substitute the Biology major for part of the science general education requirement.

7. Motion to adjourn made by M. Zidon. N. Turner seconded. Approved. Adjournment 6:20 p.m.

Respectfully submitted,
April Haas