A. Ranney called the meeting to order at 4:02 p.m.


2. Announcements
   a. Associate Vice Chancellor Van Buren – (1) Higher Learning Commission (HLC) visit went great. (2) A need to redo the UUCC forms has come up again.
   b. Academic Planning Council – P. Young – At their last meeting they had a brief on HLC report coming, so now it is old news.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Noted his gratitude to all those that helped and supported to make the HLC visit go so smoothly. Shane also noted that Student Affairs and Social Science are being reviewed with reports due to AOC in January.
   d. Other – S. Wills – Transfer Credit for Math 15 – Intermediate Algebra – Changed in TIS System – Please make note of this.

Motion that this body endorses the Transfer credit Policy for Math 15 unless its found to be in direct conflict with any UW System Policies.

If the UW-Policy exists, we would endorse an exception to the policy be granted for Math 15.

Motions made by A. Bunte. P. Young seconed. Passed

3. Move to consent
   b. Document 06-89 Proposal for Change in Credits (Non-General Education Requirements) – MATH 4320 – History and Development of Mathematical Concepts
   c. Document 06-90 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill Physical Education Majors Requirements) – PHYSED 3220 - Teaching Issues Relating to Alcohol, Drugs, & Sexuality
   d. Document 06-91 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill Physical Education Majors Requirements) – PHYSED 3610 – Coaching Basketball
   e. Document 06-92 Proposal for Change in Credits or Prerequisites or Course Drops (for
courses that fulfill Physical Education Majors Requirements) – **PHYSED 3920 – Emotional Health**

f. Document 06-93 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill Physical Education Majors Requirements) – **PHYSED 4020 – Psychology of Coaching**

g. Document 06-94 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill Physical Education Majors Requirements) – **PHYSED 4320 – Consumer Health**

h. Document 06-95 Proposal for Change in Credits or Prerequisites or Course Drops (for courses that fulfill Physical Education Majors Requirements) – **PHYSED 4620 – Advanced Athletic Training**

**Motion to approve given by P. Young. P. Sealy seconded. Approved.**

4. New Business

a. Document 06-97 Proposal for Course and Prerequisite Changes for Courses that do not fulfill General Education Requirements – **Applied Music – 3010/3110/4010/4110** (One Reading Only)

**Tabled until 2-7-07 Meeting**

b. Document 06-98 Proposal for Change in Credits or Prerequisite or Course Drops – General Education Requirements – **PHYSICS 1140 – Introductory Physics I**

c. Document 06-99 Proposal for Change in Credits or Prerequisite or Course Drops – General Education Requirements – **PHYSICS 1050 – Principles of Physics**

d. Document 06-100 Proposal for New Course – Non-General Education Requirements – **EP 3930 – Microsystems and Nanotechnology** (Revised Catalog Description required)

e. Document 06-101 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – **ME 2630 – Thermodynamics** (One Reading Only)

f. Document 06-102 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – **ME 3300 – Fluid Dynamics** (One Reading Only)

g. Document 06-103 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – **ME 3640 – Heat Transfer** (One Reading Only)

h. Document 06-104 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – **ME 4930 – Senior Design** (One Reading Only)

i. Document 06-105 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – **COMMNCTN 4040 – Practicum in Communication Technologies-** (One Reading Only)

**Take off the notation of Pass/Fail, then acceptable**

j. Document 06-106 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – **COMMNCTN 4990 – Communication Internship** - (One Reading Only)

k. Document 06-107 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – **COMMNCTN 1010 – Software Quark Basic** - (One Reading Only)
1. Document 06-108 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1020 – Software Quark Intermediate - (One Reading Only)

m. Document 06-109 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1030 – Software: Photoshop Basic - (One Reading Only)

n. Document 06-110 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1040 – Software: Photoshop Intermediate - (One Reading Only)

o. Document 06-111 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1050 – Software: Illustrator Basic - (One Reading Only)


q. Document 06-113 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1100 – Software: Flash Basic - (One Reading Only)

r. Document 06-114 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMNCTN 1130 – Software: Dreamweaver Basic - (One Reading Only)

s. Document 06-115 Proposal for clarifications/additions to undergraduate catalog in regards to Mathematics

5. Motion to adjourn made by M. Zidon. P. Sealy seconded. Approved. Adjournment 5:25 p.m.

Respectfully submitted,
April Haas