A. Ranney called the meeting to order at 4:03 p.m.

1. Approval of the minutes of February 21, 2007 as amended, moved by J. McDonald. A. Bunte seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – UUCC Forms are in the midst of being revised via BJ Reed. She has been streamlining to get the correct input and will be meeting with Dianne Hanten next.
   b. Academic Planning Council – P. Young – The committee just reviewed Mechanical Engineering at their last meeting.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Commented on the Ad choc committee that is meeting to address academic standards. He also shared information that indicated that most of the student that get D’s and F’s in Remedical Math admit poor attitudes and study habits account for their poor performance. Lastly, Shane mentioned that the ASC have finished the years target areas of review.
   d. Other- April noted that she had 4 documents that were overseen, and needed to be added to the move to consent for today’s agenda.
      A motion to add 06-127, 06-128, 06-129, & 06-130 to the move to consent given by P. Young. B. Frieders seconded. Approved.

3. Move to consent
   a. Document 06-182 Proposal for Change in Course Credits or Drops (Non-General Education Requirements) – AGSCI 3210- Identification of Landscape Plants
   d. Document 06-178 Proposal for New Course (General Education Requirements) – BSAD 3730 – International Short Study
      Following information provided for 06-178:
      1- Amount of credits the course is offered for is 1-3 credit,
      2- Course now counting for general education- per revised paperwork/document submitted
   e. Document 06-187 Proposal for Course Drop – INDUSTDY 2230 – Industrial Production Drafting (Non-General Education Requirements)
   f. Document 06-188 Proposal for Course Drop – INDUSTDY 3750 – Production Machining and Manufacturing (Non-General Education Requirements)
g. Document 06-189 Proposal for Course Drop – INDUSTDY 4470 – Machining Processes (Non-General Education Requirements)

**Addition to Move to consent:**

h. Document 06-127 Proposal for New Course (Non-General Education Requirement) – EDUCATION - Issues in ELL Education; 4270/6270


j. Document 06-129 Proposal for New Course (Non-General Education Requirement) – EDUCATION – Methods and Assessment of Teaching English Language Learners; 4290/6290

k. Document 06-130 Proposal for New Course (Non-General Education Requirement) – EDUCATION – ELL Practicum 4310/6310

**Motion to approve all documents given by A. Bunte. P. Sealy seconded. Approved.**

4. New Business –
   a. Document 06-190 Proposal for New Course – (Non-General Education Requirement) – TCHG 4990 - Licensure Portfolio (Syllabi handed out)

   *Requires School of Education Director at next meeting (4-4-07) to answer questions regarding amount of credits earned (1- 3, or 3), Pass/Fail, & 15 vs. 18 credits*

   b. Document 06-191 Proposal for other – Inclusion of Music History and Literature courses among accredited education requirement course listings.

   **Tabled for 4-4-07 meeting**

   c. Document 06-192 Proposal for Course and Prerequisite Changes (for courses that do not fulfill General Education Requirements) – (One Reading Only) – COUNSED 1010 – Orientation to Educational Development

   d. Document 06-193 Proposal for Change in Course Sequence – AGRICULTURE – Minor - Ornamental Horticulture

   e. Document 06-194 Proposal for Change in Course Sequence – AGRICULTURE – Emphasis Ornamental Horticulture-Professional Landscape Management Emphasis


   g. Document 06-196 - void – I gave the same for two separate numbers – sorry

   h. Document 06-197 Proposal for Change in Course Sequence – AGRICULTURE - Emphasis Ornamental Horticulture-Breeding and Genetics Emphasis

   i. Document 06-198 Proposal for Change in Course Sequence – AGRICULTURE - Emphasis Ornamental Horticulture-Business and Marketing Emphasis

   j. Document 06-199 Proposal for Change in Course Sequence – AGRICULTURE – Emphasis Ornamental Horticulture

   k. Document 06-200 Proposal for Change in Course Sequence – AGRICULTURE – Minor – Soil and Crop Science


Adjournment 4:56 p.m.             Respectfully submitted,

April Haas