UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
April 4, 2007

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

Members Absent: A. Bunte, N. Turner

Visitors Present: Dianne Hanten, Lizzy Gates, Bob Demaree, Hal Evenson, Mike Compton, Michael Anderson

A. Ranney called the meeting to order at 4:06 p.m.

1. Approval of the minutes of March 3, 2007 moved by J. McDonald. M. Zidon seconded.
   Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to report.
   c. Assessment Oversight Representative / General Education Director & Assessment Coordinator - S. Drefcinski – The ad hoc committee met again and decided that more information is needed on exceptional students to graduate which could move to final decision until fall.
   d. Other- none.

3. Move to consent
   Requires School of Education Director at 4-4-07 meeting to answer questions regarding amount of credits earned (1-3, or 3), Pass/Fail, & 15 vs. 18 credits
   b. Document 06-193 Proposal for Change in Course Sequence – AGRICULTURE – Minor - Ornamental Horticulture
   e. Document 06-196 - void – I gave the same for two separate numbers – sorry
   f. Document 06-197 Proposal for Change in Course Sequence – AGRICULTURE - Emphasis Ornamental Horticulture-Breeding and Genetics Emphasis
   g. Document 06-198 Proposal for Change in Course Sequence – AGRICULTURE - Emphasis Ornamental Horticulture-Business and Marketing Emphasis
   h. Document 06-199 Proposal for Change in Course Sequence – AGRICULTURE – Emphasis Ornamental Horticulture
   i. Document 06-200 Proposal for Change in Course Sequence – AGRICULTURE – Minor – Soil and Crop Science
   k. Document 06-202 Proposal for Change in Course Sequence – AGRICULTURE - Emphasis –
Motion to approve B-K (06-193 through 06-202) given by M. Zidon. J. McDonald seconded. Approved.

06-190 – Motion to waive regulation disallowing use of a Pass/Fail to be counted toward a major. Also, that this course, TEACHING 4990, be offered as a Pass/Fail. Motion made by P. Young. B. Frieders seconded. Approved. Note: Department is responsible for adding this to their catalog description. Second Note: The student teaching counts for 12 credits + the three other credits, giving a total of 15 credits.

4. New Business -
   Required revised Gen Ed portion of the UUCC form
   This is actually only a one reading only, for information only request
   d. Document 06-205 Proposal for New Course (Non-General Education Requirements) – GE 4230 - Design and Simulation of MEMS
   Required: (1) Revision noted to Catalog description & (2) Course syllabi showing student assessment
   e. Document 06-206 Proposal for New Course (Non-General Education Requirements) – CHEM 4520 – Nanoscale Characterization and Fabrication
   Required: (1) Revision noted to Catalog description & (2) Course syllabi showing student assessment
   f. Document 06-207 Proposal for New Course (Non-General Education Requirements) – GE 4000 – Research in Microsystems and Nanotechnology
   Required: (1) Course syllabi showing student assessment & (2) objectives detailed

NOTE: 06-203 – Should have been submitted as a ‘one reading only’ document, therefore, this is it’s only reading and is passed.

Motion to adjourn given by B. Frieders. M. Zidon seconded. Approved.

Adjournment 5:15 p.m.

Respectfully submitted,
April Haas