
Members Absent: J. Berg, A. Bunte, D. Van Buren (ex-officio)

Visitors Present: Dianne Hanten, Colleen McCabe

P. Hagen called the meeting to order at 4:03 p.m.

1. Approval of the minutes of May 2, 2007 moved by J. McDonald.  P. Young seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – absent
   b. Academic Planning Council – P. Young – APC met and made sure reviews from last year were wrapped up to start their new cycle. Coming up for review next will be math.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – As assessment coordinator Shane is going to be meeting with committees throughout the governing bodies this year, and will contacting the college levels for feedback of the assessments in their areas.
   d. Academic bankruptcy policy on re-entering students –
      Dave Van Buren brought to the committee’s attention the special situation where academic bankruptcy has been requested but which does not appear to conform to the intent of current policy. This is something that has only happened twice in the past seven years, but he would like UUCC to make a policy decision on this since it is not clearly covered under our existing policies and practices for academic bankruptcy. The situation involves students who have graduated with a bachelor’s degree (and therefore have a minimum GPA of 2.00) asking to declare academic bankruptcy and return to complete a major in another field. Typically, it involves graduate who wish to come back to complete a major in Education. The School of Education requires a student to have a 2.65 GPA, among other requirements, for admission. On the other hand DPI requires a GPA of 2.75 to graduate with teaching certification. Discussion included the possibility of a third type of transcript (in addition to the undergraduate and graduate transcripts) called a post baccalaureate transcript. (This is something done at Edgewood College.) Discussion involved the issue of our own UWP graduates vs. graduates transferring from other universities. If a student transferred to UW-Platteville from another university, they would carry in transfer credits, but they would not have a GPA (similar to students who have declared academic bankruptcy.) It was decided that it would be most appropriate for the School of Education to meet and report back to UUCC in fall 2007.
      Alison was absent to report for the School of Education, so the item was tabled.
   e. Draft text policy related to fulfillment of 3-credit international education requirement –
      Patrick Hagen. (SEE BELOW)

TO: UUCC
   Art Ranney, Chair
FR: University International Education Committee
Patrick Hagen, Chair

RE: Draft text for catalogue language on the fulfillment of 3-credit international education requirement:

The University International Education Committee has met and reviewed language in the undergraduate catalog. The Committee is proposing to change that language as follows:

[current language]
In addition to courses approved for international education, the international education requirement may be satisfied through documented course work undertaken through participation in foreign exchange programs or study abroad programs. Short-term visits of less than six weeks duration and/or trips undertaken primarily for tourism or recreational purposes may not be used to fulfill this requirement.

[proposed language]
In addition to courses approved for international education, students may satisfy the international education requirement through documented course work as part of an international exchange program or education abroad program or through participation in faculty-led, short-term international study programs. International trips taken for tourist or recreational purposes do not fulfill this requirement. Degree-seeking international students fulfill the international education requirement by studying abroad at UWP

After much discussion the item was tabled. Discussion topics included: Spelling out the 3 credit approval, policy with veterans, minimum length of study, possible post work to earn credits, approved policy by which committees, approval process

f. WELCOME to New Members:
LAE – Kevin Concannon – Humanities
Keith Hale – Humanities
BILSA - Annie Kinwa-Muzinga – Agriculture
EMS - Mark Meyers – Civil & Environmental Engineering

3. Election of Officers for 2007-08
a. CHAIR -
Nominated- Patrick Hagen by B. Frieders
2nd- J. McDonald
Accept - yes

b. VICE CHAIR -
Nominated-Mark Zidon by B. Frieders
2nd-P. Hagen
Accept - yes

c. SECRETARY -
Nominated- J. McDonald by A. Kinwa-Muzinga
2nd-M. Zidon
Accept - yes

d. Apt. of Assessment Oversight Representative (AOC) – Shane Drefcinski to continue

e. Academic Planning Council Representative (APC) – Mark Meyers
4. Move to consent-
   a. Document 06-208 Proposal for Change in Requirements for Existing Minor – Philosophy – add PHIL 2630 to list
   b. Document 06-209 Proposal for Change in Requirements for Existing Major – Philosophy – add PHIL 2630 to list
   c. Document 06-210 Proposal for Change in Requirements for Existing Minor – Philosophy – deletion of “and restrictions” to certain sentence
   d. Document 06-211 Proposal for Change in Requirements for Existing Major – Philosophy – deletion of a statement
   e. Document 06-212 Proposal for New Course (General Education Requirements) – PHILSPHY 3730 (now 3740) – Continental Philosophy

Revised statement for how staffing is being met was provided
   f. Document 06-213 Proposal for New Course (General Education Requirements) – PHILSPHY 3830 (now 3840) – Existentialism

Revised statement for how staffing is being met was provided
   g. Document 06-214 Proposal for New Course (Non-General Education Requirements) – ELL 4350/6350 – Field Experience in Cultural Diversity
   h. Document 06-215 Proposal for New Course (Non-General Education Requirements) – ELL 4380/6380 – Intercultural Communications for Teachers of English Language Learners

06-208 through 06-211 & 06-214, & 06-215 (a-d, g & h) – Motion to approve made by Ph. Young. M. Zidon seconded. Approved.

06-212 & 06-213 motion to pulled for discussion made by P. Young, M. Zidon seconded. Motion to approved both documents made by M. Zidon. P. Young seconded. Approved.

(Note Action made to new business below…)

5. New Business –
   a. Document 07-01 Proposal for Course and Prerequisite Changes for courses that do not fulfill General Education Requirements – CIVILENG 3030 - Construction Materials –(One Reading Only)
   b. Document 07-02 - WITHDRAW Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – PE – Wellness Fitness Internship –(One Reading Only) WITHDRAW
   c. Document 07-03 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – PE – Level I Wellness – Fitness Internship -(One Reading Only)
   d. Document 07-04 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – PE – Level II Wellness – Fitness Internship -(One Reading Only)
   e. Document 07-05 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – PE – Level III Wellness (course number)– Fitness Internship -(One Reading Only)
   f. Document 07-06 - WITHDRAW Proposal for Course and Prerequisite Changes — for courses that do not fulfill General Education Requirements – PE – Level III Wellness (change in credits) – Fitness Internship –(One Reading Only) – WITHDRAW

ACTION made to new Business:
07-03: Motion to waive the 2nd reading and credit change (3 credits) made by P. Young. J. McDonald seconded. Approved.
07-04 & 07-05: Motion accept with the new course numbers, catalog descriptions, credit change, which were on the wrong forms and to waive the second reading made by J. McDonald. P. Young seconded. Approved.

Adjournment 4:45: p.m.

Respectfully submitted,
April Haas