
Members Absent: A. Bunte, K. Concannon, J.K. Hale

Visitors Present: Dianne Hanten, Angela Udelhofen, Becky Peters, Joe Clifton, Mohan Gill, Chanaka Mendis, BJ Reed, David Cooper, Paula Nelson, Susan Morris, Chuck Cornett, Laura Anderson, Rich Waugh, Elmo Rawling, Jennifer Mandel, Jennifer Mason (Graduate Student)

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

1. Approval of the minutes of December 5, 2007 moved by B. Frieders. J. McDonald seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – nothing to report.
   b. Academic Planning Council – M. Meyers – The committee reviewed the Psychology department and it went well.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Shane had a handout entitled “The Essential Learning Outcomes” – it was noted that this will be talked about at the Gen Ed task force. Also mentioned was the March 12th 7:30 a.m. meeting if any were interested in coming.
   d. Patrick Hagen – Course Syllabi Updates – Graduate Student Jennifer Mason from the Teaching Excellence Center presented a diversity issue that has hopes of being implemented into course syllabi. The committee made a motion to recommend the revised statement to faculty senate. Motion made by B. Frieders. M. Zidon seconded. Approved.
   The statement: “The administration, faculty, staff and students of UWP strongly condemn the verbal and/or physical harassment of any person(s) based on sex, race, religion, color, creed, disability, sexual orientation, gender identity or expression, national origin, ancestry, age, marital status, pregnancy, political affiliation, arrest or conviction record, veterans status, or any other criteria or demographic as defined by federal or state law. Harassment and/or discriminatory behavior is detrimental to all persons involved and in violation of the mission, goals, and ethics of this university. In addition, this kind of behavior may result in severe consequences. Harassment and/or discrimination is an act against us all and we will condemn such actions. Discussion of varying opinions as long as they are not discriminatory or slanderous of persons due to the aforementioned is welcomed and encouraged.”
   e. Other – American Sign Language – Angela Udelhofen, Becky Peters – A request to have American Sign Language count as a foreign language was presented. Three handouts were provided that included information on the background of where UWP stand in comparison to other System institutions and a few articles are ASL counting as a foreign language. The committee concluded to form a small subcommittee headed by P. Hagen will meet with the Language program and report back to UUCC.
f. Other – Patrick Hagen also reminded everyone that Gene Allen would be visiting campus on Thursday, March 6, 2008.

3. Move to consent-
   a. Document 07-41 Proposal for Change in Requirements for Existing Major – Engineering Physics
   b. Document 07-44 Proposal for Change to Existing Course Sequence – Computer Science – Computer Information Systems Emphasis
   c. Document 07-45 Proposal for Change to Existing Course Sequence – Computer Science - Computer Technology Emphasis
   d. Document 07-47 Proposal for Change to Existing Course Sequence – Software Engineering
   e. Document 07-49 Pulled/Scratched
   f. Document 07-50 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – GEOG 4340 - Regional Geomorphology of the United States
   g. Document 07-53 Pulled/Scratched
   h. Document 07-54 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – GEOG 2230 – Cartography and Graphics – (One Reading Only)

(Required revised Catalog Description)
   i. Document 07-55 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – GEOG 3230 – Geographic Information Systems – (One Reading Only)

(Requires revised Catalog description)
   j. Document 07-58 Proposal for Course and Prerequisite Changes – for courses that fulfill General Education Requirements – GEOG 3540 – Oceanography – (One Reading Only)

(Document is being Pulled/Scratched)
   k. Document 07-61 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – GEOG 4330 – Topics in Advanced Geographic Information Systems – (One Reading Only)

(Requires revised Catalog description)

(Note: course number should be 1020 not 1010)
   m. Document 07-64 Proposal for New Course – Non General Education Requirements – GEOG 1450 – Elementary Geographic Information Systems

(Document is being Pulled/Scratched)

(Note: this is longer cross offered in Biology, revised document required)
   o. Document 07-66 Proposal for New Course – General Education Requirements – GEOG 2250 & BIOL 2250 – Tropical Marine Ecosystems

(Note: this is longer cross offered, revised document required)
   q. Document 07-68 Proposal for New Course – General Education Requirements – GEOG 3350 – Geography and Development of the Middle East
   r. Document 07-69 Proposal for New Course – Non-General Education Requirements – GEOG 3850 – Geography of the National Parks
   s. Document 07-70 Proposal for New Course – Non-General Education Requirements – GEOG 3750 – Field Geography of the Western United States
4. New Business -
   a. Document 07-74 proposal for change in requirements for existing major – GEOGRAPHY (Revised document required for 4-2-08 meeting: noting an updated BA statement)
   b. Document 07-75 proposal for change in requirements for existing minor – GEOGRAPHY
   c. Document 07-78 proposal for change in credits or prerequisites or course drops – Political Science – Change in course number from 3030 to 1330
   d. Document 07-79 proposal for new course – (GEN ED)-MUSIC 2850–History of Rock and Roll
   e. Document 07-80 proposal for new course – (general education requirements) MUSIC 2750 History of American Musical Theatre
   f. Document 07-81 proposal for new course – (GEN ED)- MUSIC 2650 History of Jazz
   g. Document 07-82 proposal for new course (general education requirements) - GEOG 4350 - Gender Relations in Cross-Cultural Perspective Geography
   h. Document 07-83 proposal for new course – (General Education Requirements) – LAE 3000 – LAE Short-term International Experience
   i. Document 07-84 proposal for new course – (Non-General Education Requirements) – CHEM 4680 – Criminalistics Emphasis Internship (Revised document for 4-2-08 meeting – minimal changes)
   j. Document 07-85 proposal for new course – (Non-General Education Requirements) – CHEM 4910 – Advance Biochemistry Laboratory (Revised document for 4-2-08 meeting – minimal changes)
   k. Document 07-86 proposal for new course – (Non-General Education Requirements) – EMS 4800 – EMS Special Topics, 1-8 credits (Tabled to 4-2-08 meeting)
   l. Document 07-87 proposal for new course – (Non-General Education Requirements) – COMM 4270 – Volunteers, Fundraising, & Grants (Tabled to 4-2-08 meeting)
   m. Document 07-88 proposal for change in requirements for existing major – Communication Technologies, Public Relations Emphasis and PR minor (Tabled to 4-2-08 meeting)
   n. Document 07-89 proposal for course drops – (Non-General Education Requirements) – COMM 4360 – PR Strategies (Tabled to 4-2-08 meeting)
   o. Document 07-90 proposal for new course – (Non-General Education Requirements) – COMM 1160 – Software: InDesign Basic
5. Adjournment at 5:49.

Respectfully submitted,

April Haas