P. Hagen called the meeting to order at 4:02 p.m.

1. Approval of the minutes of March 5, 2008 moved by M. Zidon. J.K. Hale seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Reminded people that Confucius Institute Grand Opening will be April 12, 2008. The event includes a Student Dance Troupe from South Central Universities for Nationalities in Wuhan China performing at the CFA at 3p.m., as well as International Night being planned that evening in Ullsvik Hall. Please join if you can.
   b. Academic Planning Council – M. Meyers – The committee reviewed Agriculture Education last and next is Outreach and Extension. Reviews continue to go well.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – passed out a handout entitled “The Goal of a UWP Education” – Shane also informed the committee of upcoming general education open forums to be held at the Student Center April 7th, 8th, & 10th.
   d. Other — P. Hagen – (1) He informed the committee that Michael Anderson was elected to be a new member of UUCC next year, (2) Noted that the International committee recommended the proposal to the Chancellor, (3) Reminded members that if you are unable to make a meeting to please remember to send a substitute, and (4) informed us that the Foreign Language department would be meeting with themselves and then the admission office and would report back to us what came of it.

3. Move to consent-
   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
   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
Motioned to approve all by A. Bunte. M. Zidon seconded. Approved.

4. New Business -
   (Tabled to 5-08 meeting, per dpt’s request, it was accidentally put on the agenda early)
   b. Document 07-87 Proposal for New Course – (Non-General Education Requirements) – COMM 4270 – Volunteers, Fundraising, & Grants
   c. Document 07-88 Proposal for Change in Requirements for Existing Major – Communication Technologies, Public Relations Emphasis and PR minor
   (See action made on this document below)
   (Note: Course title is ‘GIS/GPS & Mapping,’ not ‘Geospatial Information Systems’)
   h. Document 07-93 Proposal for New Course (Non-General Education Requirements) – BUSADM 3500 – Employee Training & Development
   i. Document 07-94 Proposal for New Course (Non-General Education Requirements) – BUSADM 4100 – Supply Chain Management
   j. Document 07-95 Proposal for New Course (Non-General Education Requirements) – BUSADM 3730 – Bank Management
   k. Document 07-96 Proposal for Change in Requirements for Existing Emphasis Area – Change Human Resource Management area of emphasis within Business Administration major by dropping one course from the electives for the emphasis.
   (Two changes required: (1) List 3500 in the HR area of emphasis, (2) make sure electives are listed correctly)
   l. Document 07-97 Proposal on “Acceptance of the A.A. or A.S. degree at Kirkwood Community College (KCC) in satisfaction of general education requirements at UW-Platteville.
   (07-97 Withdrawn after discussion. Each college dean needs to approve after each college curriculum committee has reviewed it. Contact people for document: Jodi McDermott, Mark Zidon, and Duane Ford)
   m. Document 07-98 Proposal for Renewable Minor - (from Renewable Energy Committee)– via Mesut Muslu and all 3 colleges
   (NOTE: it is to be recognized in the singular form as Renewable Energy NOT Renewables Energy)
   n. Document 07-99 Proposal for New Course (General Education Requirements)-ENERGY 2130
-Energy, Environment, & Society

(NOTE: it is to be recognized in the singular form as Renewable Energy NOT Renewables Energy)
(Catalog description should note fieldtrip)

o. Document 07-100 Proposal for New Course (Non-General Education Requirements)-ENERGY 3240 – Fundamentals of Energy Sources

(NOTE: it is to be recognized in the singular form as Renewable Energy NOT Renewables Energy)
(Catalog description should note fieldtrip)

p. Document 07-101 Proposal for New Course (Non-General Education Requirements)-ENERGY 4920 – Research or Design Project on Renewables (Research or Design Project on Renewable Energy)

(NOTE: it is to be recognized in the singular form as Renewable Energy NOT Renewables Energy)
(Note course title change crossed out and corrected)

* 07-90: Motion to suspend rules and waive the second reading given by J. McDonald. B. Frieders seconded. Approved.

5. Adjournment at 5:25.

Respectfully submitted,
April Haas