
Members Absent: none.

Visitors Present: Dianne Hanten, Mesut Muslu, Tom Hunt, Sheryl Fuller, Amy Nemmetz, BJ Reed, Angela Udelhofen, Becky Peters, Laura Anderson, David Kunz

P. Hagen called the meeting to order at 4:00 p.m.

1. Approval of the minutes of April 2, 2008 moved by J. McDonald. M. Zidon seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Said Goodbye and thank you to me (April) for all the help over the years. I’m moving away and getting married this fall.
   b. Academic Planning Council – M. Meyers – The committee met and reviewed this past years work, and set its schedule for next year.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Asking for endorsement of document in shared directory from Shane “The Goal of UWP Education” from UUCC. Motion to endorse #1, #2, & #4 given by M. Zidon. A. Bunte seconded. Passed.
   d. American Sign Language – Patrick – Policy stating… “policy that two high-school years of ASL or the equivalent with a grade of C or better in the second year be recognized as meeting the Foreign Language Competency Requirements for graduation. ...reviewed every five years.” Motion to accept this policy as drafted given by A. Bunte. K. Concannon seconded. Passed. Note: This is effective in 2009 for the new freshman class.
   d. Thank you to members whose terms are expiring.
      Patrick Hagen, Mark Zidon, & Phil Young. Also to John Berg, who will no longer be our Library rep, and to Kevin Concannon who will be moving.
      THANK YOU ALL!!
   e. Other – P. Hagen – University International Committee is excited to have Dr. Gene Allen coming for Convocation this fall, and his topic is “Preparing World Citizens: International Ed at UWP.” A morning and afternoon session are scheduled.

3. Election of Officers for 2008-09
   a. CHAIR - Alison Bunte
      Nominated- A. Bunte
      2nd- A. Kinwa-Muzinga
      Accept - Yes
b. VICE CHAIR – Mark Zidon
Nominated- B. Frieders
2nd- M. Meyers.
Accept - yes

c. SECRETARY - Julia McDonald
Nominated-self -nominated
2nd-B. Frieders
Accept - Yes

d. Apt. of Assessment Oversight Representative -
Nominated-Shane volunteered again.

3. Move to consent-
   c. Document 07-88  Proposal for Change in Requirements for Existing Major – Communication Technologies, Public Relations Emphasis and PR minor
      (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 (now 3710) – 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 was pulled.
   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)
   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)
   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)
   (Catalog description should note fieldtrip)- REVISED Document in shared directory
   p. Document 07-101  Proposal for New Course (Non-General Education Requirements)-ENERGY
H-K moved for discussion

Motion to approve all but h-k given by M. Zidon. P. Young seconded. Approved.
After discussion, motion to approve H-K given by K. Hale. J. McDonald seconded. Approved.

4. New Business –
      (Course subject: UWP Study) (Also noted that each Dean needs to have each college review and then sign off)
   b. Document 07-102 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – ENGLISH 4730 – Teaching English in Middle and Secondary Schools- (One Reading Only)
   c. Document 07-103 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – ELECTENG 4050 – Advanced Analog Electronics (One Reading Only)
   d. Document 07-104 Proposal for Change in Requirements for Existing Major – ENGLISH – Literature Emphasis
      (New wording needed for new requirements)
   e. Document 07-105 Proposal for Change in Credits or Course Drops – Non-General Education Requirements – Second Language Acquisition in K-12 Classrooms; 4280/6280
      (Withdrawn)
   f. Document 07-106 Proposal for Change in Credits or Course Drops – Non-General Education Requirements – Methods and Assessment of Teaching English Language Learners; 4290/6290
      (Withdrawn)
   g. Document 07-107 Proposal for Change in Credits or Course Drops – Non-General Education Requirements – Intercultural Communication for Teachers of English Language Learners - 4380/6380
      (Withdrawn)
   h. Document 07-108 Proposal for Change in Credits or Course Drops – Non-General Education Requirements – Issues in ELL Education; 4270/6270
      (Withdrawn)
      (Psychology department needs to sign off on it)
   j. Document 07-110 Proposal for Change in Requirements for Existing Minor – Minor in Business Administration
      (Tabled until Sept 08)
   k. Document 07-111 Proposal for Change in Requirements for Existing Minor – Minor in Business Administration – DUPLICATE???
      (Tabled until Sept 08)
   l. Document 07-112 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – MECHNCHL 2630 -Thermodynamics (One Reading Only)
   m. Document 07-113 Proposal for Course and Prerequisite Changes – for courses that do not
fulfill General Education Requirements – MECHNCHL 3040 –Engineering Materials (One Reading Only)
n. Document 07-114 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – MECHNCHL 3300 –Fluid Dynamics (One Reading Only)
o. Document 07-115 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – MECHNCHL 3640 –Heat Transfer (One Reading Only)
p. Document 07-116 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – MECHNCHL 4830 –Mechatronics (One Reading Only)
q. Document 07-117 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – MECHNCHL 4930 –Senior Design Project (One Reading Only)


Respectfully submitted,
April Haas