UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
December 3, 2008


Visitors Present: Laura Anderson, Jodi McDermott, Rick Bockhop, Phil Sealy, Laura Beadling, Pat Jenkins, Patrick Hagen, Osama Jadaan, Chanaka Mendis, Colleen McCabe, Pam Connolly Chuck Cornett, Joe Clifton, and Dianne Hanten.

Alison Bunte, chair, called the meeting to order at 4:01 p.m.


2. Announcements
   a. Associate Vice Chancellor Van Buren – Reported that with the budget situation everyone should be aware of the impact that this will have on the curriculum and to pay special attention to staffing situations.
   b. Academic Planning Council – M. Meyers – The committee will be meeting next week.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Drefcinski noted that the task force will be meeting next Friday at 3:00 and that everyone is welcome. They will be discussing writing emphasis and remedial English and Math in relation to the trying to devise a gen. ed. model to better prepare the students.
   d. Others - J.K. Hale moved to add documents 08-39 & 08-40 to the agenda, seconded by M. Meyers and passed.

3. Move to Consent
   a. Document 08-09 Proposal Change – Remove PSY 2230 Intro to Experimental Psychology from CJ Major
   b. Document 08-10 Proposal for Change in Requirements for Existing Major – TECHNOLOGY EDUCATION – Tech Ed, Ag Ed Emphasis
   c. Document 08-11 Proposal for Change in Requirements for Existing Major – AGRICULTURAL EDUCATION – Ag Ed, Tech Ed Emphasis
   d. Document 08-12 Proposal for Change in Requirements for Existing Major – Biology (Change in grade requirements for majors)
   e. Document 08-13 Proposal for Other – Acceptance of the A.A. or A.S. degree at Kirkwood Community College and Eastern Iowa Community College District
   f. Document 08-15 Proposal for Other – Changes to the majors requiring Intro and General Physics
      (Revised document in S drive)
   g. Document 08-16 Proposal for Change in Requirements for Existing Major – Physical Education and Physical Education – Emphasis Health Promotion
M. Meyers made the motion to pass items a-h, seconded by A. Kinwa-Muzinga and passed.

4. New Business –

a. Document 08-18 Proposal for Change in Requirements for Existing Minor – Chemistry Minor
b. Document 08-19 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 2130 Fundamentals of Industrial Engineering Approved [ (*) Note: Formal approval for items requiring one reading only.]
c. Document 08-20 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4130 Simulation Approved
d. Document 08-21 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4230 Facilities Design Approved
e. Document 08-22 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4430 Total Quality Management Approved
f. Document 08-23 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4830 Cost and Value Analysis Approved
i. Document 08-26 Proposal for Other – Minimum Number of Credits in Language Major or Minor Required in Residence on the UWP Campus (Catalog description should clarify that upper level means 3000 – 4000 level)
k. Document 08-28 Proposal for New Course (Gen. Ed. Requirements) – English 3110 Gay and Lesbian Literature for Young Adults

**Items j, k & l:** R. Broussard made a motion to suspend the rules for these proposals to waive the second reading and to approve on one reading only so that they may be entered into the catalog at this time. Seconded by J.K. Hale. Passed with a hand count of 5 to 3. W. McBeth moved that these documents be approved, seconded by R. Broussard and passed. The commission also asked the Humanities Department to provide an outline of the
“bigger picture” indicating how all new courses would fit into the curriculum and what courses would be dropped. Patrick Hagen told the committee that they are working on the drops and they will be forthcoming later.

n. Document 08-31 Proposal for Change in Requirement for Existing Major – Chemistry Major, Biochemistry Emphasis with ACS Option
o. Document 08-32 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – CIVENG 4310 Groundwater Hydrology Approved
p. Document 08-33 Proposal for Change in Existing Major – Environmental Engineering
q. Document 08-34 Proposal for Change in Existing Major – Civil Engineering and Environmental Engineering (Document on the wrong form, should be on change of pre-requisite, One Reading Only) J. McDonald moved to pass, seconded by A. Kinwa-Muzinga and approved.
r. Document 08-35 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – CIVENG 3300 Approved
s. Document 08-36 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Soil Fertility and Fertilizers (Tabled until February meeting)
t. Document 08-37 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Nutrient Management in Agriculture (Tabled until February meeting)
u. Document 08-38 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – GE 2130 Statics Approved
w. Document 08-40 Proposal for New Course (Gen. Ed. Requirements) – Race and Gender in American Film ENGL 2780

4. Chair Bunte stressed the importance of coming to both the regular meetings and the general education meetings each month. There are some new forms that are being developed and everyone needs to be involved in the process. The new forms will be discussed at a future gen ed meeting. The meeting for December 17th was cancelled. The next meeting will be on February 4, 2009. The meeting was adjourned at 5:20 p.m.

Respectfully submitted,
Julie McDonald, secretary and
Beth Vaassen, recording secretary