
Members Absent: A. Bunte, W. McBeth, C. Brooks (student), and K. Opgenorth (student).

Visitors Present: Laura Anderson, Laura Beadling, Michael Compton, Pam Connolly, Loren Finn, Peter Hadorn, and Terry Liska.

J. McDonald, secretary, called the meeting to order at 4:00 p.m. Announced that Chair A. Bunte had fallen and is not back to work yet and Vice Chair J.K. Hale is out due to adoptions of his sons.

1. Approval of the minutes of December 3, 2008. S. Wills moved to approve the minutes with minor changes, seconded by M. Meyers and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Reported that he is awaiting the budget decision from the governor just like everyone else.
   b. Academic Planning Council – M. Meyers – The committee will be touring the Chemistry facilities next week before they start reviewing them and that there is a new Social & Environmental Justice Minor that is being reviewed by the committee and could be coming here.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – It was noted that the task force meeting dates are posted in the next Intercom and that they received a proposal for the convocation theme on general education and are awaiting confirmation from the speaker.
   d. Others –

3. Move to Consent
   a. Document 08-18 Proposal for Change in Requirements for Existing Minor – Chemistry Minor
      (Clearer description of labs needed, in s. drive)
   c. Document 08-26 Proposal for Other – Minimum Number of Credits in Language Major or Minor Required in Residence on the UWP Campus
   e. Document 08-31 Proposal for Change in Requirement for Existing Major – Chemistry Major, Biochemistry Emphasis with ACS Option
   g. Document 08-40 Proposal for New Course (Gen. Ed. Requirements) – Race and Gender in American Film ENGL 2780
S. Wills made the motion to remove items g & h for further discussion, seconded by B. Frieders. B. Frieders made the motion to pass items a-f, seconded by A. Kinwa-Muzinga and passed. After discussion of the courses in g & h, Patrick Hagen voluntarily tabled these until the March 4th meeting for the sole purpose of discussing the English course rotation plan which he had distributed at the beginning of the meeting. The delay will allow the committee time to review it. It was suggested that the spreadsheet be color coded and distributed electronically for clearer distinction. P. Hagen also announced that there are four openings in the English program at this time but due to budget constraints, three of those are on hold.

4. New Business –

a. Document 08-36 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Soil Fertility and Fertilizers

b. Document 08-37 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Nutrient Management in Agriculture


(Needs to clearly explain how course satisfies requirements for Humanities, International Ed. & Liberal Arts. Be more specific on writing assignments. Change effective date.)

d. Document 08-42 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Intermediate Microeconomics 3330

e. Document 08-43 Proposal for New Course (Gen. Ed. Requirements) – Postcolonial Literature ENG 3850

Protocol discussion: As part of an approved three-year grant, a department will be creating a new course that will be funded through the grant. One version of the course will be for gen. ed. credit. The department will need to get approval for the course through UUCC. At the end of the three-year grant, the department can choose to drop the course or convert it to inactive status.

The new forms will be discussed at the next gen. ed. meeting on February 18th. Everyone needs to attend. The next regular meeting will be on March 4, 2009. The meeting was adjourned at 4:52 p.m.

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