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

Visitors Present: Matt Bischoff, Michael Compton, Elizabeth Gates, Peter Hadorn, Dianne Hanten, Tom Hunt, Osama Jadaan, Steve Kleisath, David Kunz, Mike Mee, John Mirth, Mesut Muslu, Sue Price and Amanda Tucker.

J. McDonald, secretary, called the meeting to order at 4:02 p.m.

1. Approval of the minutes of February 4, 2009 – The minutes were approved with one minor spelling correction.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to report today.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – The commission was notified that at the end of the semester the Gen. Ed. Task Force will be disbanded and that the duties will shift over to UUCC. It was noted that the next gen. ed. meeting for UUCC will be April 15th and that at that time all the members of the Task Force will be invited to attend for the hand off of duties.
   d. Others – Humanities Rotation: P. Hagen presented a report to the commission regarding the deletion and addition of classes to the Humanities department. The report was requested by UUCC in light of a significant number of new course proposals, each of which indicated there was no impact on staffing. Concerns raised included:
      -- two courses to be dropped were last taught in Spring 2005 and Fall 2002, therefore they could not be considered part of the department’s typical offerings
      -- other courses being considered for elimination by the department have been offered only once, or twice, or every other year, yet all proposed courses would be offered at least once each year
      -- the department was reducing the number of sections of two popular gen. ed. courses with high enrollments and proposing specialty courses. Similar specialty courses have typically had low to very low enrollment.

3. Move to Consent
   b. Document 08-40 Proposal for New Course (Gen. Ed. Requirements) – Race and
S. Wills asked to remove item c for discussion.

The vote for approval of items a, b, & d failed with a vote of 2 – 3 with one abstention. They will remain on the “move to consent” list until the next meeting.

After discussion on item c, P. Hagen moved to approve, seconded by B. Frieders and the motion failed. Item c will also remain on the “move to consent” list with the other items until the next regular meeting on April 1st.

5. New Business –

e. Document 08-48 Proposal for Change in Requirements for Existing Minor – Renewable Energy Minor (suggestions for pre-reqs; need to clarify EMS policies for each course)
f. Document 08-49 Proposal for Change in Requirements for Existing Major – Mechanical Engineering
h. Document 08-51 Proposal for Change in an Existing Minor – Minor in Business Administration
i. Document 08-52 Proposal for Change in Credits or Prerequisites or Course Drops (Gen. Ed. Requirements) – Psychology of Adulthood and Aging (Ps 3990) (Effective Sp. 09)
m. Document 08-56 Proposal for Course and Prerequisite Change (One Reading
Only) – AGSCI 4150 Biology of Lactation

n. Document 08-57 Proposal for Change in Requirement for Existing Minor – Soil and Crop Science (typo in summary: 4350 should be 3350)

   (Needs the drop from CJ before approval)

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