

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

1. Approval of the minutes of April 1, 2009 – B. Frieders moved to approve the minutes, seconded by J. Tembei and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – There was nothing to report.
   b. Academic Planning Council – M. Meyers – It was reported that they have finished their reviews for this year and the 09-10 schedule is out and that their web page will be updated with this information. They will be reporting their activities to the Faculty Senate at the May 12th meeting.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Distributed a motion for the commission’s approval after some discussion and revising, B. McBeth moved to approve the attached motion, seconded by R. Broussard and passed.
   d. Others – Revised Forms – J.K. Hale moved to approve the revised forms, seconded by S. Wills and passed. The new forms will be forwarded to web development for placement on the web.

3. Move to Consent
   a. Document 08-62 Proposal for Change to Existing Course Sequence – Computer Science – Computer Information Systems Emphasis
   b. Document 08-63 Proposal for New Minor – Social and Environmental Justice (SEJ)
   c. Document 08-64 Proposal for New Course (Gen. Ed. Requirements) – SEJ 2230 Introduction to Social and Environmental Justice
   f. Document 08-67 Proposal for Change in Requirements for Existing Major – Mathematics Major
   g. Document 08-68 Proposal for Change in Requirements for Existing Major –
Mathematics Major in Secondary Education

h. Document 08-69 Proposal for Change in Requirements for Existing Major – Mathematics Major – Emphasis in Actuarial Science
i. Document 08-70 Proposal for Change in Requirements for Existing Major – Mathematics Major – Emphasis in Finance
j. Document 08-71 Proposal for Change in Requirements for Existing Minor – Mathematics Minor
k. Document 08-72 Proposal for Change in Requirements for Existing Major – Business Administration Major – Integrated Supply Chain Management Emphasis
l. Document 08-73 Proposal for Change in Requirement for Existing Major – Soil and Crop Science
   (Revisions needed regarding Math 1830, also need a drop for Ag. Business, and add for the other 2 emphasis.) Tabled until September
m. Document 08-74 Proposal for Change in Requirements for Existing Minor – Teaching English to Speakers of Other Languages (TESOL)
q. Document 08-78 Other Proposals – English 3260 Language and Culture (Existing Gen. Ed. Humanities Course)
r. Document 08-79 Other Proposals – English 4670 Methods of Teaching as a Second Language (Existing Non-Gen. Ed. Course)

Item l has been tabled until the September meeting. J.K. Hale moved to approve the remaining items, seconded by A. Kinwa-Muzinga and passed.

4. New Business –

   a. Document 08-81 Proposal for Change in Requirements for Existing Major – Engineering Physics
   b. Document 08-82 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – UWP Study 1010: Introduction to College Life
      B. McBeth moved to approve, seconded by S. Wills and passed.
      [Note: Formal approval for items requiring one reading only.]
   c. Document 08-83 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Teaching 3320 Psychology of Learning Encompassing the Exceptional Child
      B. Frieders moved to approve, seconded by J.K. Hale and passed.
   d. Document 08-84 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – ELECTENG 4630
Advanced Communications Systems

**J. McDonald moved to approve, seconded by B. Frieders and passed.**

e. Document 08-85 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – ELECTENG 4050 Advanced Analog Electronics

**B. Frieders moved to approve, seconded by B. McBeth and passed.**

f. Document 08-86 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – ELECTENG 4320 Digital Signal Processing

**J. McDonald moved to approve, seconded by M. Meyers and passed.**

g. Document 08-87 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – AGSCI 1200 Animal Science Management

**J. Tembei moved to approve, seconded by S. Wills and passed.**

h. Document 08-88 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – INDUSTDY 3940 Materials Testing and Evaluation

(Tabled due to no representation)

i. Document 08-89 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – INDUSTDY 4900 Work Measurement and Human Factors

(Tabled due to no representation)

j. Document 08-90 Other Proposal – Drop the Soil and Crop Science – Agribusiness Emphasis option

k. Document 08-91 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Seminar in Animal Science and Biotechnology AgSci 4190

2 readings, credit hours changed

l. Document 08-92 Proposal for Course Drop – English 4530 Literature and the Critic

m. Document 08-93 Proposal for New Course – English 3050 Intro to Contemporary Literary Theory & Criticism

*J.K. Hale moved to suspend the rules to allow approval of items l and m on one reading (suspending the second reading). Seconded by R. Broussard. Motion failed. Items l and m will therefore come back for a second reading.*

*Since the new members were not here, chair, vice chair & secretary will be elected at the next meeting on September 16, 2009*

Meeting concluded at 4:59 p.m.

Respectfully submitted,
Julie McDonald, secretary and
Beth Vaassen, recording secretary
The UUCC proposes to the Faculty Senate that:
A sub-committee of the UUCC, together with continuing members of the General Education Task Force,¹ and additional members from unrepresented constituencies who are appointed by the Faculty Senate, continue the work of developing a new model for general education. The resulting general education model, to be completed by Spring 2011, will be submitted to the UUCC and Faculty Senate for approval.

¹ The following members of the GETF are willing to continue working on a new general education model. From BILSA: Steve Kleisath and Frank Steck. From EMS: Kevin Haertzen, Julie McDonald, Keith Thompson, and Joanne Wilson. From LA&E: Laura Anderson, Alison Bunte, Mike Dalecki, Shane Drefcinski, Patrick Hagen, and Kory Wein.