1. Approval of the minutes of February 3, 2010 – A. Kinwa-Muzinga moved to approve the minutes, seconded by S. Wills and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Announced that with Shane not present that he wanted to note the progress that was being made by the task force and the 2 models that have been discussed.

   b. Academic Planning Council – M. Meyers – Reported that they have reviewed the Chancellor’s Plan, they will be meeting next on March 10th to review Business Administration, they will be addressing the submajor for Psychology at that time and will need a recommendation from UUCC by March 24 on this.

   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator – S. Drefcinski – Shane was not in attendance but did want to let the commission know that they should have received the minutes from the last Gen. Ed. Task Force meeting.

   d. Others –

     UUCC forms regarding Gen. Ed. status change – Recording secretary, Beth Vaassen informed the commission that this was brought to her attention that the current new forms do not address if you want to change the gen, ed. status of a course. Since this is something that happens very rarely, it was felt that a new form should be made to address this situation. A new form was presented to the commission; K. Wein moved to approve the new form, A. Kinwa-Muzinga seconded and passed. The new form will be posted on the web.

Proposal for Submajor: Substance Abuse Counseling Certificate – Elizabeth Gates discussed this with the commission and it was decided that this would be
an emphasis instead of a certificate so that it will show up on the transcripts. She would like this to take effect in Spring 2011. S. Wills moved to recommend this to APC, L. Rushiti seconded the motion and it passed. There was further discussion regarding the process for a new submajor and the lack of direction located on the web page. M. Meyers stated that they will be updating the APC web page regarding the process, there will be a link added to the UUCC web page connecting to APC for the process instructions.

3. Move to Consent

a. Document 09-59 Proposal for a Change in Credits or Course Drops (Non-Gen Ed req.) – English 3530 Modern American Drama
b. Document 09-60 Proposal for a Change in Credits or Course Drops (Non-Gen Ed req.) – English 4330 Shakespeare
c. Document 09-61 Proposal for Change in Requirements for Existing Major – Fine Arts-Theatre
d. Document 09-92 Proposal for Change in Requirements for Existing Minor – Musical Theatre Minor
e. Document 09-63 Proposal for Dropping an Existing Minor – Performance Minor and Technical Theater Minor
f. Document 09-65 Proposal for New Course (Non-Gen Ed req.) – THEA 1340 Introduction to Design
g. Document 09-69 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – THEA 2220 Practicum I
h. Document 09-75 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – THEA 3220 Teaching Methods in Theatre and Drama
i. Document 09-77 Proposal for New Course (Non-Gen Ed req.) – THEA 3240 Costume Design
j. Document 09-80 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – THEA 3450 Practicum II
k. Document 09-83 Proposal for New Course (Non-Gen Ed req.) – THEA 4210 Dramatic Literature I
l. Document 09-86 Proposal for Course and Prerequisite Changes (fulfill Gen Ed req.) – THEA 4630 History of Theater and Drama
m. Document 09-87 Proposal for Change in Credits or Course Drops (Non-Gen ed req.) – THEA 4660 Cooperative Field Experience
n. Document 09-88 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4730 History of Theater Two Readings Needed, Gen Ed req.
o. Document 09-91 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – Theater 2630 Early American Theater and Drama
p. Document 09-94 Proposal for Change in Requirements for Existing Minor – Theatre Minor
q. Document 09-95 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – WOMSTD 2860 Women in Literature: Drama
r. Document 09-96 Proposal for Change in Course Sequence – Agribusiness-International Emphasis
s. Document 09-97 Proposal for Change in Course Sequence – Animal Science – International Emphasis
t. Document 09-98 Proposal for Change in Course Sequence – Ornamental Horticulture-International Emphasis
v. Document 09-100 Proposal for a New Course – History 3810 – Early Modern Europe
   C. Steiner moved to approve all the items listed, T. Thomas seconded and passed.

4. New Business –

   a. Document 09-102 Proposal for Changes to Current Course – ME 4310 Controls Laboratory
      (Need EE forms to drop)
   b. Document 09-103 Proposal for Changes to Current Course – ME 4320 Automatic Controls
   c. Document 09-104 Proposal for Changes to Current Course – INDSTDY 1260 Building Construction Drafting
      M. Meyers moved to approve, L. Rushiti seconded and passed.
   d. Document 09-105 Proposal for a New Course – INDSTDY 4040 Environmental Safety Management
      M. Meyers moved to waive the second reading, T. Thomas seconded and passed. M. Meyers moved to approve, A. Kinwa-Muzinga seconded and passed.
   e. Document 09-106 Proposal for Changes to Current Course – INDSTD 4630 Building Systems Analysis
      C. Steiner moved to approve, M. Meyers seconded and passed.
   g. Document 09-108 Proposal for Changes to Existing Program – Major in Mathematics – Emphasis in Finance

The meeting concluded at 4:45 p.m.

Respectfully submitted,

Annie Kinwa-Muzinga, secretary and
Beth Vaassen, recording secretary