UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
May 5, 2010


Members Absent: J.K. Hale, S. Kronkow (student), W. McBeth, L. Rushiti (student), J. Tembei & K. Wein

Visitors Present: Pam Connolly, Elizabeth Gates, Sharif Gias, Rebecca Gottlieb, Dianne Hanten, Matt Roberts, Phil Sealy & Warner Smidt

A. Thomas, vice chair called the meeting to order at 4:03 p.m.

1. Approval of the minutes of April 7, 2010 – S. Wills moved to approve the minutes, seconded by C. Steiner and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Arrived to the meeting late but announced that UWP had a wonderful representation at Posters in the Rotunda in Madison and was surprised at all of the legislators that were there.
   b. Academic Planning Council – M. Meyers – Reported that they reviewed the Criminal Justice online program, Women’s Studies and Animal Science. They are working on the 2009-10 summary for faculty senate and the 2010-11 review schedule.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator – S. Drefcinski – Reported that the proposed model is on line (http://www.uwplatt.edu/gened/files/GeneralEducationModels2010.pdf) and they are asking for feedback from the community.
   d. Others – nothing at this time

3. Move to Consent
   a. Document 09-109 Proposal for a New Program – Substance Abuse Counseling Certificate (changed this to an emphasis, revised doc on s. drive)
   b. Document 09-111 Proposal for a New Course – PSYCHLGY 4850 – Substance Abuse II: Intervention and Special Populations
   c. Document 09-112 Proposal for Changes to Existing Program – PSYCHLGY 4030 – Theories of Personality
d. Document 09-113 Proposal for Changes to a Current Course – PSYCHLGY 4030 – Theories of Personality (Social Science bullets addressed, doc on s. drive)
e. Document 09-115 Proposal for New Course – UWP Study 3010-5010 – Conversational American English for International Students (delete “graduate and undergraduate” and replace with “their”. Revised doc on s. drive)
f. Document 09-117 Proposal for Change in Requirements for Existing Major – Agribusiness-Communications & Marketing Emphasis
g. Document 09-118 Proposal for Changes to a Current Course – AGSCI 4240 – Plant Breeding Principles
h. Document 09-119 Proposal for Change in Requirements for Existing Emphasis – Animal Science: Meat & Livestock Emphasis
i. Document 09-121 Proposal for Changes to Existing Program – Business Administration – Finance Emphasis

R. Broussard moved to approve items a. through j., M. Compton seconded and passed.

4. New Business –

a. Document 09-120 Proposal for Changes to Current Course – BIO 4150 – Forensic Botany
   M. Compton moved to approve, seconded by M. Meyers and passed, after adding ‘or’ between course prerequisites.
b. Document 09-125 Proposal for Changes to Existing Program – Electrical Engineering
c. Document 09-126 Proposal for a New Course – EE 3320-Automatic Controls
d. Document 09-127 Proposal for Changes to Existing Program – Civil Engineering-Structure Emphasis
   M. Meyers moved to waive the second reading, seconded by R. Broussard and passed.
   R. Broussard moved to approve, seconded by M. Meyers and passed.
e. Document 09-128 Proposal for Changes to Current Course – CHEM 1020-Introductory Chemistry
   M. Compton moved to approve, seconded by S. Wills and passed.
f. Document 09-129 Proposal for Changes to Current Course – CHEM 4060-Chemistry Seminar
   After minor changes in the description, M. Compton moved to approve, seconded by C. Steiner and passed.
g. Document 09-130 Proposal for a New Course – EE 4040-Analog IC Design
h. Document 09-131 Proposal for Changes to Existing Program – Electrical Engineering
i. Document 09-132 Proposal for Changes to Existing Program – Health & Physical Education, Health Promotion Emphasis
The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Mike Compton, acting secretary and
Beth Vaassen, recording secretary