UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
September 15, 2010

Members Present: Alison Bunte, Jessica Donahoe, Shane Drefcinski (ex-officio & sub. for Mike Sharkey), Bill McBeth, Philip Parker, Chuck Steiner, Tony Thomas, Kory Wein, Mary Rose Williams, David Van Buren (ex-officio), Sheryl Wills, Dianne Hanten (Registrars) & Beth Vaassen (rec. secretary)

Members Absent: J. Tembei

Visitors Present: Pam Connolly, Yuanyuan Hu, George Krueger & Phil Sealy

Tony Thomas called the meeting to order at 4:02 p.m.

1. Election of officers and representatives for APC & AOC –
   Tony Thomas volunteered to be Chair; Mary Rose Williams moved to accept, seconded by Chuck Steiner and passed.
   Bill McBeth self nominated for Vice Chair, motion passed.
   Sheryl Wills volunteered to be Secretary, moved by Mary Rose Williams, seconded by Philip Parker and passed.
   John Tembei was appointed representative for APC since he is already on the committee.
   Shane Drefcinski stated that he would continue serving as AOC representative since he is chair of the committee.

2. Approval of the minutes of May 5, 2010 – Bill McBeth moved to approve the minutes, seconded by Chuck Steiner and passed.

3. Announcements
   a. Associate Vice Chancellor Van Buren – Welcomed everyone to hopefully a good & exciting year since the Gen. Ed. core requirements will be coming to the commission this year for a final decision.
   
   b. Academic Planning Council –
   
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator – S. Drefcinski – Reported that next week on Monday, Wednesday and Thursday at 4:00 in the Nohr Gallery they will be holding an open forum on the proposed revision of the general education curriculum. It has been posted in the Intercom, the Events Calendar and he was interviewed for the Exponent. Sheryl Wills asked that the draft be resent so that new faculty members will have access to it.
d. Others – nothing at this time

4. Move to Consent
   a. Document 09-125 Proposal for Changes to Existing Program – Electrical Engineering
   b. Document 09-126 Proposal for a New Course – EE 3320-Automatic Controls
   c. Document 09-130 Proposal for a New Course – EE 4040-Analog IC Design
   d. Document 09-131 Proposal for Changes to Existing Program – Electrical Engineering
   e. Document 09-132 Proposal for Changes to Existing Program – Health & Physical Education, Health Promotion Emphasis

   Sheryl Wills moved to approve all items, Mary Rose Williams seconded and passed.

5. New Business –
   a. Document 09-120 Proposal for Changes to Current Course – BIO 4150 – Forensic Botany (After the meeting, it was discovered that this proposal was approved at the 5/5/10 meeting, it is a one read only proposal).
   b. Document 10-01 Proposal for Changes to Current Course – English 2210 – Introduction to Linguistics
   c. Document 10-02 Proposal for a New Course – UWPSTUDY 2230 – Introduction to Entrepreneurship

   Chuck Steiner moved to adjourn the meeting, seconded by Bill McBeth. The meeting was adjourned at 4:35 p.m.

   Respectfully submitted,

   Sheryl Wills, secretary and
   Beth Vaassen, recording secretary