UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
November 3, 2010

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

Members Absent: Alison Bunte, Jessica Donahoe, and John Tembei.

Visitors Present: Donita Bryan, Tom Caywood, Mike Compton, Dennis Ciesielski, Martha Drummond, Aric Dutelle, Hal Evensen, Duane Ford, Melissa Gormley, David Kunz, BJ Reed, Lisa Riedle, and George Smith.

Chair Tony Thomas called the meeting to order at 4:00 p.m.

1. Approval of the minutes of October 6, 2010 – Mary Rose Williams moved to approve the minutes, seconded by Bill McBeth and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – there was nothing new to report.
   b. Academic Planning Council – No report, John was absent.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator – S. Drefcinski – Reported that the next Gen. Ed. Task Force meeting is this Friday at 3:00.
   d. Others –

3. Move to Consent
   a. Document 10-08 Proposal for Changes to Current Course – ME 2630 Thermodynamics
   b. Document 10-09 Proposal for Changes to Current Course – ME 3030 Dynamical Systems
   e. Document 10-12 Proposal for Changes to Current Course – ME 3300 Fluid Dynamics
f. Document 10-13 Proposal for a New Course – ME 3430 Introduction to Computational Methods

g. Document 10-14 Proposal for Changes to Current Course – ME 3630 Applied Thermodynamics

h. Document 10-15 Proposal for Changes to Current Course – ME 3640 Heat Transfer

i. Document 10-16 Proposal for Changes to Current Course – ME 3720 Mechanical Systems Laboratory

j. Document 10-17 Proposal for Changes to Current Course – ME 3730 Mechanical Systems Design

k. Document 10-18 Proposal for Changes to Current Course – ME 3830 Mechanisms and Machines


m. Document 10-20 Proposal for Changes to Current Course – ME 4550 Heat Transfer Applications

n. Document 10-21 Proposal for Changes to Current Course – ME 4560 Computational Fluid Dynamics


q. Document 10-24 Proposal for Changes to Current Course – ME 4640 Mechanical Design of Internal Combustion Engines

r. Document 10-25 Proposal for Changes to Current Course – ME 4650 Environmental Control Design

s. Document 10-26 Proposal for Changes to Current Course – ME 4720 Thermal Systems Laboratory


u. Document 10-28 Proposal for Changes to Current Course – ME 4750 Computational Methods for Engineers


x. Document 10-31 Proposal for Changes to Current Course – ME 4930 Senior Design Project

y. Document 10-32 Proposal for Changes to Existing Program – Mechanical and Industrial Engineering

Shane Drefcinski moved to approve, seconded by Mary Rose Williams and passed.
4. New Business –

b. Document 10-58 Proposal for Changes to Existing Program – Engineering Physics
c. Document 10-34 Proposal for a New Course – History 3460-History of Modern Africa
d. Document 10-35 Proposal for a New Course – History 3650-Women and Gender in Latin American History
e. Document 10-36 Proposal for a New Course – UWP Studies 3010-EMS Short-Term International Experience
g. Document 10-38 Proposal for Changes to Existing Program – BILSA Majors (Tabled) Kory Wein moved to table until Humanities could review as the affected area, Sheryl Wills seconded and the motion passed with a 5 to 3 vote.
h. Document 10-39 Proposal for Changes to a Current Course – COMMNCTN 3240-Video Production Passed Bill McBeth moved to approve, Mary Rose Williams seconded and the motion passed.
i. Document 10-40 Proposal for Changes to a Current Course – COMMNCTN 2360-Public Relations Principles (Tabled) Bill McBeth moved to table documents 10-40 thru 10-47 since they are reliant upon approval of document 10-38, seconded by Sheryl Wills and passed.
j. Document 10-41 Proposal for Changes to a Current Course – COMMNCTN 3150-Communication Research (Tabled)
k. Document 10-42 Proposal for Changes to a Current Course – COMMNCTN 2050-Broadcast Media Writing (Tabled)
l. Document 10-43 Proposal for Changes in Gen Ed Status Only – COMMNCTN 3730-Project Writing and Reporting (Tabled)
n. Document 10-45 Proposal for Changes to a Current Course – COMMNCTN 2030-Basic Newswriting & Reporting (Tabled)
o. Document 10-46 Proposal for Changes to a Current Course – COMMNCTN 3010-Business Communication (Tabled)
q. Document 10-48 Proposal for a New Course – AGSCI 3280-Landscape Construction
r. Document 10-49 Proposal for a New Course – AGSCI 4270-Advanced Landscape Design
Document 10-50 Proposal for a New Course – UWP Study 2800 Special Topics
Passed
Chuck Steiner moved to suspend the second reading, Philip Parker seconded and the motion passed. Chuck Steiner moved to approve, seconded by Philip Parker, the motion passed.

t. Document 10-51 Proposal for Changes to Existing Program – Communication Technologies
u. Document 10-52 Proposal for Changes to a Current Course – COMMNCTN 1030-Software: Photoshop Basic Passed
Kory Wein moved to approve items u-z (Document 10-52 thru 10-57), Bill McBeth seconded and the motion passed.
w. Document 10-54 Proposal for Changes to a Current Course – COMMNCTN 1100-Software: Flash Basic Passed
x. Document 10-55 Proposal for Changes to a Current Course – COMMNCTN 1130-Software: Dreamweaver Basic Passed
z. Document 10-57 Proposal for Changes to a Current Course – COMMNCTN 1930-Basic Photography Passed
mm. Document 10-71 Proposal for a New Course – FI 4620-Current Topics in Forensic Investigation
nn. Document 10-72 Proposal for a New Course – FI 4720-Honors Research in Forensic Investigation


Documents 10-59 through 10-73 were asked to be kept together (Aric Dutelle) so those needing only one reading will be carried over until the December 1st meeting.

pp. Document 10-74 Proposal for Changes to Existing Program – Mathematics Major

qq. Document 10-75 Proposal for Changes to Existing Program – Mathematics Major in Secondary Education


ss. Document 10-77 Proposal for Changes to Current Course – CE 2950-CE Engineering Cooperative Education


vv. Document 10-80 Proposal for Changes to Current Course – EE 2950-EE Cooperative Education

ww. Document 10-81 Proposal for Changes to Current Course – EE 2960-EE Cooperative Education

xx. Document 10-82 Proposal for Changes to Current Course – EE 3950-EE Cooperative Education


bbb. Document 10-86 Proposal for Changes to Current Course – IE 2950-IE Cooperative Education

ccc. Document 10-87 Proposal for Changes to Current Course – IE 2960-IE Cooperative Education

ddd. Document 10-88 Proposal for Changes to Current Course – IE 3960-IE Cooperative Education

eee. Document 10-89 Proposal for Changes to Current Course – ME 2950-ME Cooperative Education

fff. Document 10-90 Proposal for Changes to Current Course – ME 2960-ME Cooperative Education

ggg. Document 10-91 Proposal for Changes to Current Course – ME 3960-ME Cooperative Education

The committee discussed the process for approving UWP Studies courses, it was decided that this is something that will be addressed at the next gen. ed. meeting on November 17th at 4:00 in 2007 Ullsvik.

*Bill McBeth moved to adjourn the meeting, seconded by Mary Rose Williams. The meeting was adjourned at 5:09 p.m.*

Respectfully submitted,

Sheryl Wills, secretary and
Beth Vaassen, recording secretary