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

1. Approval of the minutes of March 2, 2011 – Mary Rose Williams moved to approve the minutes, seconded by Alison Bunte and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – There were two announcements, UW-Platteville was well represented at the Posters in the Rotunda today in Madison and Beth Vaassen is transferring to a position in the library so the committee is losing her as a secretary and so is he. She will be sorely missed.
   b. Academic Planning Council – John Tembei reported that he was not able to attend the last APC meeting but the Accounting Self-Study was reviewed.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator – S. Drefcinski – Discussed the attachments that were sent to the committee regarding the impact of 42 credits at 3000 level proposal. He was wondering if the proposed model should be approved as a one read or a two read vote. There was discussion on the UW System requirements for an Associate Degree.
   d. Others – Chair Tony Thomas has three issues that he feels need to be discussed at the next Gen Ed meeting. 1) Gen Ed proposed model, 2) draft proposal for a new General Education Committee that would report to UUCC, this would free UUCC to meet twice a month to conduct business, and 3) UWP Studies – who is responsible for overseeing these courses and should the UUCC documents include a plan for ongoing oversight of these courses? Bill McBeth asked Beth Vaassen to find a UWP Studies proposal that was passed and send it to him. There was also discussion on whether all UWP Studies proposals need to go through all the Curriculum Committees of the colleges.
3. Move to Consent
   b. Document 10-169 Proposal for Changes to Existing Program – Industrial Studies Major-ITM
   c. Document 10-170 Proposal for Changes to Existing Program – Industrial Studies Major-ITM (natural science requirement) (revised document on s. drive)

Lyn Bouck requested that document 10-170 be addressed again, she had some minor changes to make in the description and she requested that item l under new business be reviewed next. Alison Bunte moved to approve all the documents and the move of item l and it was seconded by Bill McBeth and passed.

4. New Business –

   l. Document 10-183 Proposal for Changes to Current Course – IS 1200 AC/DC Fundamentals (ORO) Mary Rose Williams moved to approve, seconded by Sheryl Wills and passed.
      e. Document 10-176 Proposal for Changes to Current Course – GEOG 4330 Advanced GIS & GPS
      f. Document 10-177 Proposal for Changes to Existing Program – Social Sciences/Geography Environmental Science Minor
      g. Document 10-178 Proposal for Changes to Existing Program – Social Sciences/Geography – Geography Major
      h. Document 10-179 Proposal for Changes to Current Course – COMMNCTN 2090 Principles of Interactivity (ORO) Bill McBeth moved to approve, seconded by Chuck Steiner and passed.
      i. Document 10-180 Proposal for Changes to Current Course – COMMNCTN 3330 Digital Imaging (Drop Course)
j. Document 10-181 Proposal for Changes to Current Course – COMMNCTN 3070 History of Imaging (Drop Course)

John Tembei moved to adjourn, seconded by Bill McBeth at 4:40 p.m.

Respectfully submitted,

Sheryl Wills, secretary and
Beth Vaassen, recording secretary