UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
September 21, 2011

Members Present: Dennis Ciesielski, Susan Hansen, Mark Meyers, Philip Parker, Mike Sharkey, Chuck Steiner, Kory Wein, Mary Rose Williams, Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Dianne Hanten (Registrar’s) & Becky Trefz (rec. secretary)

Members Absent: Jessica Donahoe, Tony Thomas

Visitors Present: Terri Burns, Beth Frieders, Wayne Weber, Phil Young

David Van Buren chaired the meeting in the absence of Tony Thomas and called the meeting to order at 4:06 p.m.

1. Election of officers and representatives for APC & AOC –
   • Mary Rose Williams nominated Tony Thomas to be Chair, seconded by Dennis Ciesielski. Kory Wein moved to cast a unanimous ballot for Tony Thomas as Chair. Motion carried.
   • Mary Rose Williams nominated Kory Wein for Vice Chair. Charles Steiner moved to cast a unanimous ballot for Kory Wein as Vice Chair. Motion carried.
   • Mary Rose Williams volunteered to be Secretary. Susan Hansen moved to cast a unanimous ballot for Mary Rose Williams as Secretary. Motion carried.
   • Mark Meyers volunteered to serve as the APC Representative.
   • Shane Drefcinski agreed to continue serving as AOC Representative.

2. Approval of the May 4, 2011 minutes – Mary Rose Williams moved to approve the minutes; seconded by Chuck Steiner. Motion carried.

3. Announcements
   a. Associate Vice Chancellor Van Buren – Welcomed everyone and voiced his hope that a resolution will be found regarding the Gen. Ed. core requirements proposal.
   b. Academic Planning Council – No updates since this committee has not yet met.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that APC needs to sign off on the Gen.
Ed. proposal before it can proceed to final resolution. Noted that he is also unsure of when the Budget Commission is to meet. Reiterated that the Provost has vowed to provide resources to support this proposal.

d. Proposal for New General Education Committee, Laura Anderson – Reviewed the purpose for this proposal. The functional relationships between UUCC and a General Education Committee were discussed, including the issue of whether it might result in the same questions being debated before both bodies. Phil Parker moved that both of the UUCC monthly meetings be designated as business meetings where action can be taken, effective immediately; seconded by Mark Meyer. Motion carried. No action was taken on proposed General education Committee.

e. Others – Nothing at this time.

4. Move to Consent

b. Document 10-187 Proposal for Changes to Existing Program – Business Administration Major/Sales & Marketing Communications Emphasis

Mary Rose Williams moved to approve both items; seconded by Susan Hansen. Motion carried.

5. New Business –

b. Document 11-02 Proposal for Changes to Current Course – MATH 3130 – College Geometry
e. Document 11-05 Proposal for Changes to Current Course – MATH 4430 – Advanced Calculus

Phil Parker moved to approve changing the prerequisites for Documents 11-01 through 11-05; seconded by Dennis Cielsielski. Motion carried.
f. Document 11-06 Proposal for Changes to Existing Program – CHEMISTRY AND ENGINEERING PHYSICS (Dept.) – Broad Field Science Major

g. Document 11-07 Proposal for Changes to Existing Program – CHEMISTRY AND ENGINEERING PHYSICS (Dept.) – Broad Field Science Major (Second signature page)


i. Document 11-09 Proposal for Changes to Current Course – BIOLOGY 1650 – Unity of Life

j. Document 11-10 Proposal for Changes to Current Course – BIOLOGY 1750 – Diversity of Life

Documents 11-06 through 11-10 will be placed on the October 5 agenda under Move to Consent. It was noted that if Document 11-08 is approved, it should be made clear that the prerequisite includes completion of 30 credits, in addition to BUSADMIN 2330 or AGINDUS 1500.

Consistent with the change adopted by UUCC, all future meetings will be regular business meetings. The next UUCC meeting will be held Wednesday, October 5, 2011 at 4 p.m. in 2007 Ullsvik Hall.

Susan Hansen moved to adjourn the meeting. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary