Members Present: Mark Meyers, Philip Parker, Chuck Steiner, Tony Thomas, Mary Rose Williams, Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Dianne Hanten (Registrar’s Office) & Becky Trefz (rec. secretary)

Members Absent: Dennis Ciesielski, Jessica Donahoe, Susan Hansen, Mike Sharkey, Kory Wein

Visitors Present: Bruce Carr (student), Phil Young

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

1. Approval of the September 21, 2011 minutes – Chuck Steiner moved to approve the minutes; seconded by Philip Parker. Motion carried.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing new to report.
   b. Academic Planning Council, Mark Meyers – Reported that Vice Chancellor/Provost Mittie Nimocks is reviewing the purpose and duties of APC for possible modification. Also, since volunteering to serve as the APC Representative, Mark has found the meetings conflict with some of his department responsibilities. Shane Drefcinski offered to attend meetings that Mark is unable to attend.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that he did get the Gen. Ed. proposal on the APC agenda although no action was taken. Provost Mittie Nimocks will investigate the cost of the proposal for writing-intensive classes. If it costs too much FTE, we may have to reconsider the number of writing-intensive classes we would require.
   d. Other – Nothing at this time.
3. Move to Consent

   a. Document 11-06 Proposal for Changes to Existing Program – CHEMISTRY AND ENGINEERING PHYSICS (Dept.) – Broad Field Science Major
   b. Document 11-07 Proposal for Changes to Existing Program – CHEMISTRY AND ENGINEERING PHYSICS (Dept.) – Broad Field Science Major
      (Second signature page)
   d. Document 11-09 Proposal for Changes to Current Course – BIOLOGY 1650 – Unity of Life
   e. Document 11-10 Proposal for Changes to Current Course – BIOLOGY 1750 – Diversity of Life

   Mary Rose Williams moved to approve Documents 11-06 through 11-10; seconded by Philip Parker. Motion carried.

4. New Business –

   None

The next UUCC meeting will be held Wednesday, October 19, 2011 at 4 p.m. in 2007 Ullsvik Hall.

Philip Parker moved to adjourn the meeting. The meeting was adjourned at 4:14 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and
Becky Trefz, recording secretary