UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
November 16, 2011

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

Members Absent: Dennis Ciesielski, Jessica Donahoe

Visitors Present: Bruce Carr (student), Elizabeth Gates, Deb Lundell, Mike Momot, Colleen McCabe, B. J. Reed

Vice Chair Kory Wein called the meeting to order at 4:01 p.m. Kory will be filling in and presiding over UUCC as chair for the remainder of the year following the unfortunate passing away of Tony Thomas.

A moment of silence was held in respect and honor of Tony Thomas.

1. Approval of the November 2, 2011 minutes – Susan Hansen moved to approve the minutes; second by Mary Rose Williams. Motion carried.

2. Announcements

   a. Associate Vice Chancellor Van Buren – Inquiry made of UUCC as to how they suggest direction should be given for UWP Studies 3010 (Conversational America English for International Students) in regard to allowing international students to repeat the class for credit. Mary Rose Williams moved to have change submitted as an amendment rather than as a brand new proposal. Second by Mark Meyers. Motion carried.

   b. Academic Planning Council, Mark Meyers – Reported that Cathy Riedl-Farrey and Rob Cramer have given assessment to APC.

   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that he has heard that the cost issue is going to be covered for the Gen. Ed. Proposal.
Commented on the possibility of reducing the writing requirement from nine to either six or three credits, if the cost analysis found that nine credits would be too expensive. Also noted that training faculty for teaching writing emphasis courses will need to addressed.

d. Other – Election was held for new vice chair position. Rea Kirk moved to nominate Susan Hansen, second by Chuck Steiner. Motion carried.

EMS needs to fill position vacated by Tony Thomas. Phil Parker offered to make sure this is taken care of.

Chuck Steiner will be unavailable to attend the spring UUCC meetings. He was advised to find a temporary replacement from the College of Ag.

3. Move to Consent

a. Document 11-11 Proposal for Changes to Existing Program – PSYCHOLOGY (Dept.) – Major; Minor; Human Services Emphasis; Substance Abuse Counseling Emphasis
c. Document 11-14 Proposal for Changes to Existing Program – PHYSICAL EDUCATION-TEACHER EDUCATION (Health & Phys. Ed. Dept) – Major; Minor; Certificate; Comprehensive Major
e. Document 11-16 Proposal for Changes to Existing Program – COMMUNICATION TECHNOLOGIES (Dept.) –Public Relations Minor
f. Document 11-17 Proposal for Changes to Existing Program – COMMUNICATION TECHNOLOGIES (Dept.) –Public Relations Emphasis
g. Document 11-18 Proposal for Changes to Current Course – COMMUNICATION 2360 – Public Relations Principle
h. Document 11-19 Proposal for Changes to Current Course – COMMUNICATION 2530 – Audio Production (Second reading to have syllabus attached.)
i. Document 11-21 Proposal for Changes to Current Course – COMM TECH 3560 – Broadcast News (Second reading to have syllabus attached.)
j. Document 11-25 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING (Dept.) –Business Administration-Computer Science Emphasis
k. Document 11-26 Proposal for Changes to Existing Program – INDUSTRIAL STUDIES (Dept.) –Industrial Technology Mgt.-Drafting, etc. Minor
l. Document 11-29 Proposal for Changes to Existing Program – INDUSTRIAL STUDIES (Dept.) –Industrial Technology Management-Manufacturing Technology Mgt. – Major
m. Document 11-28 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING (Dept.) –Business Administration; Accounting – Major
n. Document 11-30 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING (Dept.) –Business Administration - Major
Phil Parker moved to approve all of the above items, second by Susan Hansen. Motion carried.

4. New Business –

The next UUCC meeting will be held Wednesday, December 7 at 4 p.m. in 2007 Ullsvik Hall.

The meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary