UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
December 7, 2011

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

Members Absent: Jessica Donahoe, Mike Sharkey

Visitors Present: Bruce Carr (student), Laura Anderson, Swaminat Balachandran, Mike Compton, James Hampton, Pat Jinkins, David Kunz, Mittie Nimocks, George Smith, Todd Stradford

Chair Kory Wein called the meeting to order at 4:03 p.m.

1. Approval of the November 19, 2011 minutes – Susan Hansen moved to approve the minutes, second by Mary Rose Williams. Motion carried.

2. Announcements
   
   a. Associate Vice Chancellor Van Buren – Steve Steiner was the next highest vote-getter at the time that Tony Thomas was elected. We are awaiting confirmation by the Faculty Senate on who will serve the remainder of Tony’s term on UUCC.
   
   
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that he researched and found a possible model of criteria for 6 credits of writing emphasis courses in regard to the Gen Ed. Proposal, from UW-La Crosse.

   Also commented on the eagerness of the staff from First Year Experience to provide a course for the incoming freshmen as part of the proposal.

   d. Other – Chuck Steiner reported that Chris Baxter from the School of Ag will be sitting in for him as his replacement for the spring UUCC meetings.

3. New Gen Ed. Model (Cost of Writing Emphasis requirement), Provost Mittie Nimocks – Informed the group that after dialogue with both Rob Cramer and Cathy Riedl-Farrey, they were unable to come up with a good way to determine the cost of the writing emphasis portion of the new Gen Ed. Proposal because of too many variables. However, if cost seems to be a prohibitive factor, she suggested that there may be other ways to move forward with the proposal, such as revamping existing courses. She would like everyone to contemplate how to put the proposal into place, giving consideration to which classes exist and already meet the requirement and which could be revamped.

   After much discussion it was noted that information was requested this past year from all of the departments from within each college in regard to how many sections each major
would need to successfully meet the Gen. Ed. Proposal writing emphasis requirement. Provost Nimocks said that she would ask the deans to collect that information.

4. Move to Consent


Mary Rose Williams moved to approve all of the above items, second by Philip Parker. Motion carried.

5. New Business –

a. Document 11-33 Proposal for Changes to Current Course – AGSCI 3020 – Anatomy and Physiology of Domestic Animals. (Document in error, cannot use one document to drop AGSCI 3020 and add AGSCI 2010. Need to submit new document to drop AGSCI 3020. Use DOC 11-33 to ADD NEW COURSE of AGSCI 2010—Page 2 of DOC 11-33. Dianne Hanten – Registrar’s Office – will change effective date to Fall 2012. Proposing unit will submit another Proposal for Changes to Current Course to drop AGSCI 3020 which UUCC agreed to consider in one reading at the December 21, 2011 meeting.)

b. Document 11-34 Proposal for Changes to Current Course (add prerequisite) – AGSCI 4110– Reproductive Physiology of Domestic Animals (Document in error, cannot use one document to drop AGSCI 4110 and add AGSCI 3110. Need to submit new document to drop AGSCI 4110. Use DOC 11-34 to ADD NEW COURSE of AGSCI 3110—Page 2 of DOC 11-34.)

Rea Kirk moved to approve 11-34, second by Susan Hansen. Motion carried.

c. Document 11-35 Proposal for Changes to Current Course – GEOGRAPHY 3960 – Geography of Japan

d. Document 11-36 Proposal for New Program – ENGINEERING MANAGEMENT CERTIFICATE (with change to be made to effective date of Spring 2012)

e. Document 11-37 Proposal for Changes to Current Course – INDESTENG 4830 – Engineering Continuous Improvement

Philip Parker moved to approve 11-37, second by Mary Rose Williams. Motion carried.


The next UUCC meeting will be held Wednesday, December 21 at 4 p.m. in 2007 Ullsvik Hall. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary