Members Present: Bruce Carr (student), Rea Kirk for John Nkemnji, Mark Meyers, Mike Sharkey, Chuck Steiner, Steve Steiner, Kory Wein, Mary Rose Williams, Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Dianne Hanten (Registrar’s Office), Becky Trefz (rec. secretary)

MembersAbsent: Jessica Donahoe, Dennis Ciesielski, Susan Hansen, Philip Parker

Visitors Present: Laura Beadling, Terri Burns, Clayton Camic, Mike Compton, Melissa Gormley, James Hampton, Bruce Howdle, Tom Scanlan, Todd Stradford, Amanda Tucker, Phil Young

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

1. Approval of the December 7, 2011 minutes – Rea Kirk moved to approve the minutes, second by Mark Meyers. Motion carried.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Noted that it is time to revisit the Gen. Ed. reform that has been in the process for the past few years. Suggested that the Writing Emphasis portion could be included as provisional so that we can move forward with the rest of the proposal. However, Dr. Arthur Ranney has done a preliminary analysis of classes with up to 24 students in them and theoretically determined that there are about 300 fall courses and 320 spring classes that would meet the Writing Emphasis requirement, so perhaps implementing this will not be as overwhelming as previously thought.
   b. Academic Planning Council, Mark Meyers – Reported that APC has discussed their role in the strategic planning process.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that he will be posting a revised draft of the new Gen. Ed. model.
   d. Other – Rea Kirk brought up her concern about members who consistently do not attend nor send a replacement to meetings such as this and if there are—or should be—repercussions. Mary Rose Williams suggested that this issue be brought before Faculty Senate for discussion and further direction.

3. Move to Consent
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 11-35 Proposal for Changes to Current Course – GEOGRAPHY 3960 – Geography of Japan

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


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

4. New Business –

Mary Rose Williams moved to approve 11-39, second by Mark Meyers. Motion carried.

b. Document 11-40 Proposal for Changes to Current Course – ENGINEERING PHYSICS 3240 – Applied Mechanics (Requested to remove from agenda prior to meeting.)

c. Document 11-41 Proposal for Changes to Current Course – ENGINEERING PHYSICS 4010 – Engineering Physics Lab (Requested to remove from agenda prior to meeting.)

d. Document 11-42 Proposal for a New Course – ART 3940 – Advanced Ceramics

e. Document 11-43 Proposal for a New Course – ART 3950 – Advanced Sculpture

f. Document 11-44 Proposal for a Change in Gen Ed Status Only – ENGL 2250 – Introduction to Film

g. Document 11-45 Proposal for a New Course – ENGL 4780 – Advanced Topics in Film Studies

h. Document 11-46 Proposal for a New Program – HUMANITIES DEPT. – Interdisciplinary Film and Media Studies Minor

Mark Meyers moved to approve 11-47, second by Chuck Steiner. Motion carried.

Mary Rose Williams moved to approve 11-48 with clarification made to course prerequisites (Computer 2430; and either Math 1630 or Math 2730), second by Rea Kirk. Motion carried.

k. Document 11-49 Proposal Changes to Existing Program – COMPUTER SCIENCE – Computer Information Systems Emphasis


m. Document 11-51 Proposal Changes to Existing Program – COMPUTER SCIENCE/SOFTWARE ENGINEERING – Computer Science Minor

n. Document 11-52 Proposal for Changes to Current Course – AGSCI 3020 – Anatomy and Physiology of Domestic Animals (See Doc. 11-33)

o. Document 11-53 Proposal for Changes to Current Course – AGSCI 4110 – Reproductive Physiology of Domestic Animals (See Doc. 11-34)
Mary Rose Williams moved to suspend the second read rule for documents 11-52 and
11-53, second by Chuck Steiner. Motion carried. Mary Rose Williams moved to approved 11-52 and 11-53, second by Rea Kirk. Motion carried.

Document 11-54 Proposal for Changes to Current Course – PE 3020 – Physiology of Exercise

The next UUCC meeting will be held Wednesday, February 1 at 4 p.m. in 2007 Ullsvik Hall. The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary