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

Members Absent: Bruce Carr (student), Jessica Donahoe

Visitors Present: Barb Barnet, Christina Curras, Linda James, Abulkhair Masoom, Julie McDonald, Travis Nelson, B. J. Reed, Adam Stanley

Chair Kory Wein called the meeting to order at 4:01 p.m.

1. Approval of the March 7, 2012 minutes – Susan Hansen moved to approve the minutes, second by Mark Meyers. Motion carried.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Commented on the visit last Friday of Bryan Kopp from UW-La Crosse who specifically addressed how his campus developed a sufficient pool of WE courses.

   b. Academic Planning Council, Mark Meyers – They recently held a video conference with two people who spearheaded a similar process at UW-Eau Claire. The importance of mission-specific goals was emphasized which reinforces to Mark the importance of moving forward with strategic planning.

   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Reported that the Gen. Ed. Model was passed by the Faculty Senate with only one change: the eight credits in natural sciences must be lab courses.

   d. Other – None.

3. Move to Consent
   a. Document 11-56 Proposal for a New Course (Meets Gen. Ed./Social Science Requirement) – COMMNCTN 4450 – Crisis Planning & Communication (Note change made to first sentence in the course description to read, “This course explores the foundations, current theory, issues, ethics, and strategies in crisis planning and communication.” See 11-56 Addendum)
   b. Document 11-57 Proposal for Changes to Existing Program (Major/Minor/Emphasis) – COMMUNICATION TECHNOLOGIES, Dept. Name Change to Media Studies
   c. Document 11-58 Proposal for Changes to Current Course (Drop) – COMMNCTN 3920, Promotional Techniques
d. Document 11-59 Proposal for Changes to Existing Program – HISTORY Major

e. Document 11-60 Proposal for New Course – HISTORY 4900 – Historiography and Research Methods


h. Document 11-63 Proposal for Changes to Existing Program – FORENSIC INVESTIGATION Major/Minor/Emphasis

i. Document 11-64 Proposal for Changes to Existing Program – CRIMINAL JUSTICE Major/Minor/Emphasis


k. Document 11-66 Proposal for Changes to Existing Program – ENVIRONMENTAL ENGINEERING Major

l. Document 11-67 Proposal for Changes to Existing Program – CIVIL ENGINEERING Major


n. Document 11-69 Proposal for Changes to Current Course (Drop) – CIVILENG 2120, Civil Engineering Computer Applications

o. Document 11-70 Proposal for New Course – CIVILENG 2220 – Civil and Environmental Engineering Computer Applications


q. Document 11-72 Proposal for Changes to Current Course – CIVILENG 3030, Construction Materials

r. Document 11-73 Proposal for Changes to Current Course (Drop) – CIVILENG 3100, Structural Mechanics

s. Document 11-74 Proposal for New Course – CIVILENG 3110 – Introduction to Structural Engineering

t. Document 11-75 Proposal for Changes to Current Course (Drop) – CIVILENG 3150, Reinforced Concrete Design (effective date changed to Fall 2013 per Dianne Hanten, Registrar’s Office)


w. Document 11-78 Proposal for Changes to Current Course – CIVILENG 3340, Environmental Engineering

x. Document 11-79 Proposal for Changes to Current Course – CIVILENG 3530, Transportation Engineering

y. Document 11-80 Proposal for Changes to Current Course (Drop) – CIVILENG 3730, Geotechnical Engineering I

z. Document 11-81 Proposal for New Course – CIVILENG 3740 – Geotechnical Engineering II


c. Document 11-84 Proposal for Changes to Current Course – CIVILENG 4230, Steel Design


Steve Steiner asked for discussion on Documents 11-55, 11-61 and 11-62. Philip Parker moved to approve the remaining Documents 11-56 through 11-85; second by Rea Kirk. Motion carried. Following questions asked by Steve Steiner on Documents 11-55, 11-61 and 11-62, Philip Parker moved to approve those three documents; second by Mary Rose Williams. Motion carried.
4. New Business –
   c. Document 11-87a-c Proposal for Change to Current Course – GENENG 1000 – Engineering Success Skills
      Mary Rose Williams moved to approve Document 11-87a-c; second by Dennis Ciesielski. Motion carried.

5. Subcommittee for Hybrid Course Policy – Kory Wein was approached by Faculty Senate to have UUCC provide a subcommittee of three people to serve on the final committee being formed to review and set a policy for Hybrid Courses. Susan Hansen, Steve Steiner and Kory Wein volunteered to serve in this capacity. Dennis Ciesielski moved to approve these three volunteers as the subcommittee from UUCC for Hybrid Course Policy; second by Mary Rose Williams. Motion carried. Discussion followed on the clarification of what constitutes a Hybrid Course and what some of the current policy suggestions are under review.

There was a discussion about the WE courses in light of Bryan Kopp’s presentation, including the fact that UW-La Crosse does not place a cap on student enrollment in their WE courses. It was noted that UW-La Crosse certifies instructors who have had the training and/or experience in “writing to learn.” The subcommittee will review the standards for WE courses and report back to UUCC.

The next UUCC meeting will be held Wednesday, April at 18 p.m. in Ullsvik 2007. The meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary