Members Present: Dianne Hanten (Registrar’s Office), Bruce Carr (student), Susan Hansen, Regina Pauly 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: Dennis Ciesielski, Jessica Donahoe

Visitors Present: Laura Anderson, Colleen Kaiser, Amy Nemmetz, George Smith

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

1. Approval of the April 18, 2012 minutes – Susan Hansen moved to approve the minutes, second by Steve Steiner. Motion carried.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Reminded UUCC members that all core curriculum courses in the new Gen. Ed. model will need to be reviewed/approved, beginning next fall. Shane Drefcinski and George Smith will address this later in the meeting. Also presented 2012-13 UUCC representative election results from the Colleges of BILSA and LAE to replace expiring terms of Susan Hansen and Kory Wein, which will be Arthur Ranney and Amanda Tucker, respectively. The College of EMS has not yet held its elections.

   b. Academic Planning Council, Mark Meyers – APC continues to prioritize the criteria to be used in strategic planning and is still in the process of analyzing who should serve on the committee during the summer.

   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – Distributed a copy of the draft memo outlining why the Gen. Ed. Task Force (GETF) is requiring the re-approval of the existing gen. ed. courses, noting that the focus on syllabi has shifted from inputs to student learning outcomes. A syllabus outline checklist was requested, and Shane asked UUCC to review the draft memo and submit any further comments/suggestions to him by this Friday.

   George Smith presented a tentative outline of how the core education course review process might proceed, beginning in September. He asked for a subcommittee to work with him on this course review schedule over the summer. Kory Wein and Shane Drefcinski agreed to assist George.

   d. Other – None.
3. Move to Consent
   a. Document 11-90 Proposal for a New Course – ACCT 3270, Financial Statement Analysis & Business Valuation (Susan Hansen asked that the effective date be changed to Spring 2013)
   b. Document 11-91 Proposal for Changes to Current Course – ACCT 4230, Auditing (Susan Hansen asked that the effective date be changed to Fall 2012)
   c. Document 11-92 Proposal for Changes to Existing Program – ACCOUNTING Major
   e. Document 11-94 Proposal for a New Course – ENTRP 1020, Introduction to Entrepreneurship
   g. Document 11-96 Proposal for a New Course – ENTRP 2030, Accounting & Finance for Entrepreneurs
   h. Document 11-97 Proposal for a New Course – ENTRP 2040, Marketing & Management for Entrepreneurs
   j. Document 11-99 Proposal for a New Course – ENTRP 4070, Entrepreneurship Field Experience
   k. Document 11-100 Proposal for a New Course – ENTRP 4070, Entrepreneurship Field Experience
   m. Document 11-102 Proposal for Changes to Existing Program – COMMUNICATION TECHNOLOGIES Major
   n. Document 11-103 Proposal for a New Course – COMMTECH 3590, Social Media and Society
   o. Document 11-104 Proposal for a New Course – COMMTECH 1070, Media Technologies II (Video) (Mary Rose Williams requested the course number be changed from 1070 to 1110)
   q. Document 11-106 Proposal for Changes to Current Course – COMM 1130, Software: Dreamweaver Basic
   r. Document 11-107 Proposal for Changes to Current Course – COMM 1030, Software: PhotoShop Basic
   t. Document 11-109 Proposal for Changes to Current Course (Drop) – COMM TECH 2070, Introduction to Video Field Production
   u. Document 11-110 Proposal for Changes to Current Course – COMM 3840, Post Production
   v. Document 11-111 Proposal for Changes to Current Course (Drop) – COMM TECH 1250, Audio and Video Systems
      Document 11-112 Proposal for Changes to Existing Program – COMM TECH, Video and Audio Production
      Mary Rose Williams moved to approve Documents 11-90 through 11-112; second by Philip Parker. Motion carried.

4. New Business –
   a. Document 11-88 Proposal for Changes to Existing Program – INDUSTRIAL TECHNOLOGY MANAGEMENT – BUILDING CONSTRUCTION MANAGEMENT Major (Brought off the table from last meeting and introduced as a first reading.)
   b. Document 11-89 Proposal for Changes to Existing Program – INDUSTRIAL TECHNOLOGY MANAGEMENT – BUILDING CONSTRUCTION MANAGEMENT Major (Brought off the table
from last meeting and introduced as a first reading.)

c. Document 11-113 Proposal Changes to Existing Program – INDUSTRIAL TECHNOLOGY MANAGEMENT – Industrial Studies Internship requirements

5. Address concerns regarding Introduction to College Life (UWPSTUDY 1010/Intro to College Life course), George Smith, Amy Nemmetz – They handed out information detailing what the intended student learning outcomes are and sample activities/assignments used to help teach this information. The 2012 staffing list was also shared and explained.

The next UUCC meeting will be held Wednesday, September 19 at 4 p.m. in Ullsvik 2007. Mary Rose Williams volunteered to convene UUCC when we resume meeting in September. The meeting was adjourned at 4:53 p.m.

Respectfully submitted,

Mary Rose Williams, secretary and Becky Trefz, recording secretary