UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
October 3, 2012

Members Present: David Boyles, Dennis Ciesielski, Mark Meyers, Arthur Ranney, Michael Sharkey, Chuck Steiner, Kory Wein (for Amanda Tucker), Mary Rose Williams, Jessica Symons (Student), Shane Drefcinski (ex-officio), Dianne Hanten (Registrar’s Office), Becky Trefz (rec. sec.)

Members Absent: John Nkemnji, Philip Parker, Amanda Tucker, David Van Buren (ex-officio)

Visitors Present: Hal Evensen, Ann Farrelly, Mike Momot, Travis Nelson, David Schuler

Chair Arthur Ranney called the meeting to order at 4:06 p.m.

1. Approval of the September 19, 2012 minutes – Mary Rose Williams moved to approve the minutes, with amendment to a sentence in the final paragraph of 3.a.: Amanda Tucker moved that this proposal first go before UIEC for advisory purposes, and then go before all three college curriculum committees before final approval from UUCC; second by Dennis Ciesielski. Motion carried.

2. Announcements
   a. Associate Vice Chancellor David Van Buren – Absent.
   b. Academic Planning Council, Mark Meyers – New program approval process has been developed. The program prioritization process has been submitted to and approval is being sought from the administration including the three deans, the chancellor and the provost.
   c. Assessment Oversight Representative/General Education Director & Assessment Coordinator, Shane Drefcinski – After evaluating the Core Education Course Review schedule in conjunction with UUCC meeting dates, proposed that due to the second meeting of UUCC in November falling on Thanksgiving Eve and therefore possibly not having a quorum present to conduct business, the due date for the November evaluations be moved to the December 19 UUCC meeting date. Dennis Ciesielski moved to cancel the Nov. 21 UUCC meeting and change the due date for the November evaluations to the December 19 meeting; second by David Boyles. Motion carried.

   Mary Rose Williams moved to approve the details of the Writing Emphasis proposal and send it on to Faculty Senate for consideration; second by Kory Wein. Motion carried.
d. University International Education Committee (UIEC) – Has not met since UUCC’s last meeting; no minutes to review.
e. Other – None.

3. Move to Consent

a. Document 12-02 Proposal for New Course – PHYSICS 4990 – Independent Study in Physics (Change # to 4940)
d. Document 12-05 Proposal for Changes to Existing Program – SOCIAL SCIENCES – International Studies Major & Minor (Change effective date to Fall 2013)
e. Document 12-06 Proposal for Changes to Current Course – THEATRE 2220 – Practicum I
f. Document 12-07 Proposal for New Course – THEATRE 2740 – Actor in Musical Theatre
g. Document 12-08 Proposal for Changes to Current Course – THEATRE 3450 – Practicum II
i. Document 12-11 Proposal for Changes to Existing Program – THEATRE Major
j. Document 12-12 Proposal for Changes to Current Course – COMMUNICATION TECHNOLOGIES 2110 – Applied Communication
l. Document 12-14 Proposal for Changes to Current Course – MEDIA STUDIES 4030 – Applied Communication
m. Document 12-15 Proposal for Changes to Existing Program – BILSA – Speech Requirement

Following clarification on Document 12-04 as requested by David Boyles, Chuck Steiner moved to approve documents 12-02 through 12-09, and 12-11 through 12-15; second by Kory Wein. Motion carried.

4. New Business –

b. Document 12-17 Proposal for Changes to Existing Program – PSYCHOLOGY – Psychology Major, Minor, Emphasis (Psychology of Women)
e. Document 12-20 Proposal for Changes to Current Course – MECHENG 3030 – Dynamical Systems
f. Document 12-21 Proposal for Changes to Current Course – MECHENG 3230 – Manufacturing
Processes

g. Document 12-22 Proposal for Changes to Current Course – MECHENG 3300 – Fluid Dynamics
i. Document 12-24 Proposal for Changes to Current Course – MECHENG 3430 – Introduction to Computational Methods
k. Document 12-26 Proposal for Changes to Current Course – CHEMISTRY 4520 – Nanoscale Characterization and Fabrication
m. Document 12-28 Proposal for Changes to Current Course – GENENG 4000 – Research in Microsystems and Nanotechnology
n. Document 12-29 Proposal for Changes to Existing Program – GENERAL ENGINEERING – Microsystems and Nanotechnology Minor
o. Document 12-30 Proposal for New Course – MSNT 3940 – Principles and Applications of Nanotechnology

The next UUCC meeting will be held Wednesday, October 17, 2012 at 4 p.m. in Ullsvik 2007.

David Boyles moved to adjourn the meeting, second by Mary Rose Williams. Motion carried. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary