Members Present: David Boyles, Kory Wein (for Dennis Ciesielski), Michael Sharkey, Regina Pauly (for John Nkemnji), Chuck Steiner, Mary Rose Williams (Vice Chair), Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Becky Trefz (recording secretary)

Members Absent: Mark Meyers, Philip Parker (Secretary), Arthur Ranney (Chair), Amanda Tucker, Samuel Parker (Student), Dianne Hanten (Registrar’s Office)

Visitors Present: Melissa Gormley, Susan Hansen, David Schuler, Warner Smidt, Tim Zauche

In the absence of Chair Arthur Ranney, Vice Chair Mary Rose Williams called the meeting to order at 4:13 p.m.

1. Approval of the December 5, 2012 minutes – Chuck Steiner moved to approve the minutes; second by David Boyles. Motion carried.

2. Approval of the December 19, 2012 agenda – Chuck Steiner moved to approve the agenda; second by Regina Pauly. Motion carried.

3. Move to Consent –
   d. Document 12-44 Proposal for a New Course – AGSCI 4960 – Special Topics in Animal Science
   f. Document 12-46 Proposal for Changes to Existing Program – SCHOOL OF AGRICULTURE–Agribusiness Major
   g. Document 12-47 Proposal for a New Course – INDSTUDIES 2040 – Special Issues in Industrial Studies
The wording was changed to more clearly indicate which General Education categories this new course will meet, as follows: International Education, and either Historical Perspective or Humanities.

j. Document 12-50 Proposal for a New Course – THEATRE 4840– Gay and Lesbian Drama (Gen Ed)

   The following motion was made at the December 5 meeting: Dennis Ciesielski moved that the presenters of this proposal come up with a more rigorous set of required prerequisites, in order for this to stay at a 4000 level course; second by Mary Rose Williams. Motion carried.


   David Boyles moved to approve Documents 12-36, 12-43 through 12-48, and 12-51; second by Chuck Steiner. Motion carried.

   David Boyles moved to approve Documents 12-35, 12-49 and 12-50; second by Chuck Steiner. Motion carried.

4. New Business –


      Chuck Steiner moved to approve Document 12-53; second by Michael Sharkey. Motion carried.


   d. Document 12-55 Proposal for a New Course – ENERGY 3230 – Biorenewable Resources

   e. Document 12-56 Proposal for Changes to Current Course – WOMSTD 3650 – Women and Gender in Latin America

      The Revised Course Information will be changed to reflect that this course will fulfill General Education requirements of Historical Perspectives and Gender Studies. Melissa Gormley is to come back with a revised rationale.

   f. Document 12-57 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Accounting Major

   g. Document 12-58 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration Major

   h. Document 12-59 Proposal for Changes to Current Course – BUSADMIN 4840 – Business Policy/Strategy (One reading)

      David Boyles moved to approve Document 12-59; second by Kory Wein. Motion carried.

   i. Document 12-60 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration, Computer Science Emphasis (Drop)


      Noted that proof of notification to English and Speech Departments needs to be brought when this document appears on “Move to Consent” agenda, Jan. 30, 2013.

   k. Document 12-62 Proposal for Changes to Existing Program – BUSADMIN/ACCTG –
Business, Food Marketing Emphasis (Drop)

   Documents 12-62 and 12-63 will be placed on the “New Business” agenda, Jan. 30, 2013, as the representative had to leave.

m. Document 12-64 Proposal for Changes to Current Course – BUSADMIN 4100 – Supply Chain Management (One reading)

n. Document 12-65 Proposal for Changes to Current Course – BUSADMIN 3700 – Marketing Research (One reading)

o. Document 12-66 Proposal for Changes to Current Course – BUSADMIN 3630 – Advertising (One reading)
   Chuck Steiner moved to approve Documents 12-64 through 12-66; second by Regina Pauly. Motion carried.

5. General Education Course Review recommendation(s) – David Boyles, Dennis Ciesielski
   As there was no quorum present at this point on the agenda, and Dennis Ciesielski was absent, this report will be presented at the Jan. 30, 2013 meeting.

6. Announcements
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –
      i. Does UUCC wish to meet in January since there are five Wednesdays? The third, fourth and fifth Wednesdays in January are the 16th, 23rd and 30th, respectively. Classes resume Jan. 22.

The next UUCC meeting will be held Wednesday, January 30, 2013, at 4 p.m. in Ullsvik 2007.

The meeting concluded at 5:03 p.m.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary