UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
January 30, 2013

Members Present: Melissa Gormley for David Boyles, Mark Meyers, Philip Parker (Secretary), Arthur Ranney (Chair), Swagata (Ban) Banerjee (semester proxy for Chuck Steiner), Amanda Tucker, Mary Rose Williams (Vice Chair), Dianne Hanten (Registrar’s Office), Shane Drefcinski (ex-officio), David Van Buren (ex-officio), Becky Trefz (recording secretary)

Members Absent: Dennis Ciesielski, John Nkemnji, Michael Sharkey, Samuel Parker (Student)
Visitors Present: George Smith

Chair Arthur Ranney called the meeting to order at 4:03 p.m.

1. Approval of the December 19, 2012, minutes – Mary Rose Williams moved to approve the minutes; second by Philip Parker. Motion carried.

2. Approval of the January 30, 2013, agenda – Philip Parker moved to approve the agenda, noting that due to bad weather, only the Consent agenda items would be considered for business, along with time given for announcements and discussion only on the General Education Course Review form prepared by Dave Boyles; second by Mark Meyers. Motion carried.

3. Move to Consent –
   c. Document 12-55 Proposal for a New Course – ENERGY 3230 – Biorenewable Resources
   d. Document 12-56 Proposal for Changes to Current Course – WOMSTD 3650 – Women and Gender in Latin America
      The Revised Course Information is changed to reflect that this course will fulfill General Education requirements of Historical Perspectives and Gender Studies. Melissa Gormley will present a revised rationale.
   e. Document 12-57 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Accounting Major
   f. Document 12-58 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration Major
   g. Document 12-60 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration, Computer Science Emphasis (Drop)
   h. Document 12-61 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business with Emphasis in International Business
      Note that proof of notification to English and Speech Departments was provided and accompanies this document for final approval.
      Mary Rose Williams moved to approve the above listed documents; second by Philip Parker. Motion carried.
4. New Business – Due to inclement weather and in order to allow the committee to leave campus in a timely manner, these items are being moved to the February 6, 2013, agenda.
   d. Document 12-68 Proposal for Changes to Existing Program – COMPUTER SCIENCE/SOFTWARE ENGINEERING – Computer Science Major
   e. Document 12-69 Proposal for Changes to Current Course – COMPUTER 1010 – Introduction to Computer Science (Drop)
   f. Document 12-70 Proposal for Changes to Existing Program – CHEMENGPHY – Chemistry Major ACS Approved, with Criminalistics Emphasis
   g. Document 12-71 Proposal for Changes to Existing Program – CRIMJUST – Criminal Justice Major
   h. Document 12-72 Proposal for Changes to Existing Program – CRIMJUST – Forensic Investigation Major
   i. Document 12-78 Proposal for a New Course – MUSIC 1250 – Pioneer Steel Band

5. General Education Course Review recommendation(s) – David Boyles, Dennis Ciesielski
   The Core Curriculum Course Review form revised and prepared by David Boyles was reviewed and discussed. No action was taken but the recommendation was given to suggest to all departments and schools to prioritize their general education course listing based on the course rotation so that the review could be done in a more orderly and less overwhelming manner. Chair Arthur Ranney will send out this notice. Shane Drefcinski offered to continue to assist in clarifying the review form.

6. Announcements – There were no announcements made.
   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 –
   The next UUCC meeting will be held Wednesday, February 6, 2013, at 4 p.m. in Ullsvik 2007.

The meeting concluded at 4:45 p.m.

Respectfully submitted,

Philip Parker, secretary
Becky Trefz, recording secretary