Members Present: David Boyles, Dennis Ciesielski, Mark Meyers, John Nkemnji, Philip Parker (Secretary), Arthur Ranney (Chair), Michael Compton (for Swagata Banerjee [semester proxy for Chuck Steiner]), Amanda Tucker, Mary Rose Williams (Vice Chair), Samuel Parker (Student), Dianne Hanten (Registrar’s Office), Shane Drefcinski (ex-officio), Becky Trefz (recording secretary)

Members Absent: Michael Sharkey, David Van Buren (ex-officio)

Visitors Present: Wendy Brooke, Teri Burns, Joe Clifton, Aric Dutelle, Susan Hansen, Les Hollingsworth, David Kieckhafer, Gabrielle Kutz, Keith Lienert, Christine Storlie

Chair Arthur Ranney called the meeting to order at 4:01 p.m.

1. Approval of the January 30, 2013, minutes – Philip Parker moved to approve the minutes; second by Mary Rose Williams. Motion carried.

2. Approval of the February 6, 2013, agenda – Mary Rose Williams moved to approve the agenda; second by Michael Compton. Motion carried.

3. Move to Consent – None.

4. New Business –
   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
      Tabled to February 20, 2013, New Business agenda as there was no representation present.
   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
   k. Document 12-80 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING – Business Administration Major
   l. Document 12-81 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING –
m. Document 12-82 Proposal for Changes to Current Course – BSAD 3650 – International Financial Management (One Reading)
   *Mary Rose Williams moved to approve Document 12-82; second by Philip Parker. Motion carried.*

n. Document 12-83 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration-Finance Emphasis
   *Mary Rose Williams moved to approve Document 12-83; second by Philip Parker. Motion carried.*

o. Document 12-84 Proposal for Changes to Current Course – BSAD 3620 – Financial Management (One Reading)
   *Mary Rose Williams moved to approve Document 12-84; second by Philip Parker. Motion carried.*

   *Susan Hansen noted that the course number for this document should be 1210.*

q. Document 12-86 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration; Sales and Marketing Emphasis
   *UUCC asked that affected department (Industrial Studies) provide signature by next meeting in order for 12-86 to move to Consent agenda.*

r. Document 12-87 Proposal for a New Course – BSAD 4150 – e-Marketing Applications
   *UUCC asked that affected department (Industrial Studies) provide signature by next meeting in order for 12-87 to move to Consent agenda.*

s. Document 12-88 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration; Integrated Supply Chain Emphasis

5. General Education Course Review recommendation(s) – David Boyles, Dennis Ciesielski
   *Philip Parker moved to accept Amanda Tucker’s revised version of the UUCC Core Curriculum Course Review Form; second by Mary Rose Williams. Motion carried with one abstention from Michael Compton.*

   *Shane Drefcinski volunteered to compose a cover letter to accompany the form on the UUCC web site and will submit that to Chair Arthur Ranney by Thursday, Feb. 7, 2013. Amanda Tucker offered to submit completed examples created by David Boyles.*

6. Announcements –
   a. Associate Vice Chancellor David Van Buren – (Absent)
   b. Academic Planning Council (APC) – Mark Meyers – *Reported that APC continues to work on understanding and completing their role in program reviews. Requirements for an annual report and a 5-year report have been created.*
   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 20, 2013, at 4 p.m. in Ullsvik 2007.

The meeting concluded at 5:07 p.m.

Respectfully submitted,

Philip Parker, secretary and
Becky Trefz, recording secretary