Members Present: Barbara Barnet for David Boyles, Dennis Ciesielski, Mark Meyers, John Nkemnji, Philip Parker (Secretary), Arthur Ranney (Chair), Swagata 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: Samuel Parker (Student), Michael Sharkey

Visitors Present: Michael Compton, Jill Clough, Eric Farrell, Susan Hansen, David Heimerdinger, George Krueger, Colleen McCabe, Travis Nelson, Phil Sealy, Warner Smidt, Wayne Weber

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

1. Approval of the April 24 2013, minutes – Mary Rose Williams moved to approve the minutes with correction of the word matter to manner on page three, second paragraph, last word of first sentence; second by Philip Parker. Motion carried.

2. Approval of the May 1, 2013, agenda – Philip Parker moved to approve the agenda; second by Dennis Ciesielski. Motion carried.

3. Information Only
   a. Document 12-139 Proposal for Change in Gen Ed Status Only – Acceptance of the A.A. or A.S. Degree from the Iowa Community College Consortium institutions in satisfaction of General Education requirements at UW-Platteville
      Amanda Tucker moved to move this item to today’s New Business Agenda following item “h”; second by John Nkemnji. Motion carried.

4. Move to Consent –
   a. Document 12-100 Proposal for Changes to Existing Program – SOCIAL SCIENCES – Political Science Major
   b. Document 12-101 Proposal for Changes to Existing Program – SOCIAL SCIENCES – Political Science Minor
      Mary Rose Williams moved to approve documents 12-100 and 12-101; second by Philip Parker. Motion carried
      Documents 12-128 and 12-129 are tabled to the first fall 2013 UUCC New Business agenda.

5. New Business –
Fundamentals (One reading)
(Correct the Math placement level from 20 to 30 in the revised course prerequisites.)
g. Document 12-135 Proposal for Changes to Current Course – INDUSTDY 3460 – 3D Industrial Production Drafting (One reading)
h. Document 12-136 Proposal for Changes to Current Course – INDUSTDY 3950 – Industrial Design for Production (One reading)
Mary Rose Williams moved to approve Documents 12-130 through 12-136 with the correction made to Document 12-134 in regard to the Math placement level as noted above; second by Mark Meyers. Motion carried.
i. Document 12-139 Proposal for Change in Gen Ed Status Only – Acceptance of the A.A. or A.S. Degree from the Iowa Community College Consortium institutions in satisfaction of General Education requirements at UW-Platteville
Mark Meyers moved to bring back 12-139 with clarification from the College of LAE—especially the School of Education—showing all exceptions in regard to the document; second by John Nkemnji. Motion carried.
j. Document 12-140 Proposal for Changes to Current Course – BSAD 4840 – Business Policy and Strategy (One reading)
k. Document 12-141 Proposal for Changes to Current Course – BSAD 3110– Integrated Marketing (One reading)
Mary Rose Williams moved to approve Documents 12-140 and 12-141; second by Dennis Ciesielski. Motion carried.
n. Document 12-144 Proposal for Changes to Current Course – ELECTENG 3410– Introduction to Electrical Machines and Power Systems (One reading)
o. Document 12-145 Proposal for Changes to Current Course – ELECTENG 4430– Power Electronics and Electrical Machines (One reading)
Amanda Tucker moved to approve Documents 12-144 and 12-145; second by Mark Meyers. Motion carried.
q. Document 12-147 Proposal for Changes to Existing Program – EDUCATION – Physical Education and Health Major/Emphasis
r. Document 12-148 Proposal for Changes to Current Course – PHYSED 3020– Physiology of Exercise (One reading)
t. Document 12-150 Proposal for Changes to Current Course – PHYSED 3380– Fitness

7. 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 –
      Arthur Ranney will send out a memo to all of the UUCC to determine consensus on whether UUCC should meet on May 8, 2013, and if so, topics to be covered at that meeting and the May 15, 2013, meeting.

   The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Philip Parker, secretary and Becky Trefz, recording secretary