UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
April 2, 2014

Members Present: David Boyles (Vice-Chair), Charles Steiner (Secretary), Chris Schulenburg, Shane Drefcinski, Dianne Hanten, Lisa Roh, Arthur Ranney, Joanne Wilson, Dennis Ciesielski, Susan Hansen, Igor Stanojev


Visitors Present: Kathy Nechvatal, Christina Curras, Hal Evensen, Les Hollingsworth, Greg Nelson, Phil Sealy, David Kunz, Bob Stuewer, Tammy Salmon-Stephens, Chanaka Mendis, Joe Clifton, David Kieckhafer

The next UUCC meeting is tentatively scheduled for Wednesday, April 16, at 4:00 p.m. in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.

Arthur Ranney called the meeting to order at 4:08 PM

1. Approval of March 5, 2014 Minutes: Motion to approve by Igor Stanojev; second by Chris Schulenburg. Motion carried.

2. Approval of April 16, 2014 Agenda: Motion by Susan Hansen; second by Igor Stanojev. Motion carried.

3. Writing Emphasis
Kathy Nechvatal- Office of the Registrar has developed a solution to tracking the WE (Writing Emphasis) courses at the catalog level as recommended by Faculty Senate. Nechvatal, Office of the Registrar, presented the following as the process:
   1. When course is approved as a WE course (Example: Biology 2420) Another course will be created at the same time, with an end number digit of 0 being placed with a W (242W)
   2. Attribute value of GE: WE will be noted on the (WE) designated course. Proposed solution will allow the (WE) courses to appear in the Academic Planner and schedule builder. Will seek Faculty Senate approval.

4. Move to Consent
   b. Document 14-70 Proposal for Changes to Current Course – ENG 3630 – Mark Twain and American Humor
   d. Document 14-72 Proposal for a New Course – ENG 2470 – American Humor
   e. Document 14-73 Proposal for Changes to Existing Program – Social and Environmental Justice
   f. Document 14-76 Proposal for Changes to Existing Program – COMPUTER 3930 – CICS Application Programming
   g. Document 14-77 Proposal for Changes to Existing Program – Computer Science and Software Engineering – Computer Technologies
Document 14-78 Proposal for a New Course – COMPUTER 3840 – Introduction to Computer Security


Document 14-80 Proposal for Changes to Existing Program – Computer Science and Software Engineering – Software Engineering

David Boyles moved to approve; second by Susan Hansen. Motion carried.

5. New Business

a. Document 14-74 Proposal for Changes to Existing Program – Civil Engineering – Environmental Engineering

b. Document 14-81 Proposal for a New Course – School of Business – Marketing and Visual Communication Minor


d. Document 14-83 Proposal for a New Course – CHEMSTRY 1010 – Intro to College Life for Chem Majors

e. Document 14-84 Proposal for Changes to Existing Program – Computer Science and Software Engineering – Software Engineering


g. Document 14-87 Proposal for Changes to Current Course – CIVILENG 4640 – Land Development and Planning (one reading)

h. Document 14-88 Proposal for Changes to Current Course – CIVILENG 4410 – Wastewater and Drinking Water Treatment (one reading)

i. Document 14-89 Proposal for a New Course – CIVILENG 4420 – Water Supply and Treatment

j. Document 14-90 Proposal for Changes to Existing Program – Engineering Physics – Microsystems and Nanotechnology

k. Document 14-91 Proposal for Changes to Current Course – MSNT 4230 – Design and Simulation of MEMS (one reading)


m. Document 14-93 Proposal for a New Course – MSNT 4910 - Capstone Research


o. Document 14-95 Proposal for Changes to Current Course – ELECTENG 3770 – Logic and Digital Design (one reading)

Document 14-84 was deleted from agenda – it had been approved before - was inadvertently numbered again.

Documents 14-87 & 88 – move to approve by Susan Hansen; second by Chris Schulenburg. Motion carried.

Documents 14-91 & 92 – move to approve by Susan Hansen; second by Igor Stanojev. Motion carried.

Document 14-95 – move to approve by Susan Hansen; second by Dennis Ciesielski. Motion carried.
6. Articulation with College of Menominee Nation – David Kunz spoke to the group about the articulation with a detailed overview. Susan Hansen moved that UUCC needs to review Fine Arts and Humanities requirements. Group will submit additional information to UUCC at April 16th meeting; second by Dennis Ciesielski.

7. Dianne Hanten – Update on Undergraduate catalog and new Core Curriculum
Dianne said there were about 30 general education courses that were not brought to the table. Shane Drefcinski is contacting departments and approximately 20 will come to UUCC for review. Susan Hansen moved to have General Education forms come to Lisa Roh by an April 16, 2014 deadline for review at an upcoming meeting; second by Shane Drefcinski. Motion carried.

8. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson – No report
   b. Academic Planning Council (APC) – Igor Stanojev - No report
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) - No report
   d. University International Education Committee (UIEC) – Amanda Tucker – No report
   e. Other -

9. Adjournment:
   Meeting adjourned at 5:28 p.m.

   Respectfully submitted,
   Lisa Roh, Recording Secretary