UNIVERSITY UNDERGRADUATE CURRICULUM COMMISSION
MINUTES
April 16, 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, D. Joanne Wilson, Amanda Tucker, John Leonard-Berg

Members Absent: Bidhan Roy, John Nkemnji, Gregory Atnip

Visitors Present: Phil Sealy, Daivd Kunz, Tim Zauche, Sharon Klavins, Bob Stuewer, Les Hollingsworth, Scott Wright, Greg Nelson

The next UUCC meeting is tentatively scheduled for Wednesday, May 7, 2014, in Ullsvik 2007. Please call the chair regarding a substitute if you cannot attend.

Arthur Ranney called the meeting to order at 4:03 PM

1. Approval of April 2, 2014 Minutes: Move to approve as amended by David Boyles; second by Chris Schulenburg. Motion carried.

2. Approval of April 16, 2014 Agenda: Move to approve as amended by adding item 6. Discussion of April 20th Meeting by Dennis Ciesielski; second by Igor Stanojev. Motion carried.

3. Move to Consent
   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
   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
   m. Document 14-93 Proposal for a New Course – MSNT 4910 - Capstone Research
   Move to approve by David Boyles; second by Susan Hansen. Motion carried.
4. Articulation with College of Menominee Nation – General Education Details
   Sharon Klavins spoke to the group about accreditation and notifying the Higher Learning Commission (HLC). If credit levels towards degree are at 25% - 49% HLC has to be notified. Above 50%; it will need to be approved by the HLC. Curriculum questions need to be answered and then UUCC would approve and Sharon would take to HLC for review. Changes to curriculum will be made and brought back to the May 7, 2014, meeting.

5. New Business
   g. Document 14-99 Proposal for Changes to Existing Program – Media Studies – Integrated Media Emphasis
   h. Document 14-102 Proposal for Changes to Existing Program – Performing & Visual Arts – Bachelor of Arts in Fine Arts: Graphic Design Emphasis
   
   Documents 13-55 & 13-56 will be tabled until May 7, 2014, meeting.
   Document 14-99 – moved to approve on one read by Susan Hansen; second by Chris Schulenburg. Motion carried.

6. April 30, 2014, meeting discussion
   Shane Drefcinski said there are approximately 10 general education courses that need review.
   David Boyles moved to have a meeting on Wednesday, April 30, 2014, at 4pm in Ullsvik 2007; second by Chris Schulenburg. Motion carried.

7. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson – Joanne thanked everyone for the work done in the fall with regards to the general education review.
   b. Academic Planning Council (APC) – Igor Stanojev - No report
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) - Offer has been made to a candidate for the Director of the Office of Institutional Effectiveness and Assessment.
   d. University International Education Committee (UIEC) – Amanda Tucker – No report
   e. Other -

8. Adjournment:
   Meeting adjourned at 5:11 p.m.

Respectfully submitted,