Undergraduate Curriculum Committee Minutes  
October 11, 2011

Members Present: Seebach, Chen, Eschenbaum, Kinman, Kirsch, Kosiak, Allen, Rolfhus, Van Dalsem, Sopko, Writt, Zander  
Excused:

Members Absent:

Consultants Present: Dittman, Keller, Knudson, Means  
Consultants not present: Burkhardt, Herling, Bakkum  
Consultants excused: Bakkum  
Guests: Deb Hoskins, Betsy Morgan, Eric Kramer

I. Approval of September 13, 2011 minutes.  
   M/S/P to approve minutes with corrections

II. Second Reading: None

III. First Reading:  
   A. Women’s Gender and Sexuality Studies  
      1. Women’s Studies Minor—credits changed from 24 to 21; elective changes; cross-listed courses edited; retro to all catalogs; effective Fall 2011.  
      2. WGS 410—course deletion; effective Fall 2011.

   M/S/P to approve on 1st reading

   B. Psychology  
      1. PSY 205—course description change; effective Fall 2011.  
      2. PSY 402/502—prerequisite change-added PSY 210; changed when offered to Fall and Spring; effective Fall 2011.  
      3. PSY 420/520—prerequisite changes-added grade of “B” or better to 321 or 331 and added grade of “B” or better in MTH 145; added admission to Psychology Honor’s Program and junior standing; effective Fall 2011.  
      4. PSY 451/551—prerequisite changes- added MTH 145 with grade of “C” or better and junior standing; effective Fall 2011.

   M/S/P to approve on 1st reading with changes

   C. Philosophy  
      1. PHL 324—title change, was “Feminism and Philosophy”, now “Women and Diversity in Philosophy”; course description change; how and when offered changed to occasionally; effective Spring 2012.

   M/S/P to approve on 1st reading with changes
IV. Consent Item:
   A. Department of Information Systems
      1. Allow the following courses that were approved by UCC Spring 2011 to be offered face-to-face (they were approved as online courses): HIMT 320, 321, 340, 370, 420, 435, 490, IS 370. These courses were created for use on the collaborative HIMT degree (UW-L does not offer the degree but does offer these courses). The department would like to offer them to our on-campus students.

V. Information Items:
   A. College of Science and Health-General Education Substitution
      1. Substituted CHI 398, Directed Studies, 2 credits, in the Math/Logical Systems category.

   B. College of Business- General Education Substitution
      1. Substituted HUM 101, Intro to Humanities, 4 credits from the University of North Dakota, for ENG 200, Literature and Human Experience, 3 credits.

VI. Old Business: None

VII. New Business: Discussion of charge-need to form sub-committee
   1. Approval of curriculum items
   2. Establish official document
      Committee members: Brad Seebach, Jennifer Kosiak, Shane Van Dalsem, Rita Chen and Chris Bakkum.

Meeting adjourned: 4:10pm