Undergraduate Curriculum Committee Minutes  
February 28, 2012

Members Present: Seebach, Eschenbaum, Kirsch, Kosiak, Allen, Rolfhus, Chen, Van Dalsem, Writt  
Excused: Kincman  
Members Absent:  
Consultants Present: Dittman, Burkhardt, Bakkum, Knudson, Means  
Consultants not present: Jax, Herling, Keller  
Guests or representatives: Linda Dickmeyer, Damien Parks, Amelia Dittman, Shane Van Dalsem, David Koster, Dave Reineke, David Riley, Thomas Gendreau, Dan Duquette

I. Approval of February 14, 2012 minutes.  
M/S/P to approve minutes

II. Second Reading:  
A. Business  
1. Business Administration Minor-required course change, deleting (CS 101 or 120); adding IS 220; effective Fall 2012.  
M/S/P to approve with changes

III. First Reading:  
A. Communication Studies  
1. CST 291-course deletion, effective Fall 2012.  
2. CST 391-course description change; prerequisite change from minimum 15 credits of CST to minimum 9 credits of CST; effective Fall 2012.  
3. CST 399- repeatable for credit from 6 to 3; prerequisite change, added CST major or minor with completion of 12 additional CST credits (not including CST 110) with junior standing; effective Fall 2012.  
M/S/P to approve on 1st reading with changes

B. Finance  
1. Finance Major Program 138P-added new course to Group I; effective Fall 2012.  
2. FIN 437- new course “Financial Modeling”, 3 credits, offered Fall, effective Fall 2012.  
M/S/P to approve on 1st reading

C. Mathematics  
1. MTH 245-number changed from 341 to 245; prerequisite change, added MTH 208 or concurrent enrollment; effective Fall 2012.
2. MTH 405/505-number changed from 305 to 405; prerequisite change- remove MTH 341 and added MTH 245; effective Fall 2012.

M/S/P to approve on 1st reading

D. Health Education and Health Promotion
   1. HEHP Department Policy changes, effective Fall 2012.
   2. Community Health Education Major-changes, effective Fall 2012. Withdrew.
   3. CHE 200-new course “Public Health for the Educated Citizen”, 3 credits; offered Fall, Spring, Summer; effective Spring 2013.

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

E. Computer Science
   1. CS 220-changing credits from 3 to 4; effective Fall 2012.
   2. Computer Science Major-increasing credits from 40 to 41, effective Fall 2012.
   3. Computer Science Minor-increasing credits from 19 to 20; effective Fall 2012.
   4. Computer Science Education Major-EA-A-increasing credits from 38 to 39; effective Fall 2012.
   5. Computer Science Education Minor-EA-A-increasing credits from 19 to 20; effective Fall 2012.
   6. Dual Degree Program Computer Science Major and Master of Software Engineering-increase credits from 40-41; effective Fall 2012.
   7. CS 102-course deletion, effective Fall 2012.
   8. CS 301/501-course deletion, effective Fall 2012.
   9. CS 480/680-course deletion, effective Fall 2012.

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

IV. Consent Item: None

V. Informational Items: None

VI. Old Business: UCC subcommittee on off campus programs (senate charge) – meeting of committee was held and changes made to draft. Draft on hold until UW System and Department Chairs review and revisions are complete. Brad will send to Academic Planning Committee for feedback. Draft form will be put off till next year.

VII. New Business: Undergraduate catalog printing (senate charge)- Sue Knudson presented a rough draft of printing cost of new catalogs. UCC committee voted to send draft of catalog printing to Faculty Senate committee. Brad will request that Faculty Senate fund resources to print 550 copies.

Meeting adjourned: 4:35 pm