I. Election of Chair and Recorder

Adam Van Liere elected as Chair and Stephanie Speer from Records office approved as Recorder.

II. Charge Letter

Reviewed charge. UCC approved extending the date to December 11, 2018, waiting for GCC’s decision. Thomas Jesse, John Maraist and Rebecca Werren nominated for subcommittee to develop procedures for reviewing proposals along with GCC subcommittee.

III. Approval of April 24, 2018 minutes.

M/S/P to approve minutes.

IV. Second Readings

A. CBA Dean’s Office

1. **BUS 340** - course revision; course number change from 400; description change; prerequisite change; credit change to variable 1-3; effective Fall 2018.

   Department has withdrawn proposal from consideration.

V. First Readings

A. International Studies Program

1. **INS 495** - course revision; title change; prerequisite change; effective Fall 2018.

Course deletions

2. **INS 225** - course deletion; title “Seminar in World Area Studies;” 1-3 credits; effective Fall 2018.

3. **INS 226** - course deletion; title “Seminar Foreign Study Tour;” 1 credit; effective Fall 2018.

4. **INS 230** - course deletion; title “Introduction to British Life & Civilization;” 3 credits; effective Fall 2018.

5. **INS 250** - course deletion; title “Orientation to Study Abroad;” 1 credit; effective Fall 2018.
6. **INS 251** - course deletion; title “Study Abroad Practicum: Journaling;” 1 credit; effective Fall 2018.
7. **INS 252** - course deletion; title “Cross-Cultural Reentry From Study Abroad;” 1 credit; effective Fall 2018.
8. **INS 425** - course deletion; title “Interdisciplinary Seminar International Studies;” 2-3 credits; slash course; effective Fall 2018.
9. **INS 426** - course deletion; title “International Study Tour;” 1 credit; slash course; effective Fall 2018.

M/S/P to approve on first reading.

**B. Exercise and Sport Science (see consent items for slash course updates)**

1. **Exercise and Sport Science Major: Physical Education** - revision; updated to reflect that EDS 494 is now 1-11 credits, instead of 3-15; effective Fall 2018.
2. **Adapted Physical Education Teaching Minor** - revision; updated to reflect that EDS 494 is now 1-11 credits, instead of 3-15; effective Fall 2018.
3. **ESS 423** - course revision; adding slash attribute back onto this course; graduate level is ESS 523; effective Fall 2018.
4. **ESS 425** - course revision; description change; prerequisite change; effective Fall 2018.

M/S/P to approve on first reading.

**C. Health Education/ Health Promotions (see consent items for slash course updates)**

1. **CHE 400** - course revision, prerequisite change, slash course update, effective Fall 2018.
2. **SHE 492** - course revision; description change; prerequisite change; effective Fall 2018.
3. **SHE 494** - course revision; credit change from 3-15 to 5-11; repeatable max credits changed; component update; effective Fall 2018.

M/S/P to approve on first reading.

**D. Biology (see consent items for slash course updates)**

1. **Neuroscience Interdisciplinary Minor** - new BIO 415 course being added to core as an option with BIO 446; no change to credits; effective Fall 2018 retro to all catalogs.
2. **BIO 415** - new course; title “Neuroethology;” 3 credits; effective Fall 2018.

M/S/P to approve on first reading.

**E. Political Science**

1. **POL 346** - course revision; title change, description change; repeatable for credit; making it variable credit 1-3; effective Spring 2019.

**F. Recreation Management/Therapeutic Recreation (see consent items for slash course updates)**

**Therapeutic Recreation Courses:**

1. **RTH 334** - new course; title “Therapeutic Recreation for Individuals with Intellectual and Developmental Disabilities”; 3 credits; effective Fall 2018.

**Recreation Management Courses:**

Title, prerequisite, and course description changes
2. **REC 201** - course revision; small course description edits; removing prerequisite; edits to SLOs; effective Spring 2019.

3. **REC 304** - course revision; small course description edits; edits to SLOs and outline; effective Spring 2019.

4. **REC 305** - course revision; small course description edits; SLOs and outline revision; effective Spring 2019.

5. **REC 306** - course revision; small course description edits; edits to SLOs and outline; effective Spring 2019.

6. **REC 315** - course revision; title change; course description change; changes to SLOs and outline; effective Spring 2019.

7. **REC 325** - course revision; prerequisite change; effective Spring 2019.

8. **REC 335** - course revision; prerequisite change; small edits to SLOs and outline; effective Spring 2019.

9. **REC 351** - course revision; prerequisite change; change to SLOs and outline; effective Spring 2019.

10. **REC 345** - course revision; small edit to SLO; effective Spring 2019.

11. **REC 390** - course revision; SLOs and outline revision; effective Spring 2019.

12. **REC 405** - course revision; small edit to outline; effective Spring 2019.

13. **REC 420** - course revision; title change; effective Spring 2019.

Updating SLOs and/or outline only

1. **REC 150** - course revision; SLOs and outline revision; effective Spring 2019.

2. **REC 204** - course revision; adding an SLO; effective Spring 2019.

3. **REC 345** - course revision; small edit to SLO; effective Spring 2019.

4. **REC 390** - course revision; SLOs and outline revision; effective Spring 2019.

5. **REC 405** - course revision; small edit to outline; effective Spring 2019.

*Proposal not heard. Department requested it be held for next meeting.*

**G. Archaeology**

1. **ARC 402** - course revision; variable credit range 3-8 changed to 6 credits; no longer repeatable for credit; effective; Fall 2018.

*M/S/P to approve on first reading.*

**H. Communication Studies**

1. **CST 212** - new course; title “Communication and Civic Engagement;” 3 credits; effective; Fall 2018.

2. **CST 331** - new course; title “Communicating Social Support;” 3 credits; effective; Fall 2018.

*M/S/P to approve on first reading.*

**I. Global Cultures and Languages**

1. **French Studies Certificate** - revision; changing certificate to be available to degree-seeking students only; retroactive to all catalogs; effective Fall 2018.

2. **FRE 337** - new course; title “French 3.0: Focus and Science and Technology;” 3 credits; effective Fall 2018.

*M/S/P to approve on first reading.*
J. Computer Science (see consent items for slash course updates)
   1. Computer Science Education Major (EAA Certification) - program revision; official PRAXIS II benchmark assessment score is now required for a teaching certification in computer science; applies to students in all catalogs; effective Fall 2018.
   2. Computer Science Education Minor - program revision; official PRAXIS II benchmark assessment score is now required for a teaching certification in computer science; applies to students in all catalogs; effective Fall 2018.

M/S/P to approve on first reading.

VI. Consent Items

   A. Psychology
      1. PSY 450 - course revision; prerequisite change for CYC.M minors; effective Fall 2018.

   B. Theatre
      1. THA 231 – course revision; removed prerequisite; effective Fall 2018.

   C. Management
      1. Management Major - program revision; electives update; no change in credits; retro to all catalogs; effective Fall 2018.

   D. English
      1. ENG 330 - course revision; SLO update; effective Spring 2019.
      2. ENG 400 - course deletion; title “Workshop;” 1-3 credits; keeping graduate level ENG 500; effective Summer 2018.

   E. Finance
      1. FIN 426 - course deletion; title “Real Estate Finance;” 3 credits; effective Fall 2018.
      2. FIN 430 - course deletion; title “Financial Planning and Strategy;” 3 credits; effective Fall 2018.
      3. FIN 477 - course deletion; title “International Investments;” 3 credits; effective Fall 2018.

   F. Communication Studies
      1. Communication Studies Interpersonal Communication minor - changed “Applies to Students” from next catalog to other. Using Fall 2016 going forward to match CSTINT major. CST 334 was added to the core as an option to CST 336. Department missed this change when they brought the minor through UCC 4/10/18.

   G. School of Education
      1. SOE STEP Core: Secondary Teacher Education Preparation (STEP) Program - program revision; updated to reflect EDS 494 is now 1-11 credits, instead of 3-15; effective Fall 2018.

   H. Recreation Management/Therapeutic Recreation
      1. Recreation Programs Transfer Policy, Updated before publishing 2018-19 catalog to reflect the change to the admissions GPA that was made on REC majors on UCC 4-10-18 agenda.

I. Slash Course Updates effective Fall 2018
   1. Health Education/ Health Promotions
a. CHE 430, CHE 453, CHE 460, CHE 466, CHE 475
b. HED 409, HED 412, HED 425, HED 467, HED 469, HED 471, HED 472, HED 473, HED 474, HED 485, HED 495
c. SHE 407, SHE 415, SHE 475

2. Biology
   a. BIO 404, BIO 405, BIO 429, BIO 443, BIO 449, BIO 456

3. Computer Science (adding junior standing to 472, 475, and 476 per slash policy)
   a. CS 402, CS 410, CS 418, CS 419, CS 421, CS 431, CS 441, CS 443, CS 449, CS 451, CS 452, CS 453, CS 454, CS 456, CS 464, CS 470, CS 471, CS 472, CS 475, CS 476

4. Exercise and Sport Science
   a. ESS 460

5. Microbiology (adding junior standing to 410 per slash policy)
   a. MIC 410, MIC 420, MIC 421, MIC 427, MIC 428, MIC 434

6. Chemistry (removing slash indicator and deleting graduate level)
   a. CHM 412, CHM 417, CHM 418, CHM 419, CHM 422, CHM 424, CHM 431, CHM 441, CHM 461

7. Geography and Earth Science
   a. ESC 422, ESC 425, ESC 426, ESC 427, ESC 428, ESC 430, ESC 440, ESC 445, ESC 455, ESC 460, ESC 470, ESC 476, ESC 490, ESC 495
   b. GEO 422, GEO 425, GEO 426, GEO 427, GEO 428, GEO 440, GEO 445, GEO 455, GEO 460, GEO 470, GEO 476, GEO 485, GEO 488, GEO 490, GEO 495

Consent items were briefly discussed. No objections were made.

VII. Informational Items

A. Dual Degree Engineering Programs - WI resident requirement; 2018-2019 catalog needed to be updated.
   1. Computer Science
   2. Chemistry
   3. Mathematics/Statistics
   4. Physics

B. WI Department of Public Instruction - DPI now allows students applying to student teach who have a 3.0 GPA or higher in all certified content areas to skip the Praxis Subject Assessment test. The SOE Teacher Education: Benchmark Assessments (Testing) Policy was updated in the 2018-19 catalog to reflect the new DPI policy.

C. ACC 450 – catalog clean up. Prerequisite updated due to prefix changes approved at 2/14/17 UCC meeting. BUS 205 and BUS 230 changed to BLAW 205 and ECO 230, and prerequisite was updated to match.

The Registrar reviewed the informational items with the committee.
VIII. Old Business

A. Slash Course Curriculum Forms Project Update – continues this fall. Recap: last year we started the slash course policy update per the HLC visit and Slash Course Policy, where curriculum forms are required to indicate how undergraduate/graduate class combinations will be taught differently for undergraduate versus graduate students. All departments that have slash courses were requested to enter that information on both the undergraduate and graduate CIM course form by May 2018. Out of our 541 courses, 408 of them have been updated (76% completed). 133 remain. Departments were granted a UCC waiver if the only change was updating the required slash course information.

Would the committee prefer to extend to deadline allowing remaining courses to be updated no later than December 2018 (the last meeting of December) or have the remaining courses be approved by UCC? Those courses that came in over the summer were processed and advised that UCC action was not needed if the only change was updating slash course details.

See charge letter notes above.

IX. New Business: none

X. Future Business: none

Meeting adjourned: 4:48pm