I. Approval of April 11, 2017, minutes.

M/S/P to approve minutes.

II. First Readings

A. Environmental Studies
   1. Environmental Studies Minor - program revision; updating elective list; effective Summer 2017.
   2. ENV 496 - course revision; title change; course description change; prerequisite change; effective Summer 2017.

M/S/P to approve on first reading with prerequisite change removed from ENV 496. Department will make that change at a later date.

B. Computer Science
   1. CS 270 - course revision; title change; course description change; effective Summer 2017.

M/S/P to approve on first reading.

C. Exercise and Sport Science
   1. Pre-Athletic Training Program - new pre-professional program; for 2017-18 catalog; effective Spring 2017.

M/S/P to approve on first reading.

D. Ethnic and Racial Studies
   1. Hmong and Hmong-American Studies Certificate - new certificate program; 15-17 credits; effective Summer 2017 but open to all degree seeking students.

M/S/P to approve on first reading.

E. English
   1. English Education Minor - program revision; decreasing by 1 credit due to ENG 301's change in credit; revising elective list; effective Summer 2017.

M/S/P to approve on first reading.
F. Microbiology - Clinical Laboratory Science Program

1. **Dual Degree Program in Clinical Laboratory Science and Clinical Microbiology** - new program; to allow students to earn both a B.S. and a M.S. from UWL in six years; effective Summer 2017 and in 2017-18 catalog.
2. **CLI 470** - course revision; becoming slash course with CLI 570; effective Summer 2017.
3. **CLI 480** - course revision; becoming slash course with CLI 580; effective Summer 2017.

M/S/P to approve on first reading.

G. Mathematics & Statistics

1. **Dual Degree in Statistics B.S. and Applied Statistics M.S.** - new program; to enable students to earn both degrees from UWL within 5 years; effective Spring 2018 and in the 2018-19 catalog.
2. **STAT 441** - course revision; changing to slash course with STAT 541; effective Fall 2017.
3. **STAT 442** - course revision; changing to slash course with STAT 542; effective Fall 2017.
4. **STAT 498** - new course; title "Independent Study:" 1-3 credits; effective Fall 2017.
5. **STAT 499** - new course; title "Research Topics:" 1-3 credits; effective Fall 2017.

M/S/P to approve on first reading.

H. Sociology

1. **Sociology Major** - program revision; removing SOC 395 as optional choice with SOC 390; effective Summer 2017.
2. **SOC 390** - course revision; title change; course description change; effective Summer 2017.
3. **SOC 405** - course revision; prerequisite change; effective Summer 2017.
4. **SOC 416** - course revision; prerequisite change; effective Summer 2017.
5. **SOC 499** - course revision; prerequisite change; effective Summer 2017.

M/S/P to approve on first reading.

I. Health Education

1. **School Health Education Major** - program revision; required course changes; interdisciplinary/general education requirements changes; effective Summer 2017.
2. **School Health Admission to Program Policy** - program revision; increasing admission cumulative GPA from 2.50 to 2.75; effective Summer 2017 for 2017-18 catalog.
3. **SHE 492** - course revision; title change; effective Summer 2017.
4. **SHE 494** - course revision; title change; effective Summer 2017.

M/S/P to approve on first reading.

5. **School Health Education Minor for Middle Childhood-Early Adolescence (MC-EA) Education Certification** - program revision; making HED 474 an option with NUT 200; removing some interdisciplinary requirements; no overall change in minor credits; effective Fall 2016 but effective to students in all catalogs; to be entered into 2017-18 catalog.

Held for a second read due to questions about hidden prerequisites & co-requisites on the courses (most notably HED 345, HED 472, and SHE 410).
III. Consent Items:

A. Microbiology
   1. MIC 425 (Bacterial Physiology) - update to the course change that came through on 2/17/17 agenda. Department changed the prerequisite from STAT 145 to "MTH 150 or higher."

B. English as a Second Language
   1. ESL 226 (ESL Intensive English for a Successful University Experience) - update to the course change that came through on 4/11/17 agenda. Courses with a non-degree credit (transcript only) must be numbered lower than 250, per university policy. Changed number from ESL 256 to ESL 226.

C. Psychology
   1. PSY 370 - course revision; prerequisites change; effective Summer 2017.

Consent items were all briefly discussed. No objections were made.

IV. Informational Item:

A. CIM Procedure Update: Edits made to courses and program proposals that are not submitted to workflow within one year will be deleted. Proposer will be notified prior to deletion of proposed changes.

B. Catalog cleanup reminder - the Records office will be cleaning up deleted courses, prefix changes, and typos found in courses prerequisites, descriptions, and other places in the catalog as part of the yearly preparation for the publication of the new catalogs. Also, as part of this process, the CIM/CAT system will be closed to outside changes for May and June.

The Registrar reviewed the informational items with committee. No objections were made.

V. Old Business:

A. Minor (New or Revised) Policy - curriculum policy review. At least one half of the course work for the minor is required to be 300 or 400 level. Does the committee believe this policy should apply to new minors only or to both new minors and minors being revised?

Committee decided that a more thorough review of this policy was required and it would be held over for the next UCC to take up in the Fall.

VI. New Business: None

VII. Future Business:

Meeting adjourned: 4:57pm