OPENING: The meeting was called to order by D. Wade.

I. ADOPTION OF THE AGENDA

D. Wade moved to adopt the agenda. D. Zinger seconded. Motion carried.

II. ANNOUNCEMENTS

A. Approval of April 18, 2012 minutes

D. Wade moved to approve the amended minutes for 4/18/12, seconded by D. Ballantine. Motion carried.

D. Wade stated that the Faculty Senate has been made aware of APASC’s decision on the plus/minus grading scale.

A. Birberick said that she will present the April 18th approved minutes to the UCC. She stated that there will be discussion and the UCC will decide if they will approve these minutes. The UCC then forwards their recommendation to the UC. If everything goes through, these changes will appear in the Fall 2013 catalog.

III. Old Business

IV. New Business
A. Curricular Items referred by CUC

- COLLEGE OF EDUCATION #13, April 3, 2012
  
  Department of Special and Early Education
  
  Other Catalog Change   Undergraduate Catalog

  Early Childhood Studies (SEED) (B.S.)

  Students must be admitted to the early childhood studies program … must maintain a minimum overall GPA 2.75 in all professional education courses.

  D. Wade moved to accept the College of Education’s change of minimum GPA 2.75 in all professional education courses.  D. Ballantine seconded.  Motion carried.

- COLLEGE OF ENGINEERING AND ENGINEERING TECHNOLOGY

  Department of Electrical Engineering
  
  Course Revision   2011-12 Undergraduate Catalog

  330. ELECTRONIC CIRCUITS (4). Unified treatment …. PRQ: ELE 210 and ELE 210U and MATH 336 all with a grade of C or better.

  340. ELECTRICAL POWER SYSTEMS (4). Study of the fundamentals … PRQ: ELE 210 and ELE 210U both with a grade of C or better and PHYS 273.

  D. Wade moved to approve the College of Engineering’s course revision for both 330 requiring a C or better in both ELE 210 and ELE 210U.  J. Boersma seconded.  Motion carried.

B. Selection of Chair for 2012-2013

  D. Ballantine moved to postpone this vote till fall when all voting members are present.  P. Hartman seconded.  Motion carried.

V. ADJOURNMENT

Minutes submitted by Lisa Allison.