University-Wide Impact Committee Minutes 09/19/13

Present: K. Kruczek (Chair), S. Graves (co-Chair), J. Alexander, D. Chevan, J. Dodson, J. Mielczarski, D. Petroski, B. Rowe, K. Stiver, D. Risisky.
Absent: P. Beals, A. Marsoobian, T. Regan, L. Bower-Phipps, H. Lockwood, A. Reynaga, M. Shea,

I. Call to Order
The meeting was called to order at 9:45 am (quorum reached).
Chair circulated meaning of UWIC votes on course proposals – approve w/ clarification, approve w/ minor revision, revise and resubmit, etc. and how best to communicate our recommendations to proposers.

II. Old Business: Revised Proposals
JPN 210 Heart and Soul of Japan – Tier 2 CE
Motion to vote: approve with minor revisions: D. Petroski, seconded B. Rowe,
Vote: 11, unanimous

ART 113 – Tier 2 CD
Motion to vote: approve with minor revisions: D. Petroski, seconded D. Chevan,
Vote: 11, unanimous

ART 233 – Tier 2 CD
Motion to vote: approve with minor revisions: D. Chevan, seconded, D. Petroski
Vote: 11, unanimous

ART 240 – Tier 2 CD
Motion to vote: approve with minor revisions: D. Petroski, seconded J. Dodson,
Vote: 11, unanimous

ART 241 – Tier 2 CD
Motion to vote: approve with minor revisions: D. Petroski, seconded J. Dodson,
Vote: 11, unanimous

II. New Business:
ART 260 – Tier 2 CD
Motion to vote: Reject: D. Petroski, seconded K. Stiver,
Vote: 11, unanimous

ART 261 – Tier 2 CD
Motion to vote: Reject: D. Petroski, seconded K. Stiver,
Vote: 11, unanimous

CHI 200 – Tier 1 MC
Motion to vote: approve with minor revisions: D. Petroski, seconded K. Stiver,
Vote: 11, unanimous
HIS 228 – Tier 2 GA - tabled
GEO 100 – Tier 2 TP - tabled

III. Adjournment: The meeting adjourned at 10:52 am
Graves