I. Review and Approval of April 12, 2013 minutes; Jackson/Belbot; motioned/seconded; motion carried

II. Information on the Honors Program proposal: Drs. Birchak and Nicholson-Preuss: Birchak stated the honors program would not be implemented until fall 2014; a broader conversation was needed, especially on which courses would be needed; the collaboration with the merit scholarship area and Scholars Academy will continue as well as with the deans; the goal is to have at least 10% of the 2014 FTIC cohort in the new honors program; input is needed on how to best convey information on the honors program to the university community; position for the program director will be posted in 2013 for appointment in 2014.

III. New Core Course Proposals

**Freshman Seminar**
1. EIS 1305 Digital Competency for College Success and Beyond; Robins and Hashemi; presented; Cueva/Xie; motioned/seconded; motion carried (with modifications)
2. HIST 1300 Freshman Seminar History; Ryden presented; Kaser/Dahlberg; motioned/seconded; motion carried
3. PHIL 1300 Thinking about Higher Education; Jackson presented; Robertson/Kaser; motioned/seconded; motion carried

**Oral Communications**
1. COMM 1301 Voice and Diction; Hoang presented; Jackson/Pointer; motioned/seconded; motion carried
2. COMM 1302 Mass Media; Hoang presented; Robertson/Jackson; motioned/seconded; motion carried
3. COMM 1303 Storytelling; Hoang presented; Robertson/Belbot; motioned/seconded; motion carried
4. COMM 1304 Introduction to Speech Communication; Bowen presented; Robertson/Xie; motioned/seconded; motion carried
5. COMM 1305 Speech Performance; Hoang presented; Robertson/Pointer; motioned/seconded; motion carried
6. COMM 1306 Beginning Public Speaking; Hoang presented; Robertson/Belbot; motioned/seconded; motion carried
7. COMM 2307 Intercultural Communication; Hoang presented; Kaser/Dahlberg; motioned/seconded; motion carried; no changes are to be made to the prerequisites
8. COMM 2309 Interpersonal Communication; Hoang presented; Robertson/Xie; motioned/seconded; motion carried; no changes are to be made to the prerequisites
9. COMM 2311 Principles of Public Relations; Hoang and Bowen presented; Robertson/Xie; motioned/seconded; motion carried; no changes are to be made to the prerequisites
10. COMM 13XX Communication and Public Decision Making; Hoang presented; Robertson/Xie; motioned/seconded; motion carried; the course should be numbered COMM 1309

11. ENG 1306 Workplace Presentations; Hill presented; Mitchell/Kaser; motioned/seconded; motion carried

IV. Additional review on the core course proposals: Campbell shared the rubric that is to be used for evaluation of all new core proposals before the completed UHD core is sent to the state for review. This evaluation will take place during the summer. Chairs are asked to volunteer as evaluators; if interested, send an email to Manrique.

V. Jackson asked for and got approval to submit the SOS anthropology course that had been tabled. The resubmission would be for approval in the social and behavioral sciences band.

VI. Manrique sent an email to the university community to remind it of the UCC Town Hall on April 25 (A405; 2:30-4:00pm).

VII. Cueva summarized the work of the UCC Transfer Seminar subcommittee; the Transfer Seminar will be titled “University Seminar”; the UCC voted to adopt universal numbers and titles for the Freshman and University seminars. The first vote was to create one standard code/prefix and number for the University Seminar; the title for each section of the University Seminar course would be determined by the respective department: Jackson/Dahlberg; motioned/seconded; motion carried. The second vote was to create one standard code/prefix and number for the Freshman Seminar; the title for each section of the University Seminar course would be determined by the respective department: Dahlberg/Robertson; motioned/seconded; motion carried; Xie abstained.

VIII. Motion to Adjourn: 3:10pm; Xie/Pointer; motioned/seconded; motion carried