

UCC Meeting Minutes for September 2, 2010

Members Present: Matt Baker, Janet Bertog, David Dunevant, Allen Ellis, Richard Fox (Chair), Sandy Grinnell, Mary Huening, Jim Hughes, Rebecca Kelley, Dan Kent, Bill Landon, Hilary Landwehr, Mary Lepper, Trey Morgan, Sharlotte Neely, Joe Nolan, Daryl Orth, Jeanne Pettit, Kristine Pfindt, Amy Thistlethwaite, Keith Walters.

Visitors Present: Vicki Stieha (Director, General Education)

Approved Minutes of April 15, 2010 Meeting

Chair introduction and remarks

No curriculum items were on the agenda, all early curriculum items will be voted on in the Sept 16 meeting. Future curriculum voting items will be grouped on the agenda by department, not by form type. Departments/programs (or colleges) should have someone in attendance to speak for any agenda item. If no one is available to answer questions about it, the item will be removed from the agenda.

Corrected to:

No curriculum items were on the agenda, all early curriculum items will be voted on in the Sept 16 meeting. Future curriculum voting items will be grouped on the agenda by department, not by form type. Departments/programs (or colleges) should have someone in attendance to speak for any agenda item. If no one is available to answer questions about it, the item will be **pulled from the table for that meeting.**

Announcements

- Curriculum Deadline is December 2, 2010 for Final approval, so forms must be submitted by October 28, 2010 to allow them to move through the process.
- Mary Leper discussed SLO's and Assessment as well as House Bill 160. She announced workshops covering a variety of items will be held on September 27 and 28 and will send additional information to all UCC members.
- Independent Study (X99) classes will be made populated in SAP for all disciplines.
- Vicki Stieha was introduced as the interim director for the General Education program.

Old Business

None

New Business

- Formation of Subcommittees
 - General Education
 - Janet Bertog, Nancy Lang, Jim Hughes, Roxanne Kent-Drury, (Need CoE Rep)
 - Experimental/Non-Traditional
 - UCC decided there was no need for this Subcommittee
 - Restructuring Subcommittee
 - Dan Kent, Sandy Grinnell, Dave Dunevant, David Hogan, Keith Walters
 - Curricular Issues Subcommittee (Policy review)
 - Roxanne Kent-Drury, Becky Kelly, Richard Fox
 - College Curriculum Committee Chairs
 - A & S – Dave Dunevant

CoE – Carol Ryan
CoB – Dan Kent
CoHP – Trina Koscielicki
INF – Richard Fox

- Reviewed curriculum process (forms, deadlines, etc)
- Adjourned