Members present:

Cristian Biazzin, Kimberly Breitenbecher, Joe Cress, Rhonda Davis, Jeffery Fox, Richard Fox, Michael Guy, Julia Hart, Kristin Hornsby, Kimberly Kattus, Mira Green, Kajsa Larson, Melissa Moon, Catherine Neal, Beth Noblitt, Allison Parker, Nicole Perrone, Sarah Runge, Laura Sullivan, Dr. Karen Vietz, Eileen Shanahan, Andrea Sutherland, Hallie Sylvestro, Richard van Dyke, Parmita Kapadia, Allison Parker, Minchul Shin

Members absent:

Lisa Cuntz, Nancy Lang, Bulent Erenay, Danielle McDonald, Tara McLendon, Terry Pence, Stephanie Songer, Danielle Todd, Jose Torres, Andrea Watkins, Zach Wells, Crystal Summers, Hose Torres.

 Liaisons and Visitors:

Allen Cole (Registrar’s Office), (VPUA), Emily Detmer-Gobel (Dean’s Office, A&S), Beth Vasquez Registrar’s Office, Abdou Ndoye, J. Human, Abdullah Albahrani

1. Minutes from 9/7/23 and 9/21/23 (email vote) approved

2. Chair Report
   - Pulled the Organizational Leadership grade change form and Math and Stat name change form from the agenda, they will return at a later meeting.
   - Request to modify HSR 494’s credit hours from 3 hour to 1-3 (variable hours) because of an emergency with scheduling for fall second term was permitted by the chair without this change going through the normal process; chair queries committee if they agree that it is acceptable to handle emergency items in this way in the future and the committee agreed.
   - Fox emailed the UCC listserv about the SLO repository process. Denice Robertson (Director of CTL) is exploring whether we can use Canvas as the location for the repository so that we can use Canvas facilities to assist in assessing the SLOs. See also Old Business.

3. Curricular Items (see below)
   - Department of Accounting and Business Law - STEM Master of Accountancy
   - Department of Management - STEM MBA
   - Department of Teacher Preparation and Education Studies - EDS – 326
   - Department of Teacher Preparation and Education Studies - EDS – 490
   - Department of Teacher Preparation and Education Studies - EDU – 302
   - Department of Teacher Preparation and Education Studies - EDU - 310
   - Department of Teacher Preparation and Education Studies - Early Childhood Education (Birth-Kindergarten), B.A.
   - Department of Teacher Preparation and Education Studies - Elementary Education (P-5), B.A.
   - Department of Teacher Preparation and Education Studies - Middle Grades Education (5-9), B.A.
   - Department of Teacher Preparation and Education Studies - Secondary Education (8-12/P-12), B.A.
• Department of Psychological Science - PSY - 337
• Department of Computer Science - Bachelor of Science in Information Technology
• Department of Computer Science - Computer Information Technology, B.S.
• School of Computing and Analytics - BIS 300, BIS 330, BIS 380, BIS 382 pre-req change
• School of Computing and Analytics - CIT – 383

All items approved.

4. Old Business
• SLO Repository: Fox asked committee members if they had any updates from their departments/programs on building the repository. One program (at least) is finished and the School of Media and Communication has already put together their repository and are examining the SLOs. There was concern that programs/departments may not complete the task in one year. Fox said that he hoped to have this done in a year but that it should take as long as needed. One program, for instance, will have revised accreditation standards set on them in a year so that revising the SLOs now would only require that they revisit the process next year. There did not appear to be any departments/programs that were resisting the idea of putting together the repository and Fox reiterated that he no authority to require this, that the process was strictly voluntary.

• Questions arose about how to write SLOs. Emily Detmer-Gobel and Abdou Ndoye both thought that their office (VPUAA) and CTL could both offer assistance in writing SLOs. CTL is hoping to offer a workshop in November.

5. Adjournment

Respectfully submitted Kimberly Allen-Kattus 10/9/23