

# University Core Curriculum Committee Agenda

9 September 2013, 9:30-11am  
Johnson Room, Spencer Research Library

1. Welcome and Introductions
2. Review of committee responsibilities and charges
  - a. Composition of committee
    - i. Committee members communicate with home units
  - b. Standing Charges:
    - i. Overseeing the composition of the core curriculum;
    - ii. Certifying (and re-certifying) courses and experiential learning activities nominated for inclusion as part of the KU Core;
    - iii. Monitoring the achievement of learning outcomes through these courses and activities;
    - iv. Reviewing and recommending proposals for certificate programs (e.g., GAP, REP, SLP);
    - v. Envisioning innovative ways to meet learning outcomes.
  - c. Additional charges for 2013-14:
    - i. Adopt bylaws or procedural manual.
    - ii. Create a petition process for substitutions to KU Core approved units.
    - iii. Clarify guidelines for the approval process for adding courses and experiences to the KU Core.
    - iv. Consider assessment and recertification process.
    - v. Monitor availability of opportunities for students to complete KU Core in timely and flexible manner.
    - vi. Consider how courses offered in Undergraduate Studies will be overseen (UNIV designation for, advising/time management courses, experiential learning and internships run through CSSR or UCC)
    - vii. Consider an approval process for certificate programs run by Undergraduate Studies.
3. Current status of KU Core
  - a. Annual report 2012-13
  - b. Pending course nominations
  - c. Update to nomination procedures
  - d. Availability of courses for current students
4. Discussion of draft policies and procedures manual
5. Discuss agenda for subsequent meetings.