

Discussion Summary

- Introductions
- Approval of Minutes from 05/02/2017 & Summer 2017 Activity Report
- Overview Procedures, Processes, & Resources
- Compatibility Chart Review & Discussion
- Recertification Form Review & Introduction – tabled and moved to next meeting
- CIM Form Review & Discussion
- New Business
 - Request to begin ongoing discussion for academic year on KU Core structure

Decisions and Action Items

- Unanimous approval of minutes from 05/02/2017 & Summer 2017 Activity Report
- Proposed Compatibility Chart Revisions – approved
- Proposed Recertification Form Revisions for Goals 3S, 4.2, 5, and 6 – approved

Attendance

UCCC Members Present: Hui Cai, Ken Demarest, Elizabeth Esch, Chris Fischer, Allen Ford, Grace Heitmann, Susan King, Terry Koenig, Rachel Krause, Alex Nolte, Anton Rosenthal, Colin Roust, Michael Wang, Mike Williams

UCCC Members Absent: Daniel Lee, CLAS – School of the Arts Representative (not appointed)

Ex Officio: DeAngela Burns-Wallace, Jill Becker, Norb Belz (absent)

Staff Support: Holly Scheirman

Guests: John Augusto, Josh Potter