

Discussion Summary

- Committee chair Kelli Thomas welcomed members
 - Introductions of UCCC members to each other
 - Composition of committee
- Ann Cudd reviewed charges:
 - Standing Charges:
 - Overseeing the composition of the core curriculum;
 - Certifying (and re-certifying) courses and experiential learning activities nominated for inclusion as part of the KU Core;
 - Monitoring the achievement of learning outcomes through these courses and activities;
 - Reviewing and recommending proposals for certificate programs (e.g., GAP, REP, SLP);
 - Envisioning innovative ways to meet learning outcomes.
 - Additional charges for 2013-14:
 - Adopt bylaws or procedural manual.
 - Create a petition process for substitutions to KU Core approved units.
 - Clarify guidelines for the approval process for adding courses and experiences to the KU Core. Need to clarify nomination process, review/create policy for withdrawing courses from Core. Consider assessment and recertification process. Need plan on how/when these courses are going to be assessed.
 - Monitor availability of opportunities for students to complete KU Core in timely and flexible manner. Ann Cudd will provide reports on this- how many seats there are, how many are needed, etc.
 - Consider how courses offered in Undergraduate Studies will be overseen (UNIV designation for, advising/time management courses, experiential learning and internships run through CCSR or UCC)
 - Consider an approval process for certificate programs run by Undergraduate Studies. 7 certificate programs. US discussing with FacEx that UCCC be the faculty body for these certificate programs.
- Chair Thomas reviewed current status of KU Core
 - Annual report
 - Pending course nominations
 - Update to nomination procedures
 - Availability of courses for current students
- Committee voting on “batch” courses. Courses meet Regents definition of capstone courses. Using college approach to batch submission.

Decisions and Action Items

- Discussion of draft policies and procedures manual.
 - Change #3; agenda items submitted until noon of working day prior to UCCC meeting.
 - Proposed list of interpretations. Question on “seems” (interpretations and understanding of goal1). Revisit procedures and understanding for 9/23 meeting.
- Clarify guidelines for the approval process for adding courses and experiences to the KU Core.
 - Process for what committee considers will be drafted for 9/23 meeting: Ann, Lucy, Kelli.
- Engineering “batch” capstone courses; committee review and vote on at 9/23 meeting.

Attendance

David Smith, Dale Dorsey, Edward Peltier, Clarence Lang, Marie-Alice L’Heureux, Tyler Childress, Chris Johnson, Bruce Lieberman, Charles Marsh, Emma Halling, Susan Scholz, Kelli Thomas, Barbara Woods, Lucy Russell, Ann Cudd, Paul Klute and Jeni Klute.