

### **Discussion Summary**

- Reviewed minutes from 4/07/14 UCCC meeting.
- Review of recent full committee online votes
  - Discussion of MEMT
  - Discussion of Petition #19
  - Discussion of ENGL\_306
  - Discussion of Goal5\_LO1 interpretation and understanding
- Process for KU Core Review
- Proposed new timeline for KU Core Review
- Report from Chairs & Directors Meeting
  - Discussion of Items 3, 4, 5 grouped together
    - Review proposed extended timeline; would need approval
    - Put together documents to fully describe process in narrative
    - Add “assessment” into slide 2, department autonomy: “departments provide disciplinary interpretation for assessment of learning outcomes”
- Certificate subcommittee update and proposed process
  - Create process that parallels process for graduate certificates; working on taking supporting documents and adjusting for undergraduate certificates; putting focus on necessary areas
  - Subcommittee is beginning to draft possible policy:
    - What processes and approvals are involved
    - What is role of UCCC
    - Do we set period of time for review; and who launches that

### **Decisions and Action Items**

- Unanimous approval of minutes from 4/07/14 UCCC meeting.
- Unanimous approval of courses receiving 69% UCCC approval.
  - Approved nominations: ENGL\_341 Goal4\_LO1; IT\_450 Goal5\_LO1
  - Approved previous nominations: MEMT SEQ: MEMT\_330/331/332

### **Attendance**

Bruce Lieberman, Alice Lieberman, Barbara Woods, Ted Peltier, Chris Johnson, Tyler Childress, David Smith, Chuck Marsh, Mary Alice L’Heureux, Emma Halling, Susan Scholz, Brian Rosenblum, Kelli Thomas, Lucy Russell, and Jeni Klute, Lou Loescher-Junge (via video).

### **Guests:**

Ying Xiong