

### **Discussion Summary**

- Reviewed minutes from 9/09/14 UCCC meeting.
- Review of recent full committee online votes
- Discussion of revising guidelines for:
  - Goal6 courses minimum hours: integrated learning/capstone requirement for core. Discussion of possible guideline revision; and if need for a meaningful floor for goal6. Request to see list of courses, then proceed inductively. Draft of possible tweaked language will be brought to next meeting.
  - Transfer course minimum hours: If a department approves a transfer course as equivalent to a KU course, then the transferred course is considered to meet the same KU Core outcomes that the KU course meets, regardless of the number of credit hours transferred. Will check with SIS to be sure that this is feasible.
- Core Course Review Process Update
  - Background information of assessment process/timeline; 6 year schedule proposed; suggested to do pilot; 1.1 will be in pilot (and includes first year seminars). Possibly put online examples of well written assessments.
- Certificate Programs
  - Background discussed for new committee members; added charge- consider approval process for certificates run out of Undergraduate Studies. Subcommittee created proposed framework at May 5 meeting.
    - Proposed approach: umbrella approach to all undergraduate certificates for uniform definition and uniform set of criteria; does not include professional certificates
    - Proposing two levels of review: administrative proposal would be reviewed by UCCC. Proposals from colleges and schools would already have approval from their committee and UCCC would be pass-through.
    - Will continue to meet and work and bring updates at future meeting.

### **Decisions and Action Items**

- Unanimous approval of minutes from 9/09/14 UCCC meeting.
- Unanimous approval of courses receiving 69% UCCC approval.
  - Approved nominations: EALC\_319 and EALC410/411\_462 Goal4\_LO2; GEOL\_121 Goal1\_LO1
- Unanimous approval: Accept core goal as completed for all transfer courses which are listed as equivalent to KU course approved for the Core.

### **Attendance**

Emma Scioli, Alice Lieberman, Barbara Woods, Ted Peltier, Katie Meister, Alicia Levin, Lizette Peter, Marie-Alice L'Heureux, Denise Stone, Charles Marsh, Christopher Anderson, Ann Cudd, Lucy Russell, and Jeni Klute, Lou Loeschler-Junge (via video).