

### Discussion Summary

- Chair's Welcome and overview of session
- Introductions
- Charges to the committee
  - Standing 2015-2016
    - Oversee the composition of the KU Core curriculum;
    - Certify (and re-certify) courses and experiential learning activities nominated for inclusion as part of the KU Core;
    - Monitor the achievement of learning outcomes through these courses and activities;
    - Review and approve/deny petitions as needed from students concerning completion of the KU Core requirements;
    - Review and recommend proposals for certificate programs (e.g., Global Awareness Program, Research Experience Program, Service Learning Program); and
    - Envision innovative ways to meet learning outcomes.
  - 2015-2016 Additional Charges
    - Complete the recertification process for courses that satisfy Goal 1 (outcomes 1 and 2); review the assessment and recertification submissions, determine ongoing course membership in KU Core Goal1, and communicate decisions to the departments as reviews are completed.
    - Re-review any Goal1 courses that require further information in the spring 2016 semester.
    - Make recommendations for changes to the recertification process as needed.
    - Communicate to the university community the expectations for KU Core review in the 2016-2017 academic year.
    - Work with the Undergraduate Advising Executive Committee to perform an audit of how schools and degree program curricula are having students satisfy the KU Core requirements, and to what extent the degree specific requirements are restricting KU Core completion.
    - Review proposed courses with the UNIV designation.
- KU Core web site
  - Overview of website for new members
- Reviewing course nominations for the KU Core
  - Jeni Klute presented logistics for new members
  - Lizette Peter discussed approach
- UNIV courses
  - Lucy Russell presented overview for new members
- Certificates
  - Lucy Russell presented overview for new members
- Experiential Learning and the Collaborative
  - John Augusto presented overview for new members
- Assessment and recertification
  - September 22 meeting will be devoted to assessment

### Decisions and Action Items

None

### Attendance

Marie-Alice L'Heureux, Chris Anderson, Colin Roust, Denise Stone, Svetlana Vassileva-Karagyozyova, Ted Peltier, Jill Becker, John Broholm, Anton Rosenthal, Lizette Peter, Alex Kaechele, Barbara Woods, Martica Bacallao, Sara Rosen, Lucy Russell, and Jeni Klute, Lou Loescher-Junge (via video).

### Guests:

John Augusto