

Discussion Summary

- Review of minutes from September 8
- Chemistry Department Matter: Dave Benson presented 2 items for UCCC's consideration
 - Asking to remove several courses from Core
 - Assessment extension request due to restructuring chemistry courses.
- Update on full-committee online votes for pending courses
 - Two nominations have not had voting completed due to 2 missing members
 - EDUC Goal6 completed
 - FMS_380 still incomplete
 - Discussion of C&PE Sequence nominations
 - C&PE_SEQ Goal2_LO2; incomplete voting will table until 10.6 to collect votes
 - Discussion of Geol151
- Discussion/vote on issue of UCCC member non-votes
 - Discussion; motion: non-votes would count toward majority vote, when at least 10 member votes collected
- Discussion/vote on certificates
- Discussion/vote on student petitions
- Review of Goal 1 Reports
 - Overview of what's been reported so far
 - Discussion of assessment mechanism for UCCC Review
 - Review dry run of 3 reports
 - Discussion
 - Most reports were complete and looking good. Provided are 3 samples of 1.1
 - Discussion on rating scale
 - Go with yes/no first round of review; first round to be complete by end of October

Decisions and Action Items

- Unanimous approval of minutes from 9/08/15 UCCC meeting.
- Unanimous approval of courses receiving 69% UCCC approval.
 - Approved Nominations
 - Goal3: GEOL_151
 - Goal5_LO1: C&PE_SEQ
 - Goal6: EDUC
 - Approved Petitions:
 - Petition 87; Petition 88
 - Not Approved: Petition 86
- Unanimous approval of non-votes counting towards majority vote when 10 members or more have voted.
- Approve Sustainability Certificate: 10 yes, 4 abstain
- Not approved: Career Advancement Program Certificate; 0 yes, 11 no, 3 abstain

Attendance

Marie-Alice L'Heureux, Chris Anderson, Colin Roust, Denise Stone, Svetlana Vassileva-Karagyozeva, Ted Peltier, Pam Lach, John Broholm, Tony Rosenthal, Lizette Peter, Barbara Woods, Pam Neidert, Chris Fischer, Alex Kaechele, Howard Wolf, Sara Rosen, Lucy Russell, and Jeni Klute, Lou Loescher-Junge (via video).

Guests:

John Augusto, Dave Benson