

Discussion Summary

- Review of minutes from August 25
- Update on full-committee online votes for pending courses
 - Two nominations have not had voting completed due to 4 missing members
 - Discussion on policy of majority; policy says 2/3
 - Discussion of waiting vs. deciding
 - Tony Rosenthal motioned to hold off until full membership of committee in 2 weeks; Marie-Alice L'Heureux seconded.
 - Discussion of PSYC_483 nomination
- Certificates
 - CAP certificate
 - Short presentation overview of nominated certificate
 - Discussion
 - Sustainability undergraduate certificate
 - Short presentation overview of nominated certificate
 - Discussion
 - Committee will vote on certificates at Sept. 22 meeting.
- Update/preview of C&PE course sequence re-nomination
 - Ted Peltier gave brief background of original nomination from Spring 2015 and the feedback given to the department from committee
 - Have now received new additional information; committee will be reviewing for vote at Sept. 22 meeting
- Goal 1 Course Review: Presentation and discussion of a proposed review procedure; decision on a final review procedure document
 - Committee needs to come up with consensus of what approvals/non-approvals/etc.
 - Process steps: calibration, first review round, second review round, calibration
 - Discussion on unsuccessful recertification and the decision process for courses with possible removal
 - Sept. 22 meeting, look at sample of submissions to calibrate as a committee
- Added item: Petitions
 - Will be getting some student petitions to review and vote on for next meeting
 - Discussion of petition reviews and process
 - John Broholm motion to chair and support staff to meet with Sara to determine a recommendation.

Decisions and Action Items

- Unanimous approval of minutes from 8/25/15 UCCC meeting.
- Unanimous approval of courses receiving 69% UCCC approval.
 - Approved Nominations
 - Goal4_LO1: FMS_410
 - Goal3: COMS_232
- Unanimous approval waiting for additional members to be named and submit vote; hold EDUC and FMS_380 nominations until Sept. 22 meeting.

Attendance

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

Guests:

John Augusto, David Gaston, Jeff Severin, Stacey White, Kim Criner