**Location:** Watson 455 & Zoom

*The meeting was called to order by Chairperson Brumberg at 2:33pm.*

**Agenda Summary**

**Announcements**

Chairperson Brumberg reminded the committee that quorum was not met at the previous meeting, and voting from the October 17th meeting would need to take place at this meeting as well.

**Minutes**

Meeting minutes from October 3, 2023 and October 17, 2023 were reviewed. Please see results below in Decision and Action Items.

**Petitions**

Three petitions were reviewed, discussed, and voted on. Please see results below in Decisions and Action Items.

**KBOR Updates**

Chairperson Brumberg reminded the committee that the final course list had been approved by KBOR. Chairperson Brumberg went through the list and explained what changes took place and the reason behind those changes.

**Decertification Policy and Process**

Chairperson Brumberg reminded everyone of the current policy surrounding courses that are decertified from the Core which includes a 1 year required teach out period. Chairperson Brumberg shared that the current changes to the Core would continue to follow this same policy.

**New Business**

The new business topics of Recertification/Renumbering/Re-applying Criteria and the “What is the KU Core” Survey Results were tabled until the next meeting due to insufficient time.

**Decisions and Action Items**

**October 3, 2023 Meeting Minutes**

A motion was made and seconded to approve the October 3, 2023 minutes. The motion was approved unanimously.

**October 17, 2023 Meeting Minutes**

A motion was made and seconded to approve the October 17, 2023 minutes. The motion was approved unanimously.

**Petition #810 – Goal 4.2**

A motion was made and seconded to approve Petition #810 for KU Core Goal 4.2. The motion was denied.

**Petition #813 – Goal 4.2**

A motion was made and seconded to approve Petition #813 for KU Core Goal 4.2. The motion was approved.

**Petition #814 – Goal 4.2**

A motion was made and seconded to approve Petition #814 for KU Core Goal 4.2. The motion was approved.

*It being the end of scheduled meeting time, any further business was postponed until the following meeting. A motion was made and seconded to adjourn the meeting. The motion was approved. The meeting adjourned at 3:55pm.*

**Attendance**

**UCCC Members Present:** Rana Esfandiary, Steve Wolgast, Jon Brumberg, Sarah Collins, Amy Rossomondo, Matthew Cook, Dan Katz, Joshua Roundy, Jordan Atkinson, Colin McRoberts, Betsy Esch, Martin Nedbal, Juliana Carlson, Molly Steed

**UCCC Members Absent:** Ashley Waruingi, Sarah Green, Kamar Kaul

**Ex-Officio:** Kim Warren, Gina Johnson, Jill Becker

**Advising Support:** Jody Johnson

**Staff Support:** Millinda Fowles, Maddie Holland

**Guests:** Alesha Doan, Jill Hummels