**Location:** Watson 455 & Zoom

*The meeting was called to order by Chairperson Brumberg at 2:37pm.*

**Agenda Summary**

**Announcements**

Chairperson Brumberg introduced the new Vice Provost of Undergraduate Education, Kim Warren. VP Warren introduced herself to the committee. A round of introductions was done.

**Minutes**

Meeting minutes from October 31, 2023 were reviewed. Please see results below in Decision and Action Items.

**KBOR Updates**

Chairperson Brumberg reported that his Core Communication had been sent out to the campus community.

**Recertification/Renumbering/Re-Application Criteria**

Chairperson Brumberg introduced new proposed criteria for courses applying to be in the Core and courses going through recertification. Chairperson Brumberg facilitated a discussion on these new criteria. It was decided that some changes would be made to these criteria before a vote was taken at a future meeting.

**New Petition Process**

Chairperson Brumberg proposed a new petition process in addition to the petition process that already exists. The new process would be to help students during the transition to the new KU Core 34 Curriculum. See results of the vote below in Decision and Action Items.

**Goal 4**

Chairperson Brumberg facilitated a discussion about whether professional school courses would be allowed to submit courses for inclusion in Goal 4 moving forward. The committee decided to vote on the allowance of Music only and wait to vote on the inclusion of all other professional school. See results of the vote below in Decision and Action Items.

**“What is the KU Core” Survey Results**

This agenda item was held for a future meeting due to limited time.

**Decisions and Action Items**

**October 31, 2023 Meeting Minutes**

A motion was made and seconded to approve the October 31, 2023 meeting minutes. The motion was approved unanimously.

**New Petition Process**

A motion was made and seconded to approve the new petition process. The motion was approved unanimously.

**Goal 4**

A motion was made and seconded to approve the allowance of Music courses in Goal 4. The motion was approved unanimously.

*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 4:06pm.*

**Attendance**

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

**UCCC Members Absent:** Komar Kaul, Ashley Waraungi, Sarah Green, Colin McRoberts, Juliana Carlson

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

**Advising Support:** Jody Johnson

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

**Guests:** Alesha Doan, Kristine Latta, Casey Fraites-Chapes, Sydney Stone