**Location:** Watson 455 & Zoom

*The meeting was called to order by Chairperson Brumberg at 2:32pm.*

**Agenda Summary**

**Announcements**

Chairperson Brumberg reminded everyone that the committee would begin trying consent agendas and let a discussion about the parameters of that.

**Minutes**

Meeting minutes from January 16, 2024 were reviewed. Please see results below in Decision and Action Items.

**Petitions**

One petition was discussed and voted on. Please see results below in Decision and Action Items.

**Course Approvals**

Three courses were discussed and voted on. Please see results below in Decision and Action Items.

**Math Pathways**

Jean Redeker, Assistant Vice Provost for Academic Affairs, spoke to the committee about KBOR’s math pathways and co-requisite instruction initiative.

**KU Core 34 Policy Update**

The updates to the KU Core 34 policy were reviewed and voted on. Please see results below in Decision and Action Items

**Inclusion Criteria**

Committee members discussed possible inclusion criteria for the KU Core 34 and were encouraged to continue thinking about these within their subcommittees.

**Subcommittees**

Millinda Fowles reminded the committee that subcommittee work will begin at the next meeting and explained the plan for those meetings.

**Decisions and Action Items**

**January 16, 2024 Meeting Minutes**

A motion was made and seconded to approve the January 16, 2024 meeting minutes. The motion was approved unanimously.

**Petition #826 – Goal 6**

A motion was made and seconded to approve Petition #820 for Goal 3AH. The motion was approved unanimously.

**PFS 599 – Capstone**

A motion was made and seconded to approve PFS 599 for the Capstone requirement. The motion was approved.

**PMGT 599 – Capstone**

A motion was made and seconded to approve PMGT 599 for the Capstone requirement. The motion was approved.

**HSES 580 – Capstone**

A motion was made and seconded to approve HSES 580 for the Capstone requirement. The motion was approved.

**KU Core 34 Policy Update**

A motion was made and seconded to approve the updates to the KU Core 34 policy. The motion was approved.

*There being no further business, a motion was made and approved to adjourn the meeting. The meeting adjourned at 4:00pm.*

**Attendance**

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

**UCCC Members Absent:** Komal Kaur, Sarah Green, Ashley Waruingi, Betsy Esch, Steve Wolgast

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

**Advising Support:** Jody Johnson

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

**Guests:** Jean Redeker, Andrew Shoemaker, Kristine Latta, Sydney Stone, Casey Fraites-Chapes, Alesha Doan