**Location:** Watson 455 & Zoom

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

**Agenda Summary**

**Announcements**

Chairperson Nedbal made some announcements regarding the HLC mock visit that occurred on September 9, 2024.

**May 7, 2024 Minutes**

Meeting Minutes from August 7, 2024 were reviewed. Please see results below in Decision and Action Items.

**Consent Agenda**

Chairperson Nedbal provided a reminder about the voting requirements for the consent agenda. The committee voted to change the requirements to only require a 50% majority of members to pre-vote on items to make the consent agenda. Please see results below in Decision and Action Items

**Petitions**

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

**Recertification & Assessment**

Millinda Fowles shared a presentation on the Recertification and Assessment processes that is being shared at the KU Core 34 CTE workshops. The committee also discussed the questions that would be asked during the Recertification process and provided feedback and suggested edits on the proposed questions.

**Multiple Goal Courses**

The committee discussed the need for certain courses in the original KU Core to continue to count for multiple goals due to being included in some previous degree requirements. The committee voted to administratively allow certain courses that met these requirements to count for multiple goals. Please see results below in Decision and Action Items.

**September 24th Chair**

Chairperson Nedbal requested a UCCC member to chair the September 24th meeting in his absence. The committee nominated Colin McRoberts. Juliana Carlson volunteered as a backup option if Colin was unable to do so.

**KU Core 34 Communication & Marketing**

This item was tabled until the next meeting due to insufficient time.

**Global Living Plan**

This item was tabled until the next meeting due to insufficient time.

**Decisions and Action Items**

**August 27, 2024 Meeting Minutes**

A motion was made and seconded to approve the August 27, 2024 minutes. The motion was approved.

**Consent Agenda Pre-Voting**

A motion was made and seconded to approve the changes to the consent agenda pre-voting requirements. The motion was approved.

**Petition #850 – Goal 4.1 (KU Core)**

A motion was made and seconded to approve petition #850 for KU Core Goal 4.1. The motion was approved.

**Petition #851 – US Culture (KU Core 34)**

A motion was made and seconded to approve petition #851 for the KU Core 34 US Culture Goal. The motion was approved.

**Petition #852 – Goal 3AH (KU Core)**

A motion was made and seconded to approve petition #852 for KU Core Goal 3AH. The motion was approved.

**Petition #853 – Communication (KU Core 34)**

A motion was made and seconded to approve petition #853 for the KU Core 34 Communication Goal. The motion was approved.

**Multiple Goal Courses**

A motion was made and seconded to give administrative approval for courses to count for multiple goals in order to meet specific degree requirements. 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 4:03pm.*

**Attendance**

**UCCC Members Present:**  Martin Nedbal, Hashim Raza, Sarah Collins, Sarah Van der Laan, Juliana Carlson, Colin McRoberts, Gerrit de Boer, Molly Steed, Matthew Cook, Jordan Atkinson

### UCCC Members Absent: [Rana Esfandiary](https://theatredance.ku.edu/people/rana-esfandiary), Josh Roundy

**Ex-Officio:** Kim Warren, Dawn Shew, Jill Becker

**Advising Support:** Jody Johnson

**Staff Support:** Millinda Fowles

**Guests:** Sydney Stone, Austin Bogina, Alesha Doan, and Casey Fraites-Chapes