**Location:** Watson 455 & Zoom

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

**Agenda Summary**

**Announcements**

Millinda Fowles shared that the Math department would be attending the next meeting to share an update on the KBOR Math Pathways initiative.

**Consent Agenda**

The consent agenda was not voted on due to quorum not being met. This item will be voted on at the next meeting.

**Petitions**

No petitions were voted on due to quorum not being met. These petitions will be voted on at the next meeting.

**Recertification/Assessment Update**

Maddie Holland provided an update on the collection of Recertification and Assessment materials and provided and overview of what the Recertification process will look like in the spring for the UCCC.

**Membership Policy**

Chairperson Nedbal led a discussion on the updates made to the Membership Policy based on previous discussion. The policy was not voted on due to quorum not being met.

**Associate Degree Policy**

Millinda Fowles introduced the possibility of expanding the current KU Core 34 Associate Degree Policy to include A.A.s, A.S.s, and A.F.A.s from all U.S. institutions.

**Decisions and Action Items**

No items were voted on at this meeting due to quorum not being met.

*There being no further agenda items to discuss and due to quorum not being met, the meeting was adjourned at 2:54pm.*

**Attendance**

**UCCC Members Present:** Martin Nedbal, Jordan Atkinson, Matthew Cook, Hashim Raza, Colin McRoberts, Josh Roundy, Sarah Van der Laan, Gerry de Boer, Rana Esfandiary

### UCCC Members Absent: Juliana Carlson, Shawn Lawson, Anna Cashatt, Kenna McNally, Austin Bogina, Nicholas Britt

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

**Advising Support:** Jody Johnson

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

**Guests:** Nick Syrett, Sydney Stone