**Location:** Watson 503A & Zoom

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

**Agenda Summary**

**Announcements**

Maddie Holland provided a reminder that the meetings would be back in Watson 455 for the remainder of the semester and gave a preview of the guests and topics for the next two meetings.

**Consent Agenda**

Items on the consent agenda included November 5, 2024 Minutes, Petition #869, Petition #870, Petition #886, and the Policies, Procedures & Understandings Document Update. Please see voting results below in Decision and Action Items.

**Petitions**

The only petition on the agenda, Petition #885, was pulled from the agenda due to no longer being needed by the student.

**Course Approvals**

One course was reviewed and voted on. Please see voting results below in Decision and Action Items.

**COMS Rubric Update Request**

Jeff Hall spoke with the committee regarding why the updates to the COMS goal rubric were needed. He requested to work with the committee further in upcoming semesters to create a better long-term solution. The committee reviewed and voted on the proposed changes. Please see voting results below in Decision and Action Items.

**Capstone Learning Outcome**

Maddie Holland confirmed that the issue discussed with the learning outcome was a mistake that had been corrected. The committee voted on the updated capstone learning outcome. Please see voting results below in Decision and Action Items.

**Haufler Award**

Chairperson Nedbal led a discussion on the possibilities for the Haufler Award funds moving forward. Several options were presented and discussed. The committee decided to continue the conversation at future meetings.

**Decisions and Action Items**

 **Consent Agenda**

A motion was made and seconded to approve the consent agenda. The motion was approved unanimously.

 **REL 309**

A motion was made and seconded to approve REL 309 for the Global Culture Goal. The motion was approved unanimously.

**COMS Rubric Update**

A motion was made and seconded to approve the updates to the COMS rubric. The motion was approved.

**Capstone Learning Outcome**

A motion was made and seconded to approve the updated learning outcome for the capstone requirement. The motion was approved unanimously.

*There being no further agenda items to discuss, the meeting was adjourned at 3:26pm.*

**Attendance**

**UCCC Members Present:** Martin Nedbal, Hashim Raza, Gerry de Boer, Matthew Cook, Jordan Atkinson, Colin McRoberts, Josh Roundy, Sarah Van der Laan, Nick Britt, Austin Bogina, Rana Esfandiary, Shawn Lawson, Kenna McNally

### UCCC Members Absent: Juliana Carlson, Anna Cashatt

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

**Staff Support:** Maddie Holland, Deanna Arensberg

**Guests:** Sydney Stone, Jeff Hall