

**University Curriculum Committee**  
**2020-2021**  
**Wednesday, September 16, 2020**  
**2-4 PM**  
**Online Synchronous**

**Present:** Aaron Baxter, Martin Burg (Chair), Cara Cadena, Sookkyung Cho, Lindsay Corneal, Nagnon Diarrassouba, Susan Edwards, Dawn Evans, Barb Hoogenboom (Vice-Chair), Mark Pestana, Ellen Schendel, (ex-officio), Steven Schlicker, Geraldine Terry, Melissa Villarreal, Paul Yu

**Meeting #2**

**Guests:** Erica Hamilton, OEMC Chair)

**Called to Order:** 2:00 PM

**Consent Agenda:**

- Approval of the Agenda for 9/16/20
- Approval of the Minutes from 9/2/20 with amendment of adding SW 629
- 11142 HST 103 CCP

**Report from the Chair:** UCC Chair hopes that all are coping with the challenges of this semester. Meetings will be held only when necessary and a cue of about 10 exist each meeting.

**Report from Provost:**

- 1) Discussion concerning the ‘Stay at Home Order’ from Ottawa County restricting student movement in the community (classes, athletic training, food, medical, worship). Really about not going to restaurants, congregating (etc) and staying as close to their living environment as possible.
- 2) At the upcoming Board of Trustees item, the name change from Physical Education to Physical Education and Health Education will be acted on.
- 3) Courses for W-21 do not need to be submitted for online delivery at this time due to the COVID-19 suspension of some academic policies. Classes will need to be submitted via the curricular process for online delivery, for all semesters after that (as of today

**OEMC Chair Presentation:**

- 1) A new form is being developed for microcredentialing, both credit and non-credit bearing, in concert between faculty and staff. Ellen Schendel is leading this sub-group of OEMC in its work.
- 2). There will also be changes made to both the **New Course and Course Change Proposal Forms** related to online/hybrid questions to answer in SAIL, which were provided to the committee prior to the meeting.

- 3) May need a link to broader UDL information in SAIL, so that all faculty members are up to speed on that aspect. NOTE: This aspect will also be addressed in the exemplar that OEMC is working on.
- 4) It was suggested a separate spot/verbiage/check box be placed in the forms for Online and/or Hybrid delivery to allow the person to answer one/both. As of now it looked to be focused on Hybrid delivery.

**Motion:** To return the document provided to OEMC (with comments) and have the OEMC prepare a document and a “beta” test pathway on SAIL for the proposed changes (Ellen S. to investigate this option on SAIL). Motion passed.

### **New Business**

- 11193 HTM 100 NCP **Action:** Return for amendments
- 11086 GPY 112 NCP **Action:** Approved with amendments
- 11425 NUR 706 NCP **Action:** Approved with amendments
- PA 495 CBL **Action:** Approved with amendment
- 11297 Combined Degrees in Computing PCR **Action:** Approved

**Meeting adjourn:** 3:43 PM