

**University Curriculum Committee
2021-2022
Wednesday October 6, 2021
Online Synchronous**

Present: Aaron Baxter, Martin Burg (Chair), Cara Cadena, Sookkyung Cho, Nagnon Diarrassouba, Susan Edwards, Karen Gipson, Lara Jaskiewicz, Barb Hoogenboom (Vice-Chair), Andrew Kalafut, Mark Pestana, Ellen Schendel, (ex-officio), Geraldine Terry, Paul Yu

Meeting #5 (Synchronous, Zoom)

Called to Order: 2:04 PM

Consent Agenda:

- Approval of the Agenda for 10/5/21
- Approval of the Minutes from 9/29/21

Report from UCC Chair:

- 1) Karen Gipson, representing the Brooks College of Interdisciplinary Studies, was welcomed as the most recent addition to the UCC.. The UCC Chair also indicated that there are still 2 unfilled seats that should be representing the College of Liberal Arts & Sciences.
- 2) SAIL forms that had been initiated in the summer are coming along and will; be ready for review shortly.

Report from Provost:

- 1) New Programs Council may not meet due to the possibility of no new programs proposed.
- 2) There is now a description for the provost search. See website for details [Provost Search](#) .

New Business/Approve

- 11761 EGR 113 CCP **Action:** Approved
- 11762 EGR 185 CCP **Action:** Approved
- Discussion of UAS Charge #4: Clarify the role of market research (see link below) in the curricular process, and adjust Sail forms as needed. **Action:** C. Cadena and G. Terry to work on SAIL revision language and development/revisions of relevant questions
- Discussion of UAS Charge #2: Create a document for the College Committee Chairs with guidance regarding points to consider when reviewing proposals. **Action:** S. Edwards, K. Gipson, and N. Diarrassouba to review current document on UCC website "Roles and Responsibilities document" and develop FAQs to assist in assisting proposers.
- M Burg asked whether access to the UCC homepage could be improved as it is difficult to find as currently listed.

Meeting adjourn: 3:15 PM