

University Curriculum Committee 2022-2023

Wednesday, October 12, 2022 2-4 PM
(Online Synchronous-ZOOM)

Proposed Agenda (Meeting #7)

Present: Aaron Baxter, Cara Cadena (Vice Chair), Nagnon Diarrassouba, Erica Hamilton (ex-officio), Barb Hoogenboom (Chair), Susan Edwards, Lara Jaskiewicz, Andrew Kalafut, David Kurjiaka, Amy McFarland, Josita Maouene, Darren Parker, Mark Pestana, Geraldine Terry, Paul Yu

Consent Agenda:

- Approval of the Agenda for 10/12/22
- Approval of the Minutes from 10/5/22

Approved at 2:03 pm

Report from Chair: Although proposals are coming in quicker than earlier this semester, UCC is keeping up. Erica and others are working behind the scenes on Certificate criteria for UCC, among other things.

Barb asked if someone from the Registrar's office could sit on UCC (secondary to their request) for a one-year pilot, serving as ex-officio.

Action: move to approve this membership pilot

Approved at 2:29 pm.

Report from Provost: Erica thanked the UCC for reviewing the certificates that were recently proposed and tabled by UCC and discussed Certificates in general, and reviewed HLC requirements for gainful employment.

Discussion:

1. ECS Charge #1: College Committee Guidance: Create a document for the College committee chairs with guidance regarding points to consider when reviewing proposals.

[SHORE Log: 1245-2021](#) .

#1 Supergroup to finesse this list into something usable and digestible for curriculum chairs. Led by Sue and Andrew

2nd Supergroup to review [Curricular Review and Development Checklists - Faculty Governance - Grand Valley State University](#) for unit heads and proposers. Led by Paul, Nagnon

2. MOE percentage discussion, went over Percentages.pdf. Darren will add a sentence and return to UCC.

New Business:

- 12298 CHM 115 CCP **Action: Approved**
- 12349 EDS/EDR 323 CCP **Action: Approved with amendment.** However,-Barb will follow up with proposers.
- 12332 BA/BS in Environmental Sustainability Studies PCR **Action: Approved with amendment**
- 12344 Certificate in Sustainable Food Systems PCR **Action: Approved**
- 12253 INT 370 NCP **Action: Approved with amendment**
- 12087 Revisions to the Philosophy Major PCR (returned) **Action: Approved**

Adjourned at 3:40 pm.