Grand Valley State University
University Curriculum Committee 2023-2024
Wednesday, September 11, 2024

Present: Barb Hoogenboom (Chair), Cara Cadena (vice chair), Martin Burg, Sue Edwards, Aaron Baxter, Darren Parker, Lara Jaskowicz, Andrew Kalafut, Paul, Yu, Krista Benson, Felix Ngassa (ex officio), Haley McKenna (ex officio), Heather Chappell, Bruce Ostrow, Beth Peterson, Colleen Brice, Samah Mansour (ex officio)

Proposed Agenda (Meeting #2)
Consent Agenda
- Approval of the Agenda for 9/11/24
- Approval of the Minutes from 9/4/24

Action: Approved at 2:05 pm

Report from Chair:
- Several new program prospecti coming from new college of computing. Efforts to align with similar programs in the state re: bachelors and master's programs
  - Themes: software engineering, AI, human-centered computing/design

Report from Provost's office:
- Nuts and Bolts of curriculum review is Monday, September 16th (previously known as Curricular Road Show) from 11-12. Audience is anyone involved in curricular review. Please share widely with anyone involved with curriculum proposals.

No curricular actions this week.

Old Business/Discussions:
1. **Activity type changes reporting**. re: Independent Readings (appear to be n=56) and Studio courses (n=192).
   1. Registrar's office will (cc: Felix and Barb) notify the appropriate unit heads as re: needed changes to activity types with instructions on how to proceed for the '25-'26 AY.
2. **SAIL Videos.** Felix to meet with Zach McCurdy prior to roadshow CCR, CCP and NCP are the requested topics.
   Additional instructional videos that might be important: How to group things in SAIL, if not covered in CCR.
3. Verbs on SAIL discussion. Limitations, domains, etc.
   VERBS Supergroup- Beth, Lara, Paul
   Charge: Examine and refine verbs on SAIL.

4. **Exemplar work from last semester**!

   NCP exemplar: PDF with comments NOTE: we do need to remove the part about online/hypbrid.

   CCR exemplar: Google Doc with noted characteristics and referenced to proposals in SAIL

   EXEMPLAR Supergroup: Krista, Colleen, Bruce

   o **Charge:** tidy up the exemplars, arrange them how we'd like them on the website, include a preamble, ensure proposals are approved, and send to Lisa for uploading to UCC's website

New Business/Discussions:

5. **UAS/ECS Charge #4:** Combined degrees proposal and processes. Our work so far on this charge:

   https://docs.google.com/document/d/1ZUQxMkW74nVESl5Xa2f5J_KW68MUxlvb/edit?usp=sharing&ouid=117642045334584311725&rtpof=true&sd=true

   COMBINED DEGREES Supergroup: Andrew, Martin, Lara, Samah (Haley as consultant)

   Charge: Consider and detail the process for creating combined degrees, offer suggestions and details. (Start with work from last year)

6. Charge #5: **New Program Proposal Process**: Work with FSBC and New Programs Council to streamline process. Not addressed (has been completed, memo sent last AY)

7. Consider new charges?

   1. University-wide Accepted Nomenclature for Majors: Work with the records office to determine what nomenclature is used (concentration vs emphasis) and consider if all units and colleges can use a single nomenclature.

   _____

   2. Avoiding Duplication of Credentials: In collaboration with OEMC, examine micro-credentials, specifically certificates (UCC) and badges (OEMC), to ensure that there are distinguishable differences between badges, certificates, and minors (to avoid duplication of credentials)

   OEMC also has this charge – suggestion to let OEMC take a first attempt and will update UCC as needed.

Adjourned at 3:40 pm