

Proposed Agenda (Meeting #19)
Consent Agenda
University Curriculum Committee 2022-2023
Wednesday, February 15, 2023 2-4 PM

Present: Aaron Baxter, Cara Cadena (Vice Chair), Elizabeth Davis 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, Paul Yu

Consent Agenda

- Approval of the Agenda for 2/15/23
- Approval of the Minutes from 2/8/23
- 12402 STA 340 (prerequisites only)
 - **Approved at 2:04 pm**

Report from Chair: Addressed query from Bradford Dykes (OEMC) about necessity of academic integrity question in the online rationale form in SAIL. Motion to allow OEMC to discern recommended SAIL amendments regarding this prompt on the online/hybrid form and work with UCC to make changes as requested. Motion supported

Report from Provost's office:

- Erica met with ECS last week, minors consisting of only existing courses now required to go through New Program Council.
- Working with vice chair of ECS/UAS to update prompts for new program prospectus.
- Working to update the course catalog with current SOR's as possible.
- GenEd is talking about adding digital literacy skills (related to BlueDot).

New Business:

- **Finalize UCC Proposal guidelines document**

This document is for curriculum committee chairs and may be shared with others. **UCC consents to move it forward.** Barb to distribute to CCC chairs, and add to UCC website when appropriate.

- **Report/update from SAIL Activity Hours SuperGroup**

Agreed to seek clarity on the definitions (Erica and Haley to lead) and go from there. Suggestion to align with HLC and Carnegie definitions if they exist.

- **Charge #2 from UAS/ECS: Role of Market Research: Clarify the role of market research (see link below) in the curricular process, and adjust Sail forms as needed.**

<https://www.gvsu.edu/gvdata/>

SHORE Log: 1247-2021- deferred to net meeting.