

UNIVERSITY UNDERGRADUATE COUNCIL

January 14, 2020, 3:30pm

Campus Commons 2300 Conference Room

MINUTES

Present:

- | | |
|--|---|
| <input type="checkbox"/> Broghammer, Sean | <input checked="" type="checkbox"/> McClatchey, Christine |
| <input checked="" type="checkbox"/> Couch, Charles | <input checked="" type="checkbox"/> Park, Junpyo |
| <input checked="" type="checkbox"/> Dineen, Rachel | <input checked="" type="checkbox"/> Somero, Marvin |
| <input checked="" type="checkbox"/> Fitzpatrick, Colleen | <input type="checkbox"/> Tancayo, Michaela |
| <input checked="" type="checkbox"/> Franklin, Scott | <input checked="" type="checkbox"/> Terranova, Victoria |
| <input checked="" type="checkbox"/> Fulton, Jarae | <input checked="" type="checkbox"/> Thompson, Susan |
| <input checked="" type="checkbox"/> Garrett, Barbara | <input type="checkbox"/> Tucker, Gardiner |
| <input type="checkbox"/> Hawkinson, Ann | <input type="checkbox"/> Withrow, Nicole |
| <input checked="" type="checkbox"/> Matchett, Nancy | <input type="checkbox"/> Zukiewicz, Adam |

Guest(s): Stephanie Torrez, Chris Freeman, Jason Sifrit, Kristin Bovaird-Abbo

Call to Order

- The meeting was called to order at 3:33pm.

Approval of Agenda

- The agenda was approved without objection.

Approval of Minutes 12-10-19

- The minutes for 12-10-19 were approved without objection.

Reports

1. LAC – First meeting of the term is 2/4/20. Tom Trelogan passed away; Nancy Geisendorfer stepping up as chair.
2. Assessment Council – Met yesterday; student learning outcomes were discussed; expect to see announcement to apply for internal grants.

Unfinished Business

- **UGC Bylaws updates** – Scott
 - Membership section: do we want to keep same as BPM or flesh out with specific detail?
 - Examine BPM: 2-3-107(1)
 - Numbering issue discovered in BPM: two uses of “c”
 - Issue will be sent to Codification for correction
 - Section 7 – use of the word “ensure” may be problematic; change to “recommend changes to help ensure”
 - Maps to BPM: 2-3-107(1)(c)(VII); this section would need to be updated

- **Annual Program Review**
- **Timeline for spring commencement speaker**
 - Commencement Speaker Selection Committee:
 - Susan Thompson
 - Jarae Fulton
 - Colleen Fitzpatrick
 - Junpyo Park
 - 01/17 – Friday – asking Betsy to promote through
 - Dean of Students website
 - Email to college deans
 - Public Relations – UNC social media, UNC Today

New Business

- **SOAR dual/concurrent enrollment policy proposal** – Chris Freeman
 - Dual/concurrent enrollment students come in under academic probation if they have below a 2.0 GPA based on their dual/concurrent enrollment grades.
 - Under proposed changes, a grade of “C” or higher is needed to earn credit
 - “C-“ or lower does not earn credit and is not calculated in UNC GPA
 - All grades appear on transcript and may impact Financial Aid eligibility
 - Under proposed changes, students who earn a “C-“ or lower would be no longer eligible to participate in dual/concurrent enrollment courses.
 - Currently, students are dismissed if they earn a “D” or lower.
 - If approved, the change would go into effect for Fall 2021
 - Narrative changes to the catalog are due March 1st

MOTION: Fitzpatrick – It is moved to accept these changes as proposed.

SECOND: Thompson

FRIENDLY AMENDMENT: McClatchey – Amend proposal language and bring back to the Council with any substantive changes.

VOTE: Approved by voice vote.

- **Honors Program curriculum revisions** – Loree Crow
 - Kristin Bovaird-Abbo presented program changes to the Council
 - New courses added to program listing; outdated courses removed from program listing

MOTION: Franklin – It is moved to approve the Honors Program curriculum revisions as presented.

SECOND: Fitzpatrick

VOTE: Approved by voice vote

- **Catalog narrative updates – Exploring and Seeking Programs**

Comments to the Good of the Order

Adjournment

- The meeting was adjourned at 4:54pm.

Barbara Garrett
Chair

Betsy Kienitz
Recording Secretary