

UNIVERSITY UNDERGRADUATE COUNCIL

April 14, 2020, 3:30pm

Remote Meeting - Zoom

MINUTES

Present:

- | | |
|---|---|
| <input type="checkbox"/> Couch, Charles | <input checked="" type="checkbox"/> Park, Junpyo |
| <input checked="" type="checkbox"/> Dineen, Rachel | <input 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 type="checkbox"/> Thompson, Susan |
| <input checked="" type="checkbox"/> Garrett, Barbara | <input checked="" type="checkbox"/> Tucker, Gardiner |
| <input checked="" type="checkbox"/> Hawkinson, Ann | <input type="checkbox"/> Withrow, Nicole |
| <input checked="" type="checkbox"/> Matchett, Nancy | <input type="checkbox"/> Zukiewicz, Adam |
| <input checked="" type="checkbox"/> McClatchey, Christine | |

Guest: Ken Clavir

Call to Order

- The meeting was called to order at 3:34pm.

Approval of Agenda

- Approved without objection

Approval of Minutes 03-10-20

- Approved without objection

Reports

1. **LAC** - Matchett – In preparation for the new Liberal Arts Curriculum (31 credits) starting in Fall 2021, all undergraduate programs need to be updated to redistribute the 9 credits previously dedicated to the Core (40 credits). LAC officers for next year are Tara Wood, chair, and Nancy Geisendorfer, vice chair.
2. **Assessment Council** - Park - Assessment Council revised ILO #3 yesterday. There will be one more meeting in May to revise ILO #5.

Unfinished Business

1. UGC Bylaws

- The Council reviewed a revised document with comments from Garrett.
- The bylaws will be changed to reference Board Policy where appropriate.
 - No constitutional amendment needed if we are not changing Board Policy.
- Make sure dates are updated in all three areas

MOTION: Fitzpatrick – It is moved to approve the updates as presented and forward the updated bylaws to Codification for their review.

SECOND: Hawkinson

VOTE: Approved by voice vote.

2. Honors Faculty Chair position

- No new updates - Proposal is on hold until Fall.

New Business

1. UGC Vice Chair Election

MOITION: Franklin nominates Ann Hawkinson for Vice Chair, and Hawkinson accepts.

SECOND: Terranova

VOTE: Approved by voice vote.

Comments to the Good of the Order

- Thanks everyone for your service this year!

Adjournment

- The meeting was adjourned at 4:15pm.

Barbara Garrett
Chair

Betsy Kienitz
Recording Secretary