

2024 UNDERGRADUATE COUNCIL

February 13, 2024 | 3:30pm

UC Council Room

MINUTES

Present: Finley, Larson, Markowski, Matchett, Moore, Zimmerman

Zoom: Gottlieb, Guetler, Henson, Pepmeyer

Absent: Klein, Sedinger

Guest: Malde, Zeller

Call to Order 3:33pm

Approval of Agenda approved without objection

Approval of Minutes 1/9/2024 approved without objection

Chair's Report/Announcements (Larson)

-APC made progress on curriculum Process Policies

-FS bills have been approved for COM. HLC visit coming up, the 1st draft will be sent to Kirsty soon. 39 sabbaticals that have been approved. The BOT will be meeting in February and 12 new certificates are to be presented. Discussion to lower BSN completion tuition will be brought to BOT. The search for a legal council position is beginning.

Reports from Councils

LAC (Matchett) – first meeting was last week. Continue to refine indirect and direct assessments.

Assessment Council (Markowski) – Met yesterday; continue work on expectations of accreditations.

Special Reports

New Business

- F2F Canvas Classroom Shell – Kathy Zeller
 - Instructional design and development at UNC
 - This Canvas shell aims to work with UNC faculty where pedagogy meets technology.
 - Instructional design is mainly for online courses, if faculty is interested in F2F shell they must submit a ticket to gain access.
 - Support will mainly be through Canvas itself instead of IM&T
 - How do we get it to Faculty? How do we lower the barriers or make things easier to use?
 - Training will be available online 24/7.
 - From a student's perspective it is easier to use/read
 - Easier for students to navigate. Easier for faculty to start up a course.
 - Kathy will reach out to SGA and set something up with them.

- Based on feedback UGC can draft a policy and send it to APC.
- UNIV New Course Proposal – Mindfulness – Melissa Malde
 - Proposing new course – Mindfulness Institute of Emerging Adults
 - About 10 instructors have been taught meditation and will be instructors.
 - This course will be open to both undergraduate and graduate courses.
 - 6 contact hours
 - 4 credit hours through extended campus (extended campus would be easier for instructors but there will be an overload)
 - The course will consist of in person, a retreat, and asynchronous meetings.
 - Certain criteria must be met before moving forward with addition to course catalog.
 - Will return to UGC next month after more information is received. A syllabus will be sent to members.

Unfinished Business

- Curriculum Working Group (CWG) Recommendations
 - Starting from Q4
 - Question 4:
 - Questions from committee:
 - Should there be double counting of credits? Should there be a limit?
 - Should we take a common approach or follow what other institutions do based on double counting?
 - How many programs will be impacted?
 - Add the advantage of increasing the opportunity to add more to students' transcripts.
 - The disadvantage would be the potential of creating competition between units.
 - No recommendation, endorse CWG recommendations.
 - Question 5:
 - Endorse CWG recommendation.
 - The document will be added to teams for review and recommendations will be brought forth in the next meeting.
- AI Generated Policy – Basic UNC-Wide Policy?

Comments to the Good of the Order
Adjournment 5:00pm