

University Undergraduate Core Committee
 (Wed), December 9, 2020 Remote
 9:30 am – 11:00 am
Meeting Minutes

Attendees: Anne McCabe, Sheri Anderson, Kim Druschel, Michael Swartwout, Kyle Crews, Lauren Arnold, Ginge Kettenbach, Ellen Crowell, Bryan Sokol, Peggy Dotson, Marissa Cope, Dan Kozlowski, Elena Bray Speth, Paul Lynch, Heather Bednarek, Jessica Leonard, Renee Davis, John James, Atria Larson, Nathaniel Rivers, Wynne Moskop, David Kaplan, Dannielle Davis, Steve Schoenig, Filippo Marsili, Sophia Izhar, Judy Geczi, Ellen Carnaghan, Laura Rettig

- 1) Call to Order and Announcements
 - Courseleaf update: Working with registrar to have Courseleaf Core course submission interface up and running by January 4, 2021.
 - Core subcommittee chairs will host a series of SP21 Brown Bag sessions, each focused on one distinct component area but all with orientation on Courseleaf submission process. Tuesdays 12:15-1:30pm, Starting Tuesday, Feb 9th, through early April.
 - In SP21, UUCC will meet from 9am – 11am once / month.
 - UUCC Minutes (Paper one: 11/18/20). **APPROVED**

- 2) Final draft for vote: Guidance Statement on Integrating Core / Program Requirements

UUCC discussed final draft of guidance statement designed to assist programs in how and when to integrate Core / Program requirements.

 - UUCC is aware that programs are already being adapted to accommodate new Core.
 - This third draft is a final revision, one edited by representatives from Doisy College of Health Sciences, Nursing, Parks, Education (high credit degree programs) as well as CAS representatives.
 - This Guidance document will help clarify and guide conversations across the University.

Motion 1: UUCC approves this statement for distribution to SLU
APPROVED Voting members. **FULL: opposition – zero. Abstentions – zero – Unanimously passed.**

- 3) Ignite Seminar submissions and pilot year section approvals (papers four and five)

Dr. John James, Associate Director of the Core: Ignite Seminar, offered an overview of process undertaken by his subcommittee in reviewing all Ignite submissions, identifying those submitted for the pilot, and creating a roster of diverse offerings from as many colleges / schools as possible. Context work to date, timeline, overview, process to identify Madrid, alternate and St. Louis.

 - 51 total submissions. 47 in St. Louis. 4 in Madrid.
 - Goal for today: approve the roster of sections and alternates for Fall 2021 pilot semester in St. Louis and Madrid.
 - In January UUCC meeting, we will approve approximately 60% - 70% of sections for launch year roster. In Fall 2021, Ignite submission portal will open again for submissions to teach in launch year (22-23) and following year (23-24). Portal will open every fall this way, creating a two year rolling approval process. If approved, a section will be eligible for a two-year window—after which it will need to be reapproved [process TBD].

MOTION 2: Approve three Ignite sections plus alternate(s) for FA2I pilot at SLU-Madrid (approved) MOTION 3: Approve ten Ignite sections plus alternate(s) for FA2I pilot at SLU-St. Louis (approved)

4) Adjourn