

University Undergraduate Core Committee

Tuesday, March 17, 2020

Remote

11am – 1pm

Meeting Minutes

Attendees: Judy Geczi, Anne McCabe, Jennifer Rust, Ness Sandoval, Ellen Carnaghan, Sheri Anderson, Kim Druschel, Ryan McCulla, Filippo Marsili, Christopher Thomas, Michael Swartwout, Kyle Crews, Lauren Arnold, Ginge Kettenbach, Ellen Crowell, Bryan Sokol, Steve Sanchez, Peggy Dotson, Louise Neiman, Marissa Cope, Laura Rettig

1. Call to order and announcements/updates

- Report on Core Proposal votes so far:
 - Parks College of Engineering, Aviation and Technology: Adopted (unanimous)
 - Chaifetz School of Business: Adopted (unanimous)
 - School of Public Health and Social Justice: Adopted (50 Y, 2 N)
 - School for Professional Studies: Adopted (11 Y, 1 N)
 - Doisy College of Health Sciences: Adopted (unanimous)
 - Valentine School of Nursing: Adopted (35 Y, 5 N, 5 abstain)
 - **STILL TO VOTE:** School of Ed and College of Arts and Sciences
- UCC meeting plan (spring/summer 2020)
- Subcommittee work on messaging for the Core (website audit)
- Core committee population for FA20 and moving forward
- Meeting minutes 2/25/2020 approved.

2. Review: AD position description drafts (to go out April 1, 2020)

- UCC reviewed two of seven position descriptions: Ignite Seminar and Cura Personalis.

3. Adjourn