

- **University Undergraduate Core Committee**

Tuesday, April 7, 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, Margaret Bultas, Ginge Kettenbach, Ellen Crowell, Jay Haegen, Jordan Glassman, Bryan Sokol, Gary Barker, Steve Sanchez, Bill Rehg, Peggy Dotson, Marissa Cope, Laura Rettig

1) Announcements

- Core Director has now met with Deans from all colleges/schools that deliver undergraduate programs to discuss the new UUCC committee structure and ask that each school populate this structure with their representatives for August 2020
- The UUCC will not turn over fully; we will have continuing members to ensure continuity and institutional memory as we move from invention to implementation stage in fall 2020
- April 1, 2020: Associate Directors of the Core position descriptions were released to SLU community. UUCC will break into seven subcommittees for an initial review of all applications; full UUCC will conduct interviews with finalists to reach a recommendation for appointment to all positions.
- Meeting Minutes for 3/31 -- approved.

2) UUCC Bylaws Revision (version 4.0) – effective 7/1/2020

- UUCC reviewed draft version of revised UUCC bylaws, to go into effect July 1, 2020.
- These revised bylaws reflect the new UUCC structure with seven additional positions (Associate Directors of the Core) which brings the total number of seats on the committee to 31.
- Bylaws will be brought back for a vote on adoption scheduled for 4/14/2020.

3) Adjourn