

University Undergraduate Core Committee

Wednesday, August 26, 2020

Remote

9:30 am – 11:00 am

Meeting Minutes

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

1) Call to Order and welcome

- Welcome to the UCC for existing and new members
- Full budget and plan that accompanied approved Core remains in place. Provost has identified supporting and funding the new Core as a top University priority.
- We continue to work closely with the Registrar's office to design an optimal Courseleaf interface for Core course submissions. Hope to have it up and running by mid-semester.
- Writing Across the Curriculum position approved; Dr. Nathaniel Rivers (AD: Eloquentia Perfecta I: Written and Visual Comm) will chair, with university-wide search committee representation.

2) Orientation to new UCC committee structure and procedures

- Two locations for information on the UCC.
 - Internal UCC Shared Google Drive: all meeting agendas and supplemental documents, past UCC work, current subcommittee assignments, more
 - Provost Core site: Core Directory, University Core document with Core Oversight structure (appendix D); UCC makeup and Bylaws, monthly meeting minutes, Core Development history
- UCC monthly meetings will be a combination of updates, discussion, deliberation and course approvals.
- Core Leadership team meets weekly; all ADs also meet weekly or bi-weekly with Core Director

3) Associate Directors' introductions and updates

- Anne McCabe – Madrid Campus
- John James – Ignite Seminar
- Bobby Wassel – Cura Personalis
- Atria Larson – Theological and Philosophical Foundations
- Nathaniel Rivers – Eloquentia Perfecta I – Written and Visual Communication
- Tim Huffman – Eloquentia Perfecta II – Oral Communication and Creative Expression
- Wynne Moskop – Equity, Global and Identities
- Dannielle Davis – Reflection and Action
- David Kaplan – Collaborative Inquiry

4) Review of subcommittee assignments

To consider: given the College / School faculty representation we have to work with, is this the optimal spread of representation across subcommittees? Are there colleges/schools/units that need to be in particular subcommittees that are not currently placed there?

- Seven CAS faculty reps; seven non-CAS faculty reps on the full UCC. This means one CAS rep on all committees, with non-CAS reps spread across subcommittees (augmented by secondary, subcommittee-only reps from all non-CAS colleges and schools)
- UCC reviewed draft appointments and made no significant shifts, other than a possible shift in representation from SLU Madrid liaisons
- Question from Peggy Dotson: How will all subcommittees create lines of communication to Advising? We need to be careful here, since we have only one rep from University Advising, who sits on only one subcommittee. Perhaps the Core ADs can meet regularly with University Advising?

11:00 – 11:30 Open-topic Breakout Rooms (optional)

- Breakout – Tim, Ginge, Renee (EP2: Oral Comm and Creative Expression)
- Breakout- Lauren, Heather
- Breakout – Paul, John, Judy (Ignite Seminar subcommittee)
- Breakout – Nathaniel, Elena, Jessica (EPI: Written and Visual Communication)

5) Adjourned: Next full UCC meeting on W September 23rd @ 9:30-11am