

University Undergraduate Core Committee

September 23, 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, Ginge Kettenbach, Ellen Crowell, Bryan Sokol, Gary Barker, Peggy Dotson, Marissa Cope, Dan Kozlowski, Elena Bray Speth, 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, Sophia Izhar, Laura Rettig

1) Call to Order and Announcements

- Reviewed of Core curricular subcommittee structure / assignments
- Update on appointment of CAS Disciplinary Experts for Core curricular subcommittees
- UUCC Libraries Rep, Judy Geczi, has created a Virtual Core Library bookshelf. This resource provides faculty a research guide for Core related books. Unlimited user access to ebooks will be purchased for all titles when possible. Funded in partnership between SLU Libraries and the Core.
- UUCC Meeting Minutes for 8/26 approved with minor revisions.

2) Orientation to structure of full UUCC minutes/discussion of consent agenda for future meetings.

- Discussed how to streamline information from AD Core Leadership weekly meetings to the full UUCC?
- Goal even with this much larger and more complex oversight structure will be to keep the UUCC an open and generative space. To this end, we want subcommittee digests that provide the UUCC with brief summaries/snapshot of monthly meetings, including lists of courses recommended for approval, or revise and resubmit. Fuller subcommittee meeting notes will be available, for those who want to dig in, in a shared Google Drive folder.

3) Review and discussion: University Core faculty development website: Ignite Seminar (including submission portal) and Cura Personalis One) to be made public asap; goal is 9/25 (Friday).

- Website will go out Friday 9/25 all faculty, staff, faculty in Madrid.
- UUCC reviewed all pages of site, and offered suggestions for clarification, streamlining content, ease of navigation. Also, suggested wording that more accurately and clearly communicates intention and procedure around the pilot submission process and its relationship to the creation of the schedule for launch year (2022-23).
- UUCC suggested the inclusion, on each Core Component page, of the one-page component sheet from the approved Core Document.
- Small subcommittee will work between today and Friday to implement the changes suggested by the UUCC and launch the site, pending vote of the full committee to launch with these changes?
- Committee voted: **Yes/Approved by committee**

4) Adjourn