

University Undergraduate Core Committee

August 24, 2022

Attendees: Lauren Arnold, Sheri Anderson, Gary Barker, Heather Bednarek, Elena Bray Speth, Allen Brizee, Jamie Broeckling, Marissa Cope, Kyle Crews, Ellen Crowell, Renee Davis, Peggy Dotson, Kim Druschel, Theresa Friederich, Judy Geczi, Jay Haugen, David Kaplan, Grant Kaplan, Kathy Kienstra, Dan Kozlowski, Atria Larson, Jessica Leonard, Paul Lynch, Anne McCabe, Wynne Moskop, Bruce O'Neill, Ben Perlman, Laura Rettig, Nathaniel Rivers, Steve Schoenig, Mike Swartwout, Bobby Wassel

1) Call to Order / Announcements

- Core Launches this year! 2022-23 is the Core launch year
- Welcome and introductions: new UCC members: Theresa Friederich (Assistant Registrar for Curriculum); Jesse Helton (SSW); Brooke Kenworthy (SGA VP for Academic Affairs); Kathy Kienstra (DCHS); Bruce O'Neil (CAS-Anthropology); Ben Perlman (AVP of Student Engagement).
- SLUMA exhibit will run from August 26th – March 29th (Opening Reception on Friday, September 23rd from 5:00-8:00 p.m.)
- Approved: UCC minutes from April 27th 2022

2) Approval of Core course/experience submissions

Reflection in Action

Courses

CORE 2510: Vocational Inquiry Through Advocacy and Service

Co-curricular experiences

Belize Business Immersion Experience

Volunteering with Fundacion Sanders- Madrid

Campus Ministry Spring Break Immersion Program

Micah Program Weekly Service

Cura Personalis 2: Self in Contemplation

Courses

CORE 2510: Vocational Inquiry Through Advocacy and Service

Co-curricular experiences

Center for Social Action Policy Pods

Mission Meets the Market

Mental Health First Aid Training

DICE Student Staff Retreat

Social Justice and Advocacy Training

Campus Ministry Retreat Programs

Micah Program Spring Retreat

Micah Program Community Nights

Ways of Thinking: Aesthetics, History and Culture

EDUC 1200: Growth Development and Learning

Ways of Thinking: Natural and Applied Sciences

EAS 1420: Introduction to Atmospheric Science

- 3) Overview / refresher course in monthly UCC Policies and Procedures
- 4) Review: UCC Memberships Roster and Subcommittee Assignments
- 5) Discussion: Revised UCC Bylaws Draft
 - Revisions included addition of CAS-Madrid as voting representative for CAS, addition of voting member for School of Social Work, and name change from Parks College to School of Science and Engineering.
 - UCC members queried how many voting members (now 16 total) would need to be present for a quorum, and how many votes constitutes passage of a motion.
 - Tabled: at Sept. UCC meeting we will be discussing the quorum / number of votes required to pass a motion.
- 6) Discussion: Core Associate Directors: Procedure for Review and Reappointment
 - ADs invited to leave meeting early, and UCC briefly discussed both format of a feedback form and how long to keep form open.
 - All present agreed that this process is not evaluative—instead, intended to provide a snapshot of the leadership and accomplishments of our Associate Directors.
 - All feedback will be reviewed only by Core Director and conveyed to each respective associate director.
 - Form will be sent out in early September, with a close date of 30 September to ensure enough time to complete feedback conversations and open a call to replace one associate director who is stepping down after this year.
- 7) Adjourn