

Minutes

UCC Meeting

September 17, 2020

Virtual 11:00 – 12:00 PM

<https://zoom.us/j/92237011662?pwd=VkZYcVNoMUZQbURXYVhYUJGcFU0QT09>

Meeting ID: 922 3701 1662

Attendees: Rusty Leonard, Roy McLean, Katherine Harris, Emily Zyla, David Bright, Fran Rosen, Joe Pole, Felix Amisshah, Danette Mondrella

Guests: Victor Piercey, Bob Griffith, Ashley Burgess, Elise Gramza, Michelle Johnson

1. Approval of Minutes from 09/03/20 Meeting. Katherine Harris moved to approve; Emily Zyla seconded: 6 Support, 1 Abstain
2. New Business

Proposal Number	Title	Notes
	Victor Piercy GEN ED, Part A Part A -Motion to support by Rusty, Emily seconded: 7 Support	Emailed 9/14/20 Roy McLean and Katherine Harris support the new process outlined by Victor. New proposed Gen Ed process would be updated and added to the UCC manual. Part B: Discussion, “Defining Criteria” of a Gen Ed competency. “Operational Definition” discussion of a Gen Ed competency; Fran suggests having Senate approval. “Ferris Learning Outcomes” Rusty suggests collaborating with the UAC. Victor will follow up with the Gen Ed committee and making form updates.
	Form B addition to curriculum proposals for UAC and APR Motion to approve by Rusty, Katherine seconded: Program level outcomes to have a Form B consultation to the UAC 7 Support	Question for discussion: Roy asked what role APR would play in reviewing updated or new outcomes. Rusty clarified that an additional Form B would go to UAC for proposals that implement or affect program level outcomes. Fran feels it is not a necessary function for APR to review.
	Course cap question, discussion	Emailed 9/14/20 Felix stated that instructors should be involved with a proposal to change course caps. Rusty suggested bringing course caps upfront on the

		<p>Form A and Form EF.</p> <p>Advise updating the UCC manual regarding course caps for the 3 methods of delivery. Rusty will draft.</p> <p>Rusty will report and address the UCC concerns to the Senate and Deans Council.</p>
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3. Old Business

Proposal Number	Title	Notes

4. Other Business