

UNIVERSITY CORE CURRICULUM COUNCIL
MINUTES: September 12, 2008 (Meeting 2)

Present: Mark Krahling, Jim Bandoli, Stephanie Bennett, Blaine Gooch, Susanna Hoeness-Krupsaw, Ken Johnson, Julie McCullough, Paul Parkinson, Dane Partridge, Mara Beth Womack (Dental Hygiene), Deborah Carl (Dental Hygiene), Lesa Cagle (Faculty Senate).

1. The meeting was called to order at 3:10 p.m.
2. Announcements
 - a. Constitution Day upcoming Wednesday, September 17
 - b. Southern Hospitality Day schedule distributed
 - September 27: Hoeness-Krupsaw
 - October 11: Partridge
 - October 25: Bandoli
 - November 22: Pickett
 - c. "Exploring Majors" fair October 23 will need to be staffed.
 - d. UCCC meeting schedule for the semester
 - October 17: UC 215
 - November 21: UC 205
 - December 12: UC 215
 - e. Mark Krahling is still looking for a student worker.
 - f. A picture of the Cooper Award winner will be posted in the library.
3. The minutes of the August 8, 2008 meeting were approved.
4. Old Business
 - a. UCC website has been updated re: appearance, the Handbook has been updated (available in Word and PDF), as well as other materials, such as petitions (available on the O: drive).
 - b. Faculty Senate will be acting on the Pre-requisite policy.
 - c. Exemptions/substitutions will be revisited at the next UCCC meeting.
 - d. Speaker series planning for 2009-10 will be done this semester (Krahling, Johnson); poster for this semester done.
5. New Synthesis Petition: DTHY 457
 - a. Deborah Carl and Mara Beth Womack presented the petition and responded to questions.
 - b. Petition approved.
6. UCC Assessment (Parkinson)
 - a. Template distributed.
 - b. Tiered Assessment strategy distributed.
 - c. Assessment Day
 - Question raised as to whether data can be disaggregated further.
 - d. Discussion

7. Workshops for Spring Faculty Meeting (Cagle)
8. Spring Retreat
9. Course Review
 - a. Materials to be submitted by end of September.
 - b. Review teams to be assigned in October.
10. UCC Guidebook
 - Publishing is working on making it more "student friendly."
11. Data we need
 - Mark Krahlung reminded Council members to be thinking about this.
12. Meeting adjourned, 4:20 p.m.

Respectfully submitted, Dane Partridge, Secretary of the Day.