

# UCC Council

## Minutes of the May 4, 2012 Meeting

**Present:** Jean Levitan, Kathy Malanga, Carol Granoff, Hideo Watanabe, Ian Marshall, Lynne Orr, Maggie Williams, John Peterman, Rob McCallum, Giuliana Andreopoulos, Jennifer DiNoia, Nancy Weiner, Murli Natrajan, Julie Rosenthal, Karen Swanson

Motion to approve 2/24 meeting minutes (accepted)

Motion to approve 3/30 meeting minutes (accepted)

1. Need more WI/TI courses
  - Some departments have none
  - need outreach to get them on board
2. Session to be held/faculty compensated for attending course outlines prep. (5/15, 9-12:30, Rooms 168, 171)
3. Second part of the UCC Institute= setting people together/discuss where we are, where we need to go—institute is one-half day because there are concerns regarding low attendance
4. Course repeat policy
  - If we want to change this, we need to send a recommendation to senate executive
    - there are some courses for which there is no equivalent (GE→UCC)  
e.g. , racism & sexism
  - Other “biggie” is that you move onto area 4 after completing 18 credits
    - the way the system reads 18 credits/can’t calculate credits in 2<sup>nd</sup> semester of sophomore year
    - need to send message to senate that repeat policy needs to be reexamined/proposal?
    - Jean/Kathy will draft proposal regarding repeat grade procedure & equivalency courses—UCC council will then review/vote on it
5. Courses at review panels/or soon-to-be
  - does panel want to have another face-to-face meeting to review these courses?
  - should we set up another meeting in May or arrange to do the reviews online?
  - motion to review online if less than or equal to 10 courses
    - motion passed
6. Strategic Plan
  - Co-chairs will represent UCC Council/Strategic Plan
  - Need to set goals for plan for next 5 years
    - will be a major task/change in the fall
  - UCC members: think about the three items in the strategic plan/make suggestions that we can send to the planning group

7. Course Approvals

- Finance Information System—approved
- Physics for Information Age—approved

Motion to reelect chair/co-char—approved.

Meeting adjourned at 2:00 PM.

Respectfully submitted,  
Jennifer DiNoia