

2019-11-14 (Revised Agenda) - UCC Meeting Agenda/Minutes

2 - 2019-20 UCC Meeting Agendas/Minutes

Undergraduate Curriculum Committee - Meeting Agenda/Minutes

Location* Greenville Centre, Room 1200

Date* 2019-11-14 (Revised Agenda)

Agenda* Agenda

Select UCC Meeting Agenda/Minutes* **UCC Meeting Agenda/Minutes**

Select East Carolina University* **East Carolina University**

Notice

Complete and correct proposals/packages were placed on this agenda in the order in which they were received and availability of time.

The Committee devotes the necessary time to thoroughly review each package; therefore, presentation times are approximate and may vary. Your patience is appreciated.

Minutes Approval Date:

Section I - Meeting Agenda

Agenda Items*

I.	Call to Order/Announcements (Jean-Luc Scemama) Approval of the October 24, 2019 meeting minutes.	2:00
II.	College of Business School of Hospitality Leadership (Jay Lee) 1. Summary of Request 2. Establishment of New Course (Level I)	2:20
III.	Thomas Harriot College of Arts and Sciences English Department	2:30

	English Department (Lida Cope)	
	1. Summary of Request 2. Establishment of New Course (Level I)	
IV.	Old Business (Diane Coltraine and Jean-Luc Scemama)	
	Update On:	
	<ul style="list-style-type: none"> • Courses Not Offered in 10+ Years Action Plan • Banked Courses Action Plan 	

Section II - Meeting Minutes

Date 11/14/2019

Minutes Minutes

Attendance

- Bellacero, Cynthia
- Bowman, Josie
- Dembo, Jonathan
- Ferguson, Ken
- Jordan, Debra
- Mathews, Ishara (SGA Rep.)
- Modlin, Lynne

Attendance

- Ratcliff, Gail
- Scemama, Jean-Luc
- Vail-Smith, Karen
- Weiss, Stacy
- Maida, Emily (Curr. Suppt.)
- Coltraine, Diane
- Traynor, Karen

Guests/ Comments

Meeting Adjourned 2:50 Motion made to adjourn by Deb Jordan and second by J. Dembo.

I. Call to Order/ Announcements

Call to Order/Announcements
 (Jean-Luc Scemama)

Approval of the [October 24, 2019](#) meeting minutes.

Motion to approve by Deb Jordan and second by Jonathan Dembo. Approved unanimously.

II.

College of Business
 School of Hospitality Leadership
 (Jay Lee)

1. [Summary of Request](#)

Overview of request presented by the faculty.

2. [Establishment of New Course \(Level I\)](#)

Motion made to approve by Karen Vail Smith and second by Jonathan Dembo. Approved unanimously.

III. Thomas Harriot College of Arts and Sciences

English Department
(Lida Cope)

1. [Summary of Request](#)

Shared overview of request. The memo needs to include the impact on resources and add that a new course will be developed. Notes were already written on the electronic proposal and the faculty was directed to refer to those comments.

2. [Establishment of New Course \(Level I\)](#)

Encouraged to add measurable objectives--those listed are strategies or course assignment. Objectives for diversity are included in the syllabus. Suggested to remove the first objective. Objective 3 suggested edits were made and changed in the meeting. Primarily will be offered face to face.

Motion made to accept the proposal as amended Stacy Weiss and second by Jonathan Dembo. Approved unanimously.

IV.

Old Business

(Diane Coltraine and Jean-Luc Scemama)

Update On:

- Courses Not Offered in 10+ Years Action Plan: Tabled till next year according to the policy.
- Banked Courses Action Plan:
 - Discussed timeline and developed a memo to send out to each department. The memo will be shared with the committee members for feedback and then will be sent to the Department Chairs.

V. New Business

Jean Luc the UCC commends Lori Lee for her years of service. Jean Luc will present the commendation at the last Faculty Senate meeting in December.

Section III

VI.

VII.

VIII.

IX.

X.

Section IV

XI.

XII.

XIII.

XIV.

XV.

Section V

XVI.

XVII.

XVIII.

XIX.

XX.