

# 2021-09-09 - UCC Meeting Agenda/Minutes

## 2 - 2021-22 UCC Meeting Agendas/Minutes

### Undergraduate Curriculum Committee - Meeting Agenda/Minutes

**Location\*** Microsoft Teams or Greenville Centre, Room 1200

**Date\*** 2021-09-09

**Agenda\***  Agenda

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

UCC Meeting Agenda/Minutes

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**Select East Carolina University\***

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.	<b>Call to Order</b> (Purificación Martínez)	2:00
II.	<b>Remarks by Purificación Martínez, Chair of the Faculty</b>	2:05
III.	<b>Election of Committee Officers</b>	2:20
IV.	<b>Announcements</b>	2:30
V.	<b>Old Business</b> 1. Approval of <u>April 8, 2021 UCC meeting minutes</u>	2:40

	<b>New Business</b>	
VI.	1. Meeting format 2. Package review reminders	3:00

## Section II - Meeting Minutes

<b>Date</b>	2021-09-09	<b>Minutes</b>	<input checked="" type="checkbox"/> Minutes
<b>Attendance</b>	<input checked="" type="checkbox"/> Bellacero, Cynthia <input checked="" type="checkbox"/> Janeiro, Colleen <input checked="" type="checkbox"/> Coltraine, Diane <input checked="" type="checkbox"/> McCarthy, Sarah <input checked="" type="checkbox"/> Ferguson, Kenneth <input checked="" type="checkbox"/> Getto, Guisepe <input checked="" type="checkbox"/> Jordan, Debra <input type="checkbox"/> Mathews, Ishara (SGA Rep.)	<b>Attendance</b>	<input checked="" type="checkbox"/> Murenina, Elena <input checked="" type="checkbox"/> Papalas, Marylaura <input checked="" type="checkbox"/> Raedeke, Susanne <input checked="" type="checkbox"/> Rose, Rex (Curr. Support) <input checked="" type="checkbox"/> Bowman, Josie <input type="checkbox"/> Modlin, Lynne <input checked="" type="checkbox"/> Gruber, Emanuel <input checked="" type="checkbox"/> Weiss, Stacy
<b>Guests/ Comments</b>	Josie Bowman, Puri Martinez, Rachel Baker		
<b>Meeting Adjourned</b>	14:46		
<b>I. Call to Order/ Announcements</b>	<b>Call to Order</b> (Purificación Martínez)		
<b>II. Consent Agenda Items</b>	N/A		

**III. Remarks by Purificación Martínez, Chair of the Faculty**

- Review of faculty senate web page
- Review of faculty senate share point
- Procedures and charges of the UCC

**IV. Election of Committee Officers**

1. Chair

1. Sue Raedeke nominated Stacy Weiss
2. Deb Jordan seconded the nomination
3. Approved unanimously

2. Vice-Chair

1. Stacy Weiss nominated Deb Jordan
2. Sue Raedeke seconded the nomination
3. Approved unanimously

3. Secretary

1. Elena Murenina nominated Marylaura Papalas
2. Cindy Bellacero seconded the nomination
3. Approved unanimously

**V. Announcements**

## Section III

### VI. Old Business

1. Approval of April 8, 2021 UCC meeting minutes

All approved

### VII. New Business

1. Meeting format

1. Unanimous approval to hold meetings 100% virtual for fall 2021.

2. Package review reminders
3. New UCC representative to the Strategic Enrollment Planning (SEP) Alternative Block Scheduling (ABS) committee

1. Colleen Janeiro unanimously approved

4. New verb list resource for Curriculog developed in conjunction with GCC

### VIII.

### IX.