

# 2022-09-08 - UCC Meeting Agenda/Minutes

## 2 - 2022-23 UCC Meeting Agendas/Minutes

### Undergraduate Curriculum Committee - Meeting Agenda/Minutes

Location\* Greenville Centre, Room 1200

Date\* 2022-09-08

Agenda\*  Agenda

Select UCC Meeting Agenda/Minutes\*

UCC Meeting Agenda/Minutes

UCC Meeting Agenda/Minutes

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> (Anne Ticknor)	2:00
II.	<b>Remarks by Dr. Anne Ticknor, 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 14, 2022 UCC Meeting Minutes</u> .	2:40

	<b>New Business</b>	
VI.	<ol style="list-style-type: none"> <li>1. Meeting format</li> <li>2. Curriculog overview and package review</li> </ol>	2:45

## Section II - Meeting Minutes

**Date** 2022-09-08

**Minutes**  Minutes

**Attendance**

- Bellacero, Cynthia
- DiMartino, Gabriel
- Coltraine, Diane
- Ferguson, Kenneth
- Jordan, Debra
- Kirk, Ryan
- Powers, Charles
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**Attendance**

- Murenina, Elena
- Papalas, Marylaura
- Raedeke, Susanne
- Rose, Rex (Curr. Support)
- Weiss, Stacy
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- 

**Guests/ Comments** Anne Ticknor, Rachel Baker

**Meeting Adjourned** 3:30 p.m.

**I. Call to Order/  
Announcements**

**Call to Order**  
(Anne Ticknor)

Anne Ticknor, Chair of the Faculty, called the meeting to order, and thanked UCC members for their service on the committee.

**II. Consent Agenda  
Items**

N/A

**III.**

**Remarks by Anne Ticknor, Chair of the Faculty**

- Review of the UCC faculty senate web page

- Review of UCC share point site
- Procedures and charges of the UCC
- UCC Business for the upcoming year was discussed, which includes revising the guidelines for creating accelerated programs (and if necessary, the catalog language), including guidance for the substitution of courses across formats, such as replacing graduate lecture courses for undergraduate internship courses.

**IV. Election of Committee Officers**

1. Chair

1. Sue Raedeke nominated Stacy Weiss
2. Elena Murenina seconded the nomination
3. Approved unanimously

2. Vice-Chair

1. Sue Raedeke nominated Deb Jordan
2. Elena Murenina seconded the nomination
3. Approved unanimously

3. Secretary

1. Sue Raedeke nominated Marylaura Papalas
2. Stacy Weiss seconded the nomination
3. Approved unanimously

**V. Announcements**

**Section III**

**VI. Old Business**

1. Review of April 14, 2022 UCC Meeting Minutes.

The committee reviewed April 14 UCC Meeting Minutes and suggested no edits.

**VII. New Business**

1. Meeting format

Unanimous approval to hold meetings 100% virtual for Fall 2022 and Spring 2023.

2. Curriculog overview and package review

Rex Rose led the committee in a review of Curriculog functionality and guidelines for reviewing curriculum packages. Committee members shared their advice and suggestions for providing feedback to curriculum packages.

**VIII.**

**IX.**

**X.**