UCCGE Official Meeting Minutes
Oct. 19, 2016, Newman 207

Present: Sean Corcoran, Steve Culver, Martha Glass, Ellington Graves, Aarnes Gudmestad, Ann-Marie Knoblauch, Carolyn Meier, Michel Pleimling, Anna Pope, Marlene Preston, Jim Spotila, Anita Walz, Lizette Zeitsman

Absent: Sheila Carter-Tod, Renee Eaton, Art Keown, Earl Kline

Guest: Stephen Biscotte, Julia Feerrar, Andre Foisy

I. **Call to Order – 2:30pm by Ann-Marie Knoblauch**

II. **Subcommittee Reports and Updates**
   a. Sample Proposal: Marlene’s proposal with comments will be available on Canvas site
      i. Incorporates best practices for filling out the proposal and includes notes about what the review committee appreciated and alternatives in each section
   b. Pre-screening = need to create a disclaimer… focus on the completeness
   c. Transfer Subcommittee:
      i. System is in place, first transfer appeals are being reviewed now
      ii. Instructions sent out by email
   d. Advising Subcommittee:
      i. Meeting with college reps to see their advising needs to figure out what tools we need to create
   e. Ad Hoc Committee
      i. Charge meetings are set for next week
      ii. Training, discussion, try out the first courses
      iii. First courses have made it through the process to appear before the Ad Hoc

III. **CEOD/UCCGE Joint Subcommittee Pathways Revision Presentation/Discussion**
   a. Ellington provided PPT overview of revision work and document (see Canvas)
   b. Small group discussion about document
   c. Full group discussion

Next steps:
1. Revised document will be submitted to UCCGE virtually
2. Straw Poll to then post to 15-day review

IV. Adjournment
   - 3:50pm by Ann-Marie Knoblauch

Meeting minutes compiled and submitted by Stephen Biscotte