Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: September 12, 2016.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2016-17.B, Resolution for the Renaming of the Department of Science and Technology in Society to the Department of Science, Technology, and Society, Second Reading

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee
- Academic Policies Committee
- Athletic Committee
- Commencement Committee
- Honor System Review Board
- Library Committee
- Undergraduate Curriculum Committee
- Undergraduate Studies and Policies
- University Curriculum for General Education

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs
- Staff Senate
- Faculty Senate
- Student Government Association
- Graduate Student Assembly

Other Business

Establishment of the UCC/UCCGE Ad-Hoc Review Committee per Approved Implementation of the Pathways General Education Curriculum (Section II, Page 4)

The charge and responsibility of the UCC/UCCGE Ad-Hoc Committee is to facilitate the approval of courses for inclusion in Pathways. The group will convene Fall 2016 and exist for a two-year period. The membership, appointed by the Commission for Undergraduate Studies and Policies based on nominations from relevant units will include:

- One Faculty member each from:
  - College of Agriculture and Life Sciences
- College of Architecture and Urban Studies
- College of Engineering
- College of Liberal Arts and Human Sciences
- College of Natural Resources and Environment
- College of Science
- Pamplin College of Business

Note: It is recommended that these faculty members have curriculum committee experience and experience teaching General Education courses

- Two members of the Undergraduate Curriculum Committee
- Two members of the University Curriculum Committee for General Education
- One member from University Studies
- One member from University Libraries
- Chair of the Undergraduate Curriculum Committee
- Chair of the University Curriculum Committee for General Education
- Non-voting support representatives from the Office of the University Registrar and the Office of General Education

Adjournment

Dean Stauffer