UCCGE Official Meeting Minutes
Sept. 7, 2016, Torgersen 3310

Present: Sheila Carter-Tod, Sean Corcoran, Steve Culver, Renee Eaton, Martha Glass, Aarnes Gudmestad, Art Keown, Earl Kline, Ann-Marie Knoblauch, Carolyn Meier, Michel Pleimling, Marlene Preston, Jim Spotila

Absent:

Guest: Stephen Biscotte, Julia Feerrar, Andre Foisy, Ellington Graves

I. Call to Order
   • By Chairs Ann-Marie Knoblauch and Carolyn Meier at 2:30pm

II. Introductions

III. Goals for Year Outlined
   • Prescreen courses for and/or serve on Ad Hoc Review Committee
   • Review Pathways based on Spring ’16 UC resolution from CEOD
   • Institute system for reviewing Gen Ed credit for elective courses from other universities
   • Support advising (for students and colleagues) in the transition

IV. Subcommittee Preferences Collected
Four subcommittees described. Members asked to turn in a subcommittee preference sheet to rank their Top 3 choices (from 1-4).

1) Gen Ed Substitution Review System Creation and Implementation (for non-VT courses)
2) CEOD/UCCGE Pathways Review (following UC Resolution)
3) Ad Hoc Review Committee Service
4) Advising Support and Guidance
5) EVERYONE: Outcome Area Prescreening - Each member asked to review proposals for chosen outcomes while they are up for 15-day review

V. Presentation by Ellington Graves on CEOD summer work and discussion
   • See presentation provided on Canvas site

VI. Adjournment
   3:40pm

Minutes compiled and submitted by Stephen Biscotte