

**UCCGE Official Meeting Minutes**  
**Wednesday March 2, 2016 2:30-3:45 pm**  
**Newman 207**

**Present:** John Brozovsky, Sheila Carter-Tod, Martha Glass, Aarnes Gudmestad, Art Keown, Earl Kline, Ann-Marie Knoblauch, Carolyn Meier, Don Orth, Marlene Preston, Haley Randolph, Renee Selberg-Eaton, Jill Sible

**Absent:** Steve Culver, Michel Pleimling, Donna Riley, Kim Smith, Jim Spotila, Hannah Thomas

**Guests:** Stephen Biscotte, Molly Hall, Kim Filer

**Call to Order:** Ann-Marie Knoblauch at 2:30pm

1. Course for review: GEOG 1115: Seeking Sustainability, for Areas 3 and 7, effective Fall 2016
  - Discussion about proposal related to core concepts, alignment with area goals, structure and pedagogies
  - Motion to approve inclusion in Areas 3 and 7, seconded
  - Motion carries
  
2. Update and status of Pathways Implementation Plan
  - Implementation document passed at CUSP unanimously, now potentially on agenda for 1<sup>st</sup> reading at UC on March 14<sup>th</sup>
  - Discussion around concerns raised by Menah Pratt-Clarke at Faculty Senate, CUSP, and CEOD related to the attention to diversity and inclusion in the curriculum
  
3. Course proposal process/review
  - Digital Qualtrics form reviewed: requests forwarded to coders
  - Sample proposal from Pamplin course and draft feedback sheet provided for review
  
4. Ad hoc review committee membership
  - Need to name chairs to start identifying potential members to start Fall 2016
  
5. Committee membership (and leadership) for next year
  - Discussion about those rolling off and potential leadership

**Adjourned:** 3:45pm

*Minutes compiled and submitted by Stephen Biscotte*