

# University Undergraduate Curriculum Council

## October 2021 Meeting Minutes

October 8, 2021 1:00 PM Virtual via Zoom

### Attendance

**Voting Members:** Debra Bartelli (SPH), Sandra Cooley-Nichols (COE), Russell Deaton (ENGR), Joanne Gikas (CPLS), Alfred Hall (COE), Matthew Haught (CCFA), Joy Hoffman (LCON), Michael Hutchinson (KWS), Claudio Meier (ENGR), Kurt Kraiger (FCBE), Terra Smith (Faculty Senate), Ryan Fisher (CCFA), Pete McMickle (FCBE) Ladrica Menson-Furr (CAS) Jun Min Wang (CAS), Alistair Windsor (CAS) Lan Zhang (CAS).

Proxy: Todd Layne for Lawrence Weiss (SHS)

**Non-Voting Members:** Carl Chando (ACC) Ashley Connolly (Academic Advising), Carol Danehower (Academic Affairs), Alletha Davis (Registrar), Kenneth Haggerty (Libraries), Hannah Holliman (Registrar), Melinda Jones (Honors College), Tiffany Jordan (Registrar), Darla Keel (Registrar), Keri Kerr (Registrar), James Orr (Office of the Provost), Victoria Tardugno (CAS), Ben Wallace (SGA).

**Guests:** Kelly Mollica (MGMT); Scott Vann (UM3D); Jill Dapremont (Faculty Senate)

**Call to Order.** Meeting called to order at approximately 1:00pm, by Carol Danehower, quorum present.

### Old Business

Minutes from September UUC meeting were posted in Curriculog for review. Motion made and seconded to approve. Motion passed.

### New Business – Curriculum Proposals

Proposals were posted in Curriculog for member review and comments prior to meeting. Voting was taken in person during the UUC meeting using Zoom polling function.

- **Fogelman College of Business & Economics** – Kurt Kraiger (FCBE) with Kelly Mollica (MGMT) as guest
  - Management
    - New Course-- MGMT 4401 Human Resource Analytics;
    - Revision to BBA Management
      - Major core: remove redundancy with college core (MGMT 4510/MGMT 4810);
      - Increase Electives to 15 hours and add two elective choices (MGMT 4411 Managing a Diverse Workforce; MGMT 4401).

Motion made, seconded, passed.

**New Business** --Scott Vann, Interim Director of Digital Learning (UM3D) gave an update on the progress of Canvas implementation as the new LMS for the campus, scheduled for Spring 2022.

### **Announcements/Reminders**

Carol Danehower reminded the Council of the process for amending the Bylaws and that proposals for UUC Bylaws revisions may be noted at the November meeting and voted on in December. According to [current UUC bylaws](#), under Article VII: “These bylaws can be amended at any meeting of the UUC by a two-thirds vote, provided that the amendment has been submitted in writing at the previous regular meeting.”

Note that any bylaws changes should be submitted to Curriculog by the regular curriculum deadline for the month (October 29 for the November meeting) and may be presented at that meeting with vote taken upon motions made at the following meeting.

Next UUC meeting is November 12, 2021, 1:00 PM with deadline for proposals to be at UG Review step in Curriculog October 29.

**Meeting was adjourned at approximately 2:30 PM.**