

University Undergraduate Curriculum Council September 2020 Meeting Minutes

September 11, 2020 1:00 PM
Virtual via Zoom

Present: **Voting Members:** Debra Bartelli (SPH), Sandra Cooley-Nichols (COE) Russell Deaton (ENGR), Joanne Gikas (CPLS), John Haddock (CAS), Alfred Hall (COE), Matthew Haught (CCFA), Joy Hoffman (LCON), Michael Hutchinson (KWS), Claudio Meier (ENGR), Pete McMickle (FCBE), Lisa Mendel (CSD), Chuck Pierce (FCBE), Ramona Lee (CPLS), Terra Smith (Faculty Senate), Lau Lan Zhang (CAS), Laurie Snyder (CCFA), Jun Min Wang (A&S), Lawrence Weiss (SHS), Lan Zhang (CAS).

Non-Voting Members. Dan Bureau (SAS) Carl Chando (ACC), Ashley Connolly (Academic Advising), Carol Danehower (Academic Affairs), Alletha Davis (Registrar), Darla Keel (Registrar), Kenneth Haggerty (Libraries), Sean Holden (OIR), Melinda Jones (Honors), Keri Kerr (Registrar), James Orr (Office of the Provost), Victoria Tardugno (A&S), Willie Williams (SGA).

Absent: Deb Tollefsen (CAS), Karen Weddle-West (SAS)

Call to Order

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

Dr. Danehower welcomed new UUC members Joy Hoffman (LCON), Ramona Lee (CPLS) Jun Min Wang (A&S), Lan Zhang (CAS) and student member Willie Williams, representing SGA.

Old Business

Minutes from the May meeting were approved.

Announcements

- **Curriculog –Training and New Access Continues---**Please contact Tori Tardugno vcrynlds@memphis.edu if needed.
- **Proposal status update.** BS Public Health approved by THEC in May, Fall 2020 start-up! Congrats Public Health and Deb Bartelli!

BS ALS and Deaf Studies: LON approved and LON/NAPP in revision for submission to THEC; Congrats and Good Luck CSD and Lisa Mendel!

- **ABM update** continues for 2021/2022 catalog
- **FYI Initiatives and New Developments for the new academic year 2020/2021**
 - FYI Test-Flex policy in Admissions
 - UUC Website update with Curriculog docs, etc.
 - Credit by Exam policy revision start-up
 - Eradicating Systemic Racism and Promoting Social Justice Initiatives related to curriculum

Deadlines and Reminders

NEXT UUC MEETING—October 9, 2020; 1:00 PM Zoom

2020/2021 UUC Curriculog Deadlines

UUC Meeting	Curriculog Deadline
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October 9	9/25
November 11	10/30
December 11	11/24
January 15	12/30

January meeting is last meeting for votes on proposals for 2021/22 academic year/catalog

February 12	1/29
March 19	2/26
April 9	3/26
May 7	no proposals in May

James Orr, Vice Provost, was introduced.

Adjournment Matt Haught moved for adjournment, second John Haddock. Approved and meeting adjourned approximately 2:05 PM.