

## AGENDA

Joint University-Wide Curriculum Committee

September 19, 2024 | 11:40 a.m. – 12:40 p.m., Remote Meeting

**Members:** Robert Bromfield, Johnathan Cromwell, Dave Donahue, Cathy Gabor, Laura Hannemann, Nate Hinerman, Erika Johnson, Jo Loomis, Kate Lusheck, Marisa McCarthy, Megan O'Banion, Deborah Panter, Vahab Pournaghshband, April Randle, Diane Roberts, Natacha Ruck, Freddie Seba, Shivani Shukla, Carol Spector, James Taylor, and four TBA members.

### Agenda Items:

- I. Welcome, Approval of the Minutes & Agenda (5 min)
- II. Deactivation Proposals in Curriculog (5 min)
  - A. [Simulation Education Certificate](#)
  - B. [Simulation Operations Management Certificate](#)
- III. Discussion and Vote in Fall 2024: [Proposed Changes to the Academic Integrity Committee By-Laws](#) (25 min)
- IV. Appointments for Administrative Members [By-Laws of the JUCC](#) (10 min)
- V. [Collection of Feedback for Definitions & Guidelines for Instructional Modalities](#) (10 min)
- VI. Closing and Action Items (5 min)