Meeting Minutes

Preparation Workgroup for the Joint University-wide Curriculum Committee (pre-JUCC)
May 6, 2021
12:00 p.m. -1:00 p.m., Remote Meeting

Members Present: Rosana Aguilar, Leslie Bach, Robert Bromfield, June Madsen Clausen, Lovepreet Dhinsa, Joshua Gamson, Laura Hannemann, Erika Johnson, Michelle R LaVigne, Kelly L'Engle, Marvella Lucy, Charles Moses, Deborah Panter, Jeff Paris, Annie Pho, Joshua Rosenberg, Julie Sullivan, Peggy Takahashi

Members Absent: Richard J Ayers, Bernadette Barker-Plummer, Marie-Claude Couture, Cathy Goldberg, Olivera Jovanovic, Ryan Langan, Shirley McGuire, Michelle Millar, Susan Prion, April Randle, Jill Schepmann

Guest: USFFA Vice President Keally McBride

I. Welcome and introductions continued (10 mins)

Associate Vice Provost Deborah Panter opened the meeting by welcoming everyone and reviewing the meeting’s agenda.

II. Approval of the minutes (5 mins)

Minutes from the April 29, 2021 and May 6, 2021 (today) meetings will be reviewed and approved via email.

III. Discussion on the relationship between the JUCC and College / School Curriculum Committees (30 mins)

PreJUCC member briefly reviewed and discussed the college / school curriculum committee bylaws and noted that only School of Management curriculum committee bylaws included program deactivation. Although preJUCC members agreed that program closures / termination / deactivation should start at the college / school level, they noted that JUCC cannot mandate the college /school curriculum committees to change their bylaws but can highly recommend changes to the curriculum committee bylaws.
IV. Additional changes to the draft of JUCC ByLaws before it is shared with new Provost Chinyere Oparah (15 mins)

Associate Vice Provost Deborah Panter guided the preJUCC members through the draft of the JUCC ByLaws to make additional changes before the draft is shared with Provost and Vice President Chinyere Oparah. Comments were noted for the Co-Chairs McGuire and Goldberg to review.

PreJUCC members noted that they would like to see / review the final version of the draft JUCC ByLaws before it is shared with Provost and Vice President Chinyere Oparah.

V. Closing / Action Items (5 mins)

a. Rosana Aguilar will follow-up to schedule for Fall 2020 preJUCC meetings.