Meeting Minutes
Preparation Workgroup for the Joint University-wide Curriculum Committee (pre-JUCC)
February 11, 2021
12:00 p.m. -1:00 p.m., Remote Meeting

Members Present: Rosana Aguilar, Leslie Bach, Robert Bromfield, June Madsen Clausen, Marie-Claude Couture, Lovepreet Dhinsa, Joshua Gamson, Cathy Goldberg, Laura Hanemann, Erika Johnson, Michelle R LaVigne, Kelly L'Engle, Marvella Luey, Shirley McGuire, Charles Moses, Deborah Panter, April Randle, Jeff Paris, Joshua Rosenberg, Jill Schepmann, Julie Sullivan, Peggy Takahashi

Members Absent: Richard J Ayers, Bernadette Barker-Plummer, Olivera Jovanovic, Ryan Langan, Annie Pho, Susan Prion

I. Welcome and introductions continued (10 mins)

Senior Vice Provost McGuire opened the meeting by welcoming everyone and review the meeting’s agenda.

II. Approval of the minutes (5 mins)

Senior Vice Provost McGuire asked if there were any edits for the Minutes from the December 10\textsuperscript{th} 2020 meeting – no edits were noted. Josh Rosenberg moved to approved the Minutes; Peggy Takahashi and Michelle LaVigne seconded the motion. Minutes were approved.

III. Discussion of spring 2021 timeline (10 mins)

Senior Vice Provost McGuire and Cathy Goldberg will revise the timeline as needed. No additional comments / concerns regarding the timeline were noted.

IV. Discussion of Scope for mini-workgroup (30 mins)

a. Membership of mini-workgroup members: Kelly, Peggy, Julie, Laura, April, Bernadette, Robert, Marvella, and Josh G.

b. Out-of-scope decisions and actions
c. In-scope decisions and actions

**In-scope** decision and actions discussed for the small workgroup to consider when drafting the scope for the JUCC were:

- Approval process changes
- New program proposals
- Proposal of dual degree programs across multiple schools
- Changes to the Core Curriculum
- Changes to the Graduation Requirements (e.g., Cultural Diversity and Community-Engaged Learning)
- Cross listing of courses across schools and across programs
- New / Changes to programs that do not have home department
- Reviewing standards on course modalities (e.g., on-line courses)
- STEM designation proposals
- Program termination proposals

Members stated that the JUCC can be an advisory group and not a decision-making group. A group that aids the process and does not slow down innovation or creates red tape. The JUCC can provide a platform for discussion and reflection regarding university wide curriculum.

**Out-of-scope** decision and actions discussed for the small workgroup to consider when drafting the scope for the JUCC were:

- University policies that do not impact curriculum
- JUCC cannot overrule other decision made by other university curriculum committee but can be an additional resource

V. Action items and closing (10 mins)

Senior Vice Provost McGuire asked if the preJUCC members would be open to reviewing the Student Hybrid Experience (SHE) Committee’s Online Course Approval Pilot Proposal at the next meeting. Members agreed to review the proposal.