Official Meeting Minutes
University Curriculum Committee for Liberal Education (UCCLE)
April 2, 2014
2:30 - 3:45p.m. – Library Multipurpose Room

Members Present: Sheila Carter-Tod, Jay Crone, Rick Ferraro, Kate McConnell, Carolyn Meier, Bob Oliver, Michele Pleimling, Marlene Preston, Renee Selberg-Eaton, Debbie Smith
Guests: Willie Caldwell
Members Absent: Blake Barnhill, Art Keown, Ann-Marie Knoblauch, Donald Orth, Marie Paretti, Jill Sible, Daniel Strock, Dan Thorp

1. Call to order = Marlene Preston 2:30pm

2. Approval of agenda and minutes electronically

3. Membership for 2014-15
   • Chair = Marlene Preston will serve as chair with Carolyn Meier as Vice Chair, passed unanimously
   • Membership change to include University Studies, potential name change of UCCLE = vote will occur in fall
   • Prior resolution – format

4. Updates
   • Pathways meeting with Curricular Planning chairs, March 21
     o Summaries of LOs 1-5
     o Feedback = Carolyn Meier and Kate McConnell discussed the event and how feedback will be distributed to the teams
   • Gen Ed Open House, April 21, 9-4, Multipurpose Room, Library – discussion about role and representation of UCCLE at event, Pathways Minor/Courses, Structure of Event (teams at stations to elicit feedback from attendees)

5. Proposal review
   • Math 1014, 1025-1026 = passed unanimously to be included in Area 5
   • Philosophy 3414 = Proposal sent back for further development

6. Status report for UCCLE 2013-14 = Marlene provides call for notes and submissions for report

7. Adjourn at 3:45pm