Official Meeting Minutes
University Curriculum Committee for Liberal Education (UCCLE)
April 8, 2015
2:30 - 3:45 p.m.

Members Present: Sheila Carter-Tod, Rick Ferraro, Aarnes Gudmestad, Art Keown, Ann-Marie Knoblauch, Kate McConnell, Carolyn Meier, Bob Oliver, Stephanie Payne, Michel Pleimling, Marlene Preston, Renee Selberg-Eaton, Jill Sible, Rob Stephens, Dan Thorp

Guests: Stephen Biscotte

Members Absent: Steve Culver, Kylie Gilbert, Don Orth, Marie Paretti

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

2. Approval of agenda and minutes
• Minutes approved electronically

3. Pathways Plan
• Marlene provided an overview of the changes resulting from the meeting with the President in preparation for the University Council vote.
• Marlene recounted the April 6th University Council meeting where the Pathways Plan passed by a majority vote.
• The timeline for Implementation Plan development was discussed:
  o By the May UCCLE meeting, Subcommittees will continue meeting and working on drafts of particular components of the Implementation Plan.
  o Over the summer, a UCCLE subcommittee will continue work on a draft.
  o In early fall, UCCLE will approve the first draft and submit to campus-wide 15-day review and governance.

4. Pathways Implementation
• The Guidelines, Process, and Minors/Alternate Pathways subcommittees met to discuss next steps in drafting portions of the Implementation Plan.
  o The Guidelines subcommittee will meet again on April 21st.
  o The Process subcommittee will meet again on April 29th.

5. For 2015-16
• Committee name change: A resolution will be submitted to governance to officially change the committee’s name from the current name to University Curriculum Committee for General Education (UCCGE.)
• Committee leadership: Ann-Marie Knoblauch and Carolyn Meier were elected as co-chairs for next academic year by a unanimous vote.

Adjournment: by Marlene Preston at 3:45pm

Minutes submitted by Stephen Biscotte