**University Courses and Curricula Committee** January 29, 2020

Electronically Hosted

Call to Order: Form Opened 22nd Jan

**Members Present:** Chair Rudi Seracino, Marta Klesath (past chair), Kanton Reynolds, Melissa Merrill, Daniel Gruehn, Catherine Driscoll, Peter Hessling, Wendy Krause, Peggy Domingue, Rucker Rob, Jackie Bruce, Annie Carlson Welch, Peter Janca, Gary Blank, Coleman Simpson, Spencer Muse, David Fitzpatrick, Tej Shah  
 **Members Absent**: Kristen Schaffer, Lisa Marshall,

**Guests**:

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair** - Welcomed the committee members and introduced the guests and proxies.
* **Remarks from OUCCAS/DASA-** Li thank
* **Office Of Assessment Presentation**
* **Approval of the Minutes from January 15th 2020** – *Approved Unanimously*
  + Discussion: Members moved to approve.

**NEW BUSINESS**

**Consent Agenda**

* **BIO 421 Advanced Human Anatomy and Physiology-** *Approved Unanimously*Discussion: Member presented the course drop action.
* **BIO 426 Advanced Human Anatomy & Physiology Lab -** *Approved Unanimously* Discussion: Member presented the course drop action.
* **MEA 467 Marine Meteorology-** *Approved Unanimously*Discussion: Member presented the course action.

Discussion:

Meeting Form Closed at End of Day 29 Jan 2020 *Respectfully submitted by Lexi Hergeth*