**University Courses and Curricula Committee** August 12, 2020

 Hosted Via Zoom

 Call to Order: 12:46 PM

 **Members Present:** Chair Wendy Krause, Rudi Seracino (past chair), Kanton Reynolds, Melissa Merrill, James Knowles, Catherine Driscoll, Peter Hessling, Peggy Domingue, Rucker Rob, Renee Harrington, John Kuzenski, Kim Bush (Proxy for JR), Spencer Muse, Kristen Schaffer,

 **Members Absent**: Joseph Roise, Shannon Pratt Phillips, Shannon Pratt Philips

**Guests**: Daniel Gruehn, John Resnick-Kahle, Beth Fath

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Tim Petty, Kyle Pysher,

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair** - Welcomed the committee members and reestablished the Zoom standards for voting yes/ no abstain using vote in participants tab and established the new syllabus review for the Fall 2020 semester and the new CIM field with the field indicating that the college/department has reviewed the syllabus.
* **Remarks from OUCCAS/DASA-**Li welcomed the committee and explained a few of the voting amendments and Lexi provided a brief training on the committee process. Chair also informed the committee that we are skipping the second motion.
* **Quorum is established at 11 members**
* **Approval of the Minutes from** **April 29th 2020** – *Approved Unanimously*
	+ Discussion: Member moved to approve by Helmut Hergeth

**NEW BUSINESS**

* **Consent Agenda** -*Approved*Discussion: Motion moved to approve by Kristen Schaffer.
* **ENG/FL 392 Major World Author** -*Approved Pending*Discussion: Motion moved to approve the revisions pending the inclusion of the syllabus by James Knowles. Member asked if it was alright that the student evaluation methods has a range, particularly the final exam and asked if a final exam could be zero percent. The committee said for the CIM record ranges are encouraged and a final assessment is required, but doesn’t necessarily need to be an exam.
* **PP 222 Kingdom of Fungi** -*Approved Pending*Discussion: Motion moved to approve by Melissa Merrill. Member asked if the Term Offering is offered in the Fall or Spring. Member amended motion from Approved to Approved pending adjustment from Fall only to Fall and Spring. Member asked if the commas in the requisites should be “and” or “or”. There was a process to require the topic outlines in the CIM record.
The CIM topic outline has disappeared from the record and a glitch in the system has been pointed out.
* **USC 201 Exploring Majors, Careers, and Identities** -*Approved*Discussion: Motion moved to approve by Peggy Domingue. Member pointed out that there’s no topic outline again that suspected this may be a system issue.
Members indicated they don’t feel the course should be pending because they don’t want to punish the action.
Member pointed out that there is a 52 dollar charge and felt that a reevaluation of the text shouldn’t be distributed electronically. The libraries offered to speak with the department about the text.
* **Paleontology Minor** – *Approved with Suggestion*
Discussion: Motion to approve the new Minor by Spencer Muse. Member brought attention to the two classes as an elective and suggested including ST 307.
Member brought attention to the term “demonstrate” the fossil record and indicated a more measurable verb, such as describe.
Member asked if PB 493 should be in the list of elective courses.

Discussion: Nominations for chair elect are open. Li wanted to run us through some of the changes for the new CIM for Courses form.

Meeting adjourned: 1:59 PM.  *Respectfully submitted by Lexi Hergeth*