**University Courses and Curricula Committee 2021-2022**

September 1, 2021

 Hosted Via Zoom

 Call to Order: 12:45 PM

 **Members Present:**

Helmut Hergeth (Chair), Wendy Krause (Past Chair), James Knowles, Ryan Hurley (CHASS Fall Proxy), Kristen Schaffer, Peter Hessling, Sarah Heckman, Kanton Reynolds, Kimberly Bush, Whitney Jones, Jonathan Duggins, Renee Harrington, Rob Rucker, Kenneth Zagacki,

**Absent Members**: Daniel Monek, Carrie Pickworth (CALS Fall Proxy), Travis Park (CALS Fall Proxy), John Kuzenski,

**Guests**: Doneka Scott

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Kyle Pysher, John Harrington

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair Helmut Hergeth** – Welcomed the guests and proxies
* **Remarks from OUCCAS/DASA –** Li Marcus welcomed Dean Doneka Scott and Lexi Hergeth reminded the committee about the upcoming CIM for Programs training available on 14 September 2021.
* **Approval of the UCCC Minutes from** **August 18, 2021** – *Approved*

Discussion: Motion to approve by Jonathan Duggins.

**NEW BUSINESS**

* **Consent Agenda** - *Approved*Discussion: Motion to approve by Wendy Krause.
* **PRT 203/IDS 203/NR 203**– *Approved*

Discussion: This course was presented by Kimberly Bush. Members and reviewers complimented the course and consolations.

\*Stellar example of consultations.

* **HESO 283: Mountaineering** – *Approved*

Discussion: This course was presented by Renee Harrington. Reviewer asked if the strenuous physical nature of the course should be added to the course description for students to read during enrollment. Presenter indicated that all HES 100 and 200 level courses have a warning about the strenuous nature of these kinds of courses.

Member indicated the syllabus course description has slightly more information than the CIM record and wanted to confirm this is acceptable.

Discussion: Motion to close the nominations for Chair Elect.

Meeting adjourned: 1:02 PM.  *Respectfully submitted by Lexi Hergeth*