



University Courses and Curricula Committee 2022-2023

February 8th 2023
Hosted Via Zoom
Call to Order: 12:47 PM

Members Present:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Kanton Reynolds (Chair) | <input type="checkbox"/> Whitney Jones | <input checked="" type="checkbox"/> Shannon Pratt-Phillips |
| <input checked="" type="checkbox"/> Helmut Hergeth (Past Chair) | <input type="checkbox"/> Vanadeep Kaluvagunta | <input checked="" type="checkbox"/> Shaun Bennett (Proxy for Hannah Rainey) |
| <input checked="" type="checkbox"/> Kim Bush | <input checked="" type="checkbox"/> Kami Kosenko | <input checked="" type="checkbox"/> Jodie Roberson |
| <input checked="" type="checkbox"/> Anita Groasmun | <input checked="" type="checkbox"/> Wendy Krause | <input checked="" type="checkbox"/> Terrell Robinson |
| <input checked="" type="checkbox"/> Jonathan Duggins | <input checked="" type="checkbox"/> David Stokes (proxy for Rachael (Ray) Levy) | <input checked="" type="checkbox"/> Kristen Schaffer |
| <input checked="" type="checkbox"/> Renee Harrington | <input checked="" type="checkbox"/> Daniel Monek | |
| <input checked="" type="checkbox"/> Sarah Heckman | <input type="checkbox"/> Tamah Morant | |
| <input checked="" type="checkbox"/> Peter Hessling | <input checked="" type="checkbox"/> Travis Park | |

Absent Members: Whitney Jones, Vanadeep Kaluvagunta, Tamah Morant

Guests: James Brown

Ex-Officio Members Present: Li Marcus, Lexi Hergeth, Annabel Breen, Sanay Shah, Kyle Pysher, Charles Clift, Kaitlyn Mittan, Bret Smith, Helen Chen

WELCOME AND INTRODUCTIONS

- **Remarks from Chair Kanton Reynolds** – Kanton welcomed the committee and invited Li and Lexi to share their remarks
- **Remarks from OUCCAS/DASA** – Li reminded the committee that she is continuing to check in with programs that haven't done any edits/swaps for USDEI and stated that on the next agenda, there will be more programs to review involving swaps. Lexi announced a CALS training on March 23 and a CIM for Programs/ CIM for Courses undergraduate and graduate level training on March 24 for faculty and staff (available through REPORTER): this training will cover CIM basics as well as real-problem solving applications.
- **Presentation on Assessment and Accreditation Updates by Kaitlyn Mittan** – Kaitlyn provided assessment and accreditation updates regarding QEP Updates (PackWays for All and Transfer Student Success Center) and SACSCOC QEP Evaluation Criteria. Kaitlyn requested input on QEP Proposals by February 20. Annual Outcomes Assessment Process was also discussed as well as the Workflow for Assessment of Academic Programs. Kaitlyn also notified committee members regarding upcoming reaffirmation milestones.
- **Approval of the UCCC Minutes from 25 January, 2023 – Approved**
Discussion: The minutes from the previous meeting were approved. No remarks/comments were shared.
- **Presentation on Academic Planning Process by Dr. Helen Chen** – In-depth explanation of the new Academic Planning Process in collaboration with OIP, OUCCAS, GS, and EMAS.

NEW BUSINESS

- **Consent Agenda - Approved**
Discussion: The consent agenda was moved and seconded to approve.
- **Regulatory Science in Agriculture (Certificate) – Approved**
Discussion: This curricular action was presented by Park. No comments/remarks were shared.
- **Biological Sciences (Minor) – Approved**
Discussion: This curricular action was presented by Duggins. No comments/remarks were shared.
- **Textile Engineering (BS): Machine Design – Approved**
Discussion: This curricular action was presented by Krause. No comments/remarks were shared.

Discussion: No discussion was shared. Li reminded committee members to attend the program review on Friday, if they can.

Meeting adjourned: 1:22 PM.

Respectfully submitted by Annabel Breen