**Council on Undergraduate Education 2019-2020**  February 7, 2020

 Talley Student Union 5101

 Call to Order: 1:30 PM

 **Members Present:** Chair Kim Bush, Past Chair Daniel Monek, Autumn Belk, Carolina Gill, Johnathan Casper, Robert Beckstead, David Gilmartin, Nancy Moore, Alice Lee, Darby Orcutt, Roby Sawyers, Jillian Haeseler Herle McGowan, Katherine Annett-Hitchcock, Carrie Pickworth’s semester proxy is Helen Kraus

**Members Absent**: James Minogue, Min Liu,

**Ex-Officio Members Present:** Lexi Hergeth, Li Marcus Samantha Rich, John Harrington

**Guests**:

**WELCOME AND INTRODUCTIONS**

* ***Remarks from Chair Kim Bush*** – Had the proxies and guest introduce themselves.
* ***Remarks and Updates from OUCCAS/DASA –*** *Li informed the committee they should receive an invitation to the end of year celebration on May 8 in the evening.
Samantha Rich spoke about mini grants for people using GPS features and explained that they can reach out the Office of Assessment for more information. This is primarily in the Fall, but will likely bleed into the Spring. Li will resend the information after the meeting.*
* ***Approval of the Minutes from January 24th 2020*** *– Approved Unanimously*
	+ Discussion: Motion to approve the past minutes by Herle McGowan.

**OLD BUSINESS**

* **FTM 400 Major Fashion Designers** (VPA) – *Approved with Suggestion*

Discussion: Motion to approve by member Katherine Annett-Hitchcock. Reviewer asked about objective 3, stating the final project and suggested that this should be evaluating fashion, not the final project.

**NEW BUSINESS**

* **Consent Agenda**- *Approved Unanimously*

 Discussion: Motion to approve the consent agenda by member Darby Orcutt.

*GER>GEP Review*

* **CH 111 Preparatory Chemistry** (NS) – *Approved Unanimously*

Discussion: Motion to approve by member Alice Lee. Reviewers indicated the course looked good.

* **ENG 439 Studies in English Renaissance Literature** (HUM, GK) – *Approved with Suggestion*

Discussion: Motion to approve by member Jillian Haeseler. Member indicated the outcome and measure were specific to a poetic other and felt there was a disconnectiom between the course in general. Members discussed that the outcomes and measures can be more specific. Presenter looked at objective one and suggested “language, structure meaning, and cultural context” to relate this more closely with the objective.

* **ENG 467 American Colonial Literature** (HUM) – *Approved Unanimously*

Discussion: Motion to approve by member Jillian Haeseler.

* **LAR 221 Introduction to Environment and Behavior for Designers** (HUM) – *Sunset*

Discussion: Motion to approve for Sunset by member Carolina Gill. Lexi and Li gave a brief explanation of the sunset process for the new proxy members and explained that the effective date for this is Spring 2021.

* **SOC/GEO 220 Cultural Geography** (GK, SS) – *Approved with Suggestion*

Discussion: Motion to approve by member David Gilmartin. Member brought attention to the GK measure for objective 1 has a typo in”…and compare them (to) factors that influence current fertility rates….”

* **SOC/WGS 304 Gender in Society** (USD, SS) – *Approved with Suggestion*

Discussion: Motion to approve by member David Gilmartin. Reviewers indicated the course was well done. “Apply sociological methods such (as) ethnographic…” (obj 2 in SS).

*HON or Special Topics Courses*

* **HES 295 (001) Introduction to Jiu-Jitsu** (HES) – *Approved Pending*

Discussion: Motion to approve the course by Autumn Belk. Reviewers indicated the course looks well done, however under objective 3 in the measure indicates the rubric is in the syllabus. Members indicated removing the statement or including a simplified rubric instead of referencing the syllabus. Member suggested using the first part of the rubric “for example, takedowns will be judged by….”. Members discussed if it should be pending the deletion of the reference to the syllabus. Motion to amend the motion to approved pending the removal of the reference to the syllabus).
In objective 2’s outcome to remove “…as a martial art.” And to add as s to contribute as part of the pending motion.

* **IPGE 295 Integrating STEM and Education: An Overview** (IP) – *Approved Unanimously*Discussion: Motion to approve by Daniel Monek. Member asked if the numerical value of the piggy backed course, this is acceptable for special topics GEPs but in general, for course records in CIM, crosslistings must have the same number.
* **IPGK 295 Global Relationships of Agriculture and Cultures** (IP, GK) – *Approved with one abstention from the presenter as he is the instructor.*Discussion: Motion to approve by Robert Beckstead. Compliments to the office of assessment for their assistance in reviewing before this meeting.

Meeting adjourned at 2:00 PM

*Respectfully submitted by Lexi Hergeth*