**Council on Undergraduate Education 2019-2020**  October 18, 2019

 Talley Student Union 5101

 Call to Order: 1:30 PM

 **Members Present:** Chair Kim Bush, Past Chair Daniel Monek, Autumn Belk, Darby Orcutt, Min Liu, Jillian Haeseler, Richard Podurgal, James Minogue, Carolina Gill, Alice Lee, Johnathan Casper, Robert Beckstead, Jeannette Moore (CP Proxy), William Kimler (DG Proxy), Wendy Krause (KAH Proxy)

**Members Absent**: Carrie Pickworth, Herle McGowan, David Gilmartin, Katherine Annett-Hitchcock,

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Melissa Williford, Samantha Rich, Charles Clift

**Guests**: Anne Auten

**WELCOME AND INTRODUCTIONS**

* ***Remarks from Chair Kim Bush*** – Had the proxies and guest introduce themselves.
* ***Remarks and Updates from OUCCAS/DASA –*** Lexi Hergeth introduced the suggestion to have a OIED seat added to the roster as an XONV (non-voting) member.
* ***Approval of the Minutes from October 4th 2019*** *– Approved Unanimously*
	+ Discussion: Motion to approve the past minutes by member Daniel Monek.

**Old BUSINESS**

* **HON 293 Literature and Science**: (IP, GK) – *Approved Unanimously*
Discussion: Motion to approve by member Autumn Belk. Reviewer indicated the course looks good.
* **HON 297 Interpreting American Cultures**: (IP, USD) – *Approved with Suggestion*
Discussion: Motion to approve by member Autumn Belk. Reviewer indicated the IP aspects were clearly articulated but had a question about USD objectives not being on the form. Lexi indicated the forms have recently been updated and will insure the USD objectives are on the form. Assessment indicated that “Apply” should be used instead of learn, member made this a suggestion for the IP.
* **HON 341 Time Travel**: (HUM, IP) – *Approved Unanimously*
Discussion: Motion to approve by member Daniel Monek. Guest Anne Auten brought attention to the change that IP will not be dropped. Reviewer indicated the changes that have been made were good and the course should be approved for both categories.
* **PY 212 College Physics II**: (NS) – *Approved with Suggestion*
Discussion: Motion to approve by member Alice Lee. Reviewer indicated the course looks good. Member brought attention to “Learn” not being a measurable term, but that the remaining information explains. Reviewer indicated in the future putting “students will apply fundamental physics” would be a good way to simplify. Presenter explained that Physics is providing additional information about how and why they are applying principles in physics in the first paragraph, but the faculty working with this course are willing to work with the committee’s suggestions and guidance. Member suggested using “Identify” instead of “learn” in the outcome.

**NEW BUSINESS**

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

Discussion: Motion to approve the consent agenda by member Daniel Monek.

Discussion:

Meeting adjourned at 1:45 PM

*Respectfully submitted by Lexi Hergeth*