**Council on Undergraduate Education 2019-2020**  September 20, 2019

 Talley Student Union 5101

 Call to Order: 1:35 PM

 **Members Present:** Chair Kim Bush, Jillian Haeseler, Carrie Pickworth, Richard Podurgal, James Minogue, Carolina Gill, Alice Lee, David Gilmartin, Johnathan Casper, Tom Koch (Proxy for DM), Robert Beckstead

**Members Absent**: Past Chair Daniel Monek, Herle McGowan, Autumn Belk, Chloe Shin, Darby Orcutt, Katherine Annett-Hitchcock, Hatice Ozturk, Min Liu,

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Melissa Williford, Jordan Luzader, John Harrington

**Guests**: Anne Auten

**WELCOME AND INTRODUCTIONS (photo taken at the beginning of the meeting)**

* ***Remarks from Chair Kim Bush*** – Had the members and guest introduce themselves and welcomed the committee by having them introduce themselves.
* ***Remarks and Updates from OUCCAS/DASA –*** Li explained that the committee can split the vote which was a question at the last UCCC Meeting.
* ***Presentation from the Office***
* ***Approval of the Minutes from September 6th 2019*** *– Approved Unanimously*
	+ Discussion: Motion to approve the past minutes by member Jonathan Casper.

**Old BUSINESS**
**HON 293 (002) Globalization of China, 1500-1840**: (IP, GK) – Approved with SuggestionDiscussion: Motion to approve by proxy member Tom Koch. The representative from COS read comments from an absent reviewer to update writing assignment #1 to say “Two or more disciplines” (2nd bullet in paragraph).

**NEW BUSINESS**
*Consent Agenda*- *Approved Unanimously*

Discussion: Motion to approve the consent agenda by member Carrie Pickworth.

*GER>GEP Review*

* **BIO 106 Biology in the Modern World Lab**: (NS) – *Approved for Sunset*Discussion: Motion to begin sunset process by member Alice Lee.
* **FOR/PP 318 Forest Pathology**: (NS) – *Approved for Sunset*Discussion: Motion to begin sunset process by member Johnathan Casper.
* **HS 200 Home Horticulture**: (NS) – *Tabled with Suggestion*Discussion: Motion to begin sunset process by member Robert Beckstead. Member indicated there are requirements to go to field trips (nursery) and inconsistency in the syllabus wording and asked for clarity as a suggestion. Member expressed concern about objective 1 and 2 being the same information. Members discussed seeing problem solving in the measurement. Member indicated there is no measure for “better select plants for home and garden”. Member indicated that there are measures for the first part of the outcome “Identify how plants are classified and named” but not “how to better select plants for home and garden”. The Assessment representative explained that there are concerns with faculty members having to dedicate as much time and thought to identify the measures. Member expressed concern about being able to copy the outcomes and measures for different objectives. Members suggested breaking the outcome into two parts. Motion to amend the motion from approve to table based on the need for a measure to the second part of the outcome and to not repeat the outcomes for multiple objectives. Suggestion to break the repeated outcome into two parts.
* **PY 124 Solar System Astronomy**: (NS) - *Approved with Suggestion*Discussion: Motion to begin sunset process by member Alice Lee. Members made the suggestion to delete everything except the example provided for the first outcome.
* **TMS 211 Introduction to Fiber Science**: (NS) – *Approved Pending*Discussion: Motion to begin sunset process by member Carrie Pickworth. Member indicated the measures are well done and there is clear alignment with practical measures. Member asked if there being a different instructor on the syllabus and the CIM record is acceptable, Li Marcus confirmed this is okay. The office of Assessment indicated the first outcome using the word “Understand” should be exchanged with “analyze”. Motion to amend the motion to approved pending the adjustment from understand to analyze, amendment approved with one abstention from David Gilmartin.

*Courses New to GEP*

* **HI 344 Dinomania: Dinosaurs in Culture and Science**: (IP) – *Approved Unanimously*Discussion: Motion to approve the new course by member David Gilmartin. Reviewer indicated the course is good and would be a good example for others.
* **SOC 212 Race in America**: (SS, USD) – *Approved with Suggestion*Discussion: Motion to approve the new course by member Jillian Haeseler. Reviewers indicated the course looks good, one suggestion to replace the “/” with a “.” After the phrase “Essay Questions” for USD Objective 4.

Discussion: Nominations for Chair Elect opened. Nomination for Carrie Pickworth to serve as Chair Elect. Unanimously Approved.

Meeting adjourned at 2:14 PM

*Respectfully submitted by Lexi Hergeth*