

University Committee Meeting Minutes

Wednesday December 7, 2016 3:00pm – 5:00pm CL735

Present: Andrew Austin, Eric Craver (Academic Staff Rep), Patricia Terry, Charles Rybak, David Voelker (Chair), Chris Vandenhouten, Nikolas Austin (Student SGA Rep), D. Coury (portion- GEC guest), Steve Meyer (SOFAS) at 4:30.

1. **11/30/16 minutes approved as written.**
2. **24 Credit Load Policy**

No recent updates to the policies; David Voelker will attend a meeting on Dec. 15th

3. **Annual Review Policy**

David Voelker shared a recent communication from Provost Davis about the implementation of Annual Reviews; UC members reviewed the policy draft dated 12/5/16 and discussed implications of use of annual review for the purpose of establishing workload.

4. **Concealed Carry Discussion**

Discussed the concealed carry legislation that is before the legislature. UC members agreed to bring the 2015-16 concealed carry resolution to the December 14th Faculty Senate meeting for reaffirmation.

5. **Gen Education Programmatic Goals and Learning Outcomes**

D. Coury (invited) discussed the general education learning outcomes and the associated benchmarks. The General Education taskforce revised the learning outcomes for each category so that the outcomes are assessable and incorporate Bloom's taxonomy. This will be presented at the December Faculty Senate meeting.

6. **SGA Update**

Nikolas Austin shared that SGA passed a resolution that all first year seminar faculty assign course credit for participating in student organizations.

7. **Resolution to support students regardless of Citizenship Status**

UC reviewed a draft Sanctuary Campus resolution. After a healthy discussion, the resolution was revised with a new title. Chris Vandenhouten will present the resolution at the Dec. 14th Senate meeting.

8. **Senate Agenda with Steve Meyer**

- UC discussed agenda items for the Dec. 14th senate meeting

Meeting Adjourned at 5PM

Respectfully Submitted by C. Vandenhouten

[List of attendees]

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Approved 2017-01-18