## Official Meeting Minutes University Curriculum Committee for Liberal Education (UCCLE) November 5, 2014 2:30 - 3:45p.m. - Library Board Room, 6th floor

**Members Present:** Sheila Carter-Tod, Rick Ferraro, Kylie Gilbert, Aarnes Gudmestad, Stephen Hensell, Art Keown, Ann-Marie Knoblauch, Kate McConnell, Carolyn Meier, Bob Oliver, Don Orth, Marie Paretti, Michel Pleimling, Marlene Preston, Renee Selberg-Eaton, Jill Sible, Dan Thorp

Guests: Stephen Biscotte, Kim Smith

## Members Absent: Steve Culver, Rob Stephens

- 1. Call to order: 2:30pm
- 2. Minutes from October meeting approved electronically
- 3. Approval of Agenda
- 4. Pathways proposal
  - Input since 10.10.14 = reviewed while working through latest draft
  - Proposal Draft (the 11.5.14version) = responses/suggestions from 15-day review reflected in 11.5.14 draft, discussed while working through proposal draft as group, revisions to be made before official vote
- 5. Vote on Pathways General Education
  - The committee voted electronically after the revised document was distributed.
  - On 11-17-2014, the committee voted to approve the proposal with a count of 17-1.
- 6. Course proposals
  - Subcommittee comments were shared with the committee.
  - The committee voted electronically as follows:
    - a. RLCL1904: Approved for Area 2 of the CLE, effective Spring 2015
    - b. STL 2304: Approved for Area 3 of the CLE, effective Spring 2015
    - c. RLCL 1004: Tabled for further discussion at the December meeting
- 5. Adjourn: 4pm