

UCCGE Official Meeting Minutes

Oct. 19, 2016, Newman 207

Present: Sean Corcoran, Steve Culver, Martha Glass, Ellington Graves, Aarnes Gudmestad, Ann-Marie Knoblauch, Carolyn Meier, Michel Pleimling, Anna Pope, Marlene Preston, Jim Spotila, Anita Walz, Lizette Zeitsman

Absent: Sheila Carter-Tod, Renee Eaton, Art Keown, Earl Kline

Guest: Stephen Biscotte, Julia Feerrar, Andre Foisy

I. Call to Order – 2:30pm by Ann-Marie Knoblauch

II. Subcommittee Reports and Updates

- a. Sample Proposal: Marlene's proposal with comments will be available on Canvas site
 - i. Incorporates best practices for filling out the proposal and includes notes about what the review committee appreciated and alternatives in each section
- b. Pre-screening = need to create a disclaimer... focus on the completeness
- c. Transfer Subcommittee:
 - i. System is in place, first transfer appeals are being reviewed now
 - ii. Instructions sent out by email
- d. Advising Subcommittee:
 - i. Meeting with college reps to see their advising needs to figure out what tools we need to create
 - ii. Pathways Guide, Pathways Advising Web/Worksheet/101
- e. Ad Hoc Committee
 - i. Charge meetings are set for next week
 - ii. Training, discussion, try out the first courses
 - iii. First courses have made it through the process to appear before the Ad Hoc

III. CEOD/UCCGE Joint Subcommittee Pathways Revision Presentation/Discussion

- a. Ellington provided PPT overview of revision work and document (see Canvas)
- b. Small group discussion about document
- c. Full group discussion

Next steps:

1. Revised document will be submitted to UCCGE virtually

2. Straw Poll to then post to 15-day review

IV. Adjournment

- 3:50pm by Ann-Marie Knoblauch

Meeting minutes compiled and submitted by Stephen Biscotte