# **UCCGE Official Meeting Minutes**

Sept. 7, 2016, Torgersen 3310

Present: Sheila Carter-Tod, Sean Corcoran, Steve Culver, Renee Eaton, Martha Glass, Aarnes Gudmestad, Art Keown, Earl Kline, Ann-Marie Knoblauch, Carolyn Meier, Michel Pleimling, Marlene Preston, Jim Spotila

#### Absent:

Guest: Stephen Biscotte, Julia Feerrar, Andre Foisy, Ellington Graves

#### I. Call to Order

• By Chairs Ann-Marie Knoblauch and Carolyn Meier at 2:30pm

### II. Introductions

#### III. Goals for Year Outlined

- Prescreen courses for and/or serve on Ad Hoc Review Committee
- Review Pathways based on Spring '16 UC resolution from CEOD
- Institute system for reviewing Gen Ed credit for elective courses from other universities
- Support advising (for students and colleagues) in the transition

#### IV. Subcommittee Preferences Collected

Four subcommittees described. Members asked to turn in a subcommittee preference sheet to rank their Top 3 choices (from 1-4).

- 1) Gen Ed Substitution Review System Creation and Implementation (for non-VT courses)
- 2) CEOD/UCCGE Pathways Review (following UC Resolution)
- 3) Ad Hoc Review Committee Service
- 4) Advising Support and Guidance
- 5) EVERYONE: Outcome Area Prescreening Each member asked to review proposals for chosen outcomes while they are up for 15-day review

## V. Presentation by Ellington Graves on CEOD summer work and discussion

• See presentation provided on Canvas site

## VI. Adjournment

3:40pm

Minutes compiled and submitted by Stephen Biscotte