UCCGE Meeting Minutes 11-6-19
2:30-3:45pm, Student Services Building Rm 230

Present: Angela Anderson, Ellington Graves, Molly Hall, Kristin Phillips, Maren Roman, Michele Seref, Rob Stephens, Zack Underwood, Emily Wilkinson-Stallings, James Wilson, Stacy Vogt Yuan, Anita Walz

Absent: Virginia Fowler, Martha Glass, Mary Kasarda, Michelle Moseley-Christian, Richard Rateau, Jill Sible

Guests: Stephen Biscotte

Called to order at 2:35pm by Stacy Vogt Yuan

1. Vice Chair:
   - Need someone in place in the spring so they can take over next year

2. SBIO 1984 Special Study Review:
   - For Pathways 6d while full proposal goes through governance
   - Reviewers: Michelle Moseley-Christian and Martha Glass
     - Michelle: Not recommended for 6d as unclear about how design is being taught, the product of the design, etc.
       - Maren: Designing of systems, products, business models
       - Systems design: how a product fits into a system (material flows, energy flows, etc.)
       - Teach students different elements of design, describe a problem to explore
       - Seems like they are superficially engaging with business models, but not necessarily design as Pathways intended
       - More examples would help a lot
         - SLO4 with disassembly of product
         - Core concepts seem interdisciplinary enough to build on… makes sense to give feedback to help them improve the proposal, can pull a lot from Michelle’s comments and comments from the committee
         - Assignments lack in opportunities for students to critique and practice design = unclear about deliverables of group project which seems to be closer to consulting rather than design
         - Seems like it will take a fundamental retooling of course to meet the fundamental concepts of design thinking
           - Should we give them the option to retool and resubmit with quick turnaround?

     - Decision: Revise and resubmit
       - Stephen: send them revisions with a deadline for resubmission by 11/18/19
         - Set up appointment with Stacy Vogt Yuan
       - Stacy, Michelle, and Emily as reviewers
3. Transfer Credit Appeals:
   - If you have an outstanding review, please complete as soon as possible
   - Request for an appeal for a VT study abroad MGT course for CLE… thoughts?
     o Keep to prior process and not review this

4. Pathways Assessment Data Working Session Update (Molly Hall)
   - About 45 in attendance: mix of instructors, course coordinators, administrative support
   - Nothing too surprising: good constructive feedback about outcomes, rubrics, processes, tools, etc.
   - Very positive overall participation and engagement
   - Short survey going out soon to allow those not in attendance to give feedback and engage with process
   - Planning now: Identity/Equity and Integrative Outcomes Assessment Day
     - Similar makeup and structure = good discussion opportunities
     - Friday before Spring Break? During spring break? Or random Friday in March?
     - Should we break out Identity/Equity be broken out from integrative
   - Assessment subcommittee can start thinking about consequences and downstream impacts of making changes to curriculum, processes, etc.

5. Future of Ad Hoc Committee Discussion (Stacy Vogt Yuan)
   - Initial discussions have begun
   - Need to consider UCC vs UCCGE for capacity and expertise
   - Would be great to disband Ad Hoc for those who are on multiple committees
   - Option: Could stay with UCC but with 4 UCCGE reps
   - Option: If UCCGE takes it over, there would need to be a strong reason
   - Deadline for getting a resolution out from UCCGE

6. Email from Jenna Ware Update (Stacy Vogt Yuan)
   - Ongoing engagement that started with CEOD
   - Emails have gone out to multiple organizations
   - No response: Issue is beyond scope of committee

7. Sub-Committees:
   - Next subcommittee meeting time is Nov 20 from 2:30-3:45 or alternative if needed

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Subcommittee duties:

**Ad Hoc:** These two members will serve on the Pathways Ad Hoc Committee meeting every 2nd and 4th Wednesday to review all Pathways courses and minors this year.

**Assessment:** This sub-committee will work on all things Pathways assessment: reviewing the data, reviewing the reports coming from the Data Discussion Working Session, making recommendations to full UCCGE committee for changes to process/curriculum/etc.

**Advising:** This group will discuss opportunities, challenges, needs, inconsistencies, tools, etc related to all things Pathways advising campus-wide.

**Transfer Credit:** This sub-committee will examine our current process and consider alternative processes for how to best support Pathways transfer credit review and approval moving forward.

**Future Beyond Ad Hoc:** This group will work with UCC to explore options for Pathways proposal governance once the Ad Hoc disbands in May and draft a resolution to address any changes needed.

Meeting adjourned at 3:50pm by Stacy Vogt Yuan

Minutes compiled by Stephen Biscotte.