UCCGE Meeting Minutes 2-5-20
2:30-3:45pm, Student Services Building Rm 230

Present: Taran Cardone, Virginia Fowler, Molly Hall, Mary Kasarda, Shelley Martin, Anne Ronan, Michelle Seref, Jill Sible, Rob Stephens, Zack Underwood, Anita Walz, Stacy Vogt Yuan

Absent: Angela Anderson, Ellington Graves, Kristin Phillips, Maren Roman, James Wilson

Guests: Stephen Biscotte, Jenni Gallagher

Call to Order: Stacy Vogt Yuan at 2:30pm

Announcement:
- Mechanical Engineering is hiring a technical communications associate professor

Introductions

1. Pathways Assessment Data Update (Molly Hall)
   - See Handout (paper and on Canvas) summarizing Fall event and survey
   - Discussion about moving forward on assessment feedback:
     - Student Learning Outcomes: will wait to make changes to actual outcomes following further data and feedback collection
     - Rubrics: Assessment Subcommittee will meet next week to discuss rubric-specific feedback, bring rubric updates next meeting for UCCGE to review/edit/update and then share-out
     - Recommendation: Guidelines and best practices compiled and shared = FAQs, etc.
       - Suggestion: Could be included on the submission form itself
       - Suggestion: Pathways liaison in each area (dept? college? concept?) = more to discuss about details
   
   - Save-the-Date: Assessment Working Session at the Inn on March 13th, 9am-1pm
     - Will focus on Core Concept 7 (Identity/Equity in the US) and two integrative outcomes (ethical reasoning and intercultural and global awareness)
   
   - Worth 4 PDN credits: Register at https://profdev.tlos.vt.edu/courses/path7-031320
   
   - Those who attended in Fall felt it was collegial, professional, safe, useful

2. Future of Ad Hoc Committee Discussion (Stacy Vogt Yuan)
   - See Draft Resolution on Canvas
     - Edits made: adding member from Veterinary Medicine, change title to Pathways

   Vote: Unanimous

   - Timeline:
     - Discussion at UCCGE Wednesday, Feb. 5th
     - Discussion at UCC Friday, Feb. 14th
· Resolution is finalized and presented for 1st reading at CUSP on Monday, Feb. 24th
  - Faculty and Staff Senates review
· Resolution is presented for 2nd reading at CUSP on Monday, Mar. 23rd
· Resolution is presented for 1st reading at UC on Monday, Apr. 6th
· Resolution is presented for 2nd reading at UC on Monday, Apr. 20th

3. Advising Subcommittee Report:
  - Survey complete: 160 respondents, every college represented
  - Feedback and responses to be explored by subcommittee and shared at next meeting

4. Transfer Credit Subcommittee Report:
  - No report

5. Vice Chair:
  - Rob Stephens nominated
  - Vote: Unanimous to elect Rob Stephens as Vice Chair of UCCGE

Meeting adjourned at 3:45pm by Stacy Vogt Yuan