

UCCGE Special Meeting Minutes
Wednesday, April 20, 2016 2:30-3:45
Newman 2017

Present: Michele Pleimling, Ann-Marie Knoblauch, Jill Sible, Carolyn Meier, Marlene Preston, Sheila Carter-Tod, Art Keown, Martha Glass, Steven Culver, Renee Selberg-Eaton, Haley Randolph, , Donna Riley

Guests: Jennifer Nardine, Mary Beth Dunkenberger, Menah Pratt-Clark, Andre Foisy, Molly Hall

Called to order – 2:30

1. Update on Pathways

- Pathways Implementation Plan passed at University Council unanimously on Monday April 18
- Many thanks to the committee for its hard work over the years to reach this milestone

2. Discussion of resolution to increase membership of UCCGE to include a representative from CEOD

- The member will have experience teaching and a knowledge of Pathways
- CEOD is a large body accustomed to working in subcommittees. It has the capacity to recruit a member to engage in this work on UCCGE
- CEOD will be provided with UCCGE minutes so that the committee can use this information to identify and recruit a member
- CEOD might recruit a back-up person who could serve as a substitute when needed.

2. Discussion of CEOD resolution to University Council to review diversity and inclusion in Pathways

- A definition of intersectional diversity will be added
- There was discussion of the reason for focus on U.S. diversity
- There was some question about including CFA as they don't deal with curriculum
- There was general support for the practice of keeping Pathways in a mode for constant improvement and for building lines of communication between UCCGE and CEOD
- There were discussions about the process, especially how to engage the entire campus in public conversations (workshops, 15-day review, discussions with departments, summer workshops) and lessons learned from Pathways. A plan should be built around governance dates.
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3. Discussion of summer work

- Summer Institute June 13-15 to work on Pathways courses and minors
- Early summer, faculty and student groups will be funded to develop preliminary rubrics. Information to follow from Jill Sible.

3:15 – Guests left

4. Further discussion of resolution to change membership

- Vote: Unanimous approval to submit resolution to add member of CEOD – with proxies from 3 additional members
- Rep to CUSP could recommend that 1st reading would be waived.
- There was discussion of other members or guests to consider in future: CIDER, Registrar

5. Further discussion about CEOD resolution to UC

- Recommend updating proposal and removing CFA from last paragraph.

6. Leadership for next year

- Nomination of Ann-Marie and Carolyn – nominated by Marlene; seconded Sheila

Adjourned – 3:40

Electronic Vote: Ann-Marie Knoblauch and Carolyn Meier elected by unanimous decision

Minutes compiled and submitted by Marlene Preston and Jill Sible, submitted by Stephen Biscotte