

Official Meeting Minutes
University Curriculum Committee for Liberal Education (UCCLE)
October 1, 2014
2:30 - 3:45p.m. - Library Board Room, 6th floor

Members Present: Sheila Carter-Tod, Rick Ferraro, Kylie Gilbert, Aarnes Gudmestad, Stephen Hensell, Ann-Marie Knoblauch, Kate McConnell, Carolyn Meier, Bob Oliver, Marie Parette, Michel Pleimling, Marlene Preston, Renee Selberg-Eaton, Jill Sible, Rob Stephens, Dan Thorp

Guests: Stephen Biscotte, Kim Smith

Members Absent: Steve Culver, Art Keown, Don Orth

1. Call to order: 2:30pm
2. Approval of agenda and minutes
3. Course proposals
 - For consideration 10/1/14 – STL 2304
 - tabled to 11/5/14
 - For consideration 11/5/14 – RLCL 1004 and RLCL 1904
4. Pathways proposal
 - Input since meeting on 9/3/14: overview provided by Marlene Preston
 - Proposal Draft (the “Sept. 30” version)
 - Tour of the draft (changes, highlights) provided by Marlene Preston
 - Concepts: focus of today’s meeting on conceptual components including
 - Title, Mission Statement, Guiding Principles, Learning Outcomes Overview, Three options for exploration
 - Discussion
 - Next steps
 - Working meeting called for Wednesday, 10/8 from 2-4pm to prepare the latest draft for dissemination soon after.
5. Adjourn: 4pm

Minutes taken by Stephen Biscotte