Minutes

Present: Sang Ahn, Mariam Alkazemi, Robert Anderson, Caroline Budwell, Mariah Crilley, Kimberly Davis, Yonella Demars, James Gahagan, Nick Garcia, Moe Greene, Jared Johnson, Filipe Leitao, Katie Logan, Patrick Lowery, Maureen Mathews, Misti Mueller, Teresa Nadder, Elena Olson, Faye Prichard, Kurt Stemhagen, Catherine Viverette, Hong Zhao, Karen Cary, Teri Dunnivant, Barbara Judy

Guests: Katrice Hawthorne, Stephanie Rizzi, James Wiznerowicz

Absent: Amy Burlar, Madeline Goldman, Edna Renee Macbeth

I Call to Order

II Approval of Minutes

• January 19, 2023 Workshop (APPROVED)

III New Business

• University College
  University College-Dean’s Office
  Reviewers: Primary, Madeline Goldman, Secondary, Filipe Leitao
  Course Inactivation
  UNIV 450: Career Readiness Synthesis (APPROVED)
IV Discussion Items

- **Foundations of Curriculum**
  The chair reminded the committee of the importance of curriculum to our shared governance mission. Since curriculum is the core of our university mission and values, our members should fully understand how curriculum is structured and our committee’s role in that structure. The chair invited any members of the committee who have questions about curriculum to reach out to either her or staff.

- **Chair-elect**
  The chair suggested that since no one had volunteered to take on the role of chair for next year, we have a chair and a chair shadow for the fall semester. The current chair would stay in her role for the fall semester and Maureen Matthews, if re-elected by her unit, would be chair shadow.

- **2023-2024 Meeting Schedule**
  Barbara reminded the committee that the December 2023 meeting will be held a week earlier to avoid conflicting with the exam schedule. She also asked members to notify her and the chair as soon as participation conflicts are known.