

**University Council Cabinet
Meeting Summary
September 26, 2022
1:30 – 2:30 p.m.
130 Burruss Hall & Zoom Videoconference**

Present: Cyril Clarke (co-chair), Robert Weiss (co-chair), Chris Kiwus, Menah Pratt-Clarke, Kim O'Rourke, April Myers, Dwayne Edwards (for Rebecca Weaver-Hightower), Rachel Miles, Robin Queen, Holli Gardner Drewry, Serena Young, Ben Beiter

Absent with Notice: Julie Ross

Dr. Clarke called the hybrid meeting to order at 3:30 p.m. A quorum was present.

1. **Adoption of Agenda** - A motion was made, seconded, and approved to adopt the agenda.

2. **University Mission Initiative - Experiential Learning (EL) Process**

1. The Cabinet discussed the draft charge that was presented for the UMI – Experiential Learning Process developmental committee; this committee will need to be linked to the Bridge Experiences SACSCOC QEP team.
2. The Cabinet discussed the membership for the UMI - Experiential Learning Process development committee.

Next Steps

1. Refine the language in the draft charge around policy development.
2. Identify areas where policies need to be changed.
3. Ensure the faculty are represented appropriately so that they are the drivers behind this initiative.

3. **Actions/Decisions**

1. The Cabinet voted to cancel the October 3, 2022, University Council meeting because no items have been submitted for the agenda.
2. The Cabinet confirmed that CUSP 2022-23A – Resolution to Modify the General Education Requirements for Students Seeking a Second Bachelor's Degree Requirement from Waiving Pathways Requirement falls within the purview of the Commission on Undergraduate Studies and Policies.
3. The Cabinet confirmed that CEOD 2022-23A – Resolution to Establish Representation to University Council falls within the purview of the Commission on Equal Opportunity and Diversity. However, the Cabinet recommends that this be handled through internal procedures of the CEOD rather than sending a resolution through governance.

4. **Adjournment** - There being no further business, the meeting was adjourned at 4:34 p.m.