UCCGE Agenda Wednesday April 6, 2016 2:30-3:45 pm Torg 3310

Attendees: John Brozovsky, Steve Culver, Aarnes Gudmestad, Art Keown, Earl Kline, Carolyn Meier, Michel Pleimling, Marlene Preston, Jill Sible, Hannah Thomas

Guests: Stephen Biscotte, Andre Foisey, Molly Hall

Absent: Sheila Carter-Tod, Martha Glass, Ann-Marie Knoblauch, Don Orth, Haley Randolph, Donna Riley, Renee Selberg-Eaton, Kim Smith, Jim Spotila

- 1. Approval of previous minutes
- 2. Update status of Implementation plan
- 1st Reading is complete, 2nd reading and vote will be Apr 18th
- 3. Vote for approval of AAEC 2104 and FIN 2114 to area 5
 - a. AAEC 2104: Agricultural and Applied Economics, approved for Area 5, effective Fall 2016
 - b. FIN 2114: Finance, Insurance, and Business Law, approved for Area 5, effective Fall 2016
- 4. Discussion of resolution on adding a member of CEOD to the UCCGE
- If resolution comes forward for 1st reading at CUSP on Apr 11th, co-chairs of CEOD and Menah Pratt-Clarke will be invited to UCCGE meeting on April 20th for further discussion of expectations of this appointment, charge of the committee, etc.
- 5. Meeting Adjourned at 3:45pm by Carolyn Meier

Minutes compiled and submitted by Stephen Biscotte