UCCGE Meeting Minutes 11-6-19

2:30-3:45pm, Student Services Building Rm 230

Present: Angela Anderson, Ellington Graves, Molly Hall, Kristin Phillips, Maren Roman, Michele Seref, Rob Stephens, Zack Underwood, Emily Wilkinson-Stallings, James Wilson, Stacy Vogt Yuan, Anita Walz

Absent: Virginia Fowler, Martha Glass, Mary Kasarda, Michelle Moseley-Christian, Richard

Rateau, Jill Sible

Guests: Stephen Biscotte

Called to order at 2:35pm by Stacy Vogt Yuan

1. Vice Chair:

- Need someone in place in the spring so they can take over next year

2. SBIO 1984 Special Study Review:

- For Pathways 6d while full proposal goes through governance
- Reviewers: Michelle Moseley-Christian and Martha Glass
 - o Michelle: Not recommended for 6d as unclear about how design is being taught, the product of the design, etc.
 - Maren: Designing of systems, products, business models
 - Systems design: how a product fits into a system (material flows, energy flows, etc.)
 - Teach students different elements of design, describe a problem to explore
 - Seems like they are superficially engaging with business models, but not necessarily design as Pathways intended
 - More examples would help a lot
 - SLO4 with disassembly of product
 - Core concepts seem interdisciplinary enough to build on... makes sense to give feedback to help them improve the proposal, can pull a lot from Michelle's comments and comments from the committee
 - Assignments lack in opportunities for students to critique and practice design = unclear about deliverables of group project which seems to be closer to consulting rather than design
 - Seems like it will take a fundamental retooling of course to meet the fundamental concepts of design thinking
 - Should we give them the option to retool and resubmit with quick turnaround?
 - o Decision: Revise and resubmit
 - Stephen: send them revisions with a deadline for resubmission by 11/18/19
 - Set up appointment with Stacy Vogt Yuan
 - Stacy, Michelle, and Emily as reviewers

3. Transfer Credit Appeals:

- If you have an outstanding review, please complete as soon as possible
- Request for an appeal for a VT study abroad MGT course for CLE... thoughts?
 - Keep to prior process and not review this

4. Pathways Assessment Data Working Session Update (Molly Hall)

- About 45 in attendance: mix of instructors, course coordinators, administrative support
- Nothing too surprising: good constructive feedback about outcomes, rubrics, processes, tools, etc.
- Very positive overall participation and engagement
- Short survey going out soon to allow those not in attendance to give feedback and engage with process
- Planning now: Identity/Equity and Integrative Outcomes Assessment Day
 - Similar makeup and structure = good discussion opportunities
 - Friday before Spring Break? During spring break? Or random Friday in March?
 - Should we break out Identity/Equity be broken out from integrative
- Assessment subcommittee can start thinking about consequences and downstream impacts of making changes to curriculum, processes, etc.

5. Future of Ad Hoc Committee Discussion (Stacy Vogt Yuan)

- Initial discussions have begun
 - Need to consider UCC vs UCCGE for capacity and expertise
 - Would be great to disband Ad Hoc for those who are on multiple committees
 - Option: Could stay with UCC but with 4 UCCGE reps
 - Option: If UCCGE takes it over, there would need to be a strong reason
 - Deadline for getting a resolution out from UCCGE

6. Email from Jenna Ware Update (Stacy Vogt Yuan)

- Ongoing engagement that started with CEOD
- Emails have gone out to multiple organizations
- No response: Issue is beyond scope of committee

7. **Sub-Committees**:

- Next subcommittee meeting time is Nov 20 from 2:30-3:45 or alternative if needed

Ad Hoc Member	Assessment	Advising	Transfer Credit	Future Beyond Ad Hoc
Mary Kasarda	Leader : Molly Hall	Leader : Zack Underwood	Leader: Michelle Seref	Leader: Stacy Vogt Yuan
James Wilson	Kristin Phillips	EW Stallings	Virginia Fowler	Rob Stephens
	Angela Anderson	Maren Roman		Ellington Graves

Michelle Moseley- Christian	Anita Walz	Jill Sible?

Subcommittee duties:

Ad Hoc: These two members will serve on the Pathways Ad Hoc Committee meeting every 2nd and 4th Wednesday to review all Pathways courses and minors this year.

Assessment: This sub-committee will work on all things Pathways assessment: reviewing the data, reviewing the reports coming from the Data Discussion Working Session, making recommendations to full UCCGE committee for changes to process/curriculum/etc.

Advising: This group will discuss opportunities, challenges, needs, inconsistencies, tools, etc related to all things Pathways advising campus-wide.

Transfer Credit: This sub-committee will examine our current process and consider alternative processes for how to best support Pathways transfer credit review and approval moving forward.

Future Beyond Ad Hoc: This group will work with UCC to explore options for Pathways proposal governance once the Ad Hoc disbands in May and draft a resolution to address any changes needed.

Meeting adjourned at 3:50pm by Stacy Vogt Yuan

Minutes compiled by Stephen Biscotte.