

## University Committee on Curriculum

Thursday, 1:30 p.m.

August 31, 2023

Via ZOOM

### Items of Business:

1. Introductions.
2. Approval of Draft Minutes of April 27, 2023.
3. Comments from Dave Weatherspoon, Vice Provost of Enrollment and Academic Strategic Planning
  - a. Introduction of Ex-Officio UCC Members
    - (1) Joy Speas, University Curriculum Administrator
    - (2) Steve Shablin, University Registrar
  - b. Introduction of Stacia Moroski-Rigney, Director of Accreditation, Program Review, and Assessment
    - (1) Overview of the new Office of Accreditation, Assessment, Curriculum, and Compliance (AACC)
4. Comments from the Chairperson of the UCC.
  - a. Use of D2L website/Preparation for meetings/Meetings held via Zoom
  - b. Convening special meetings
  - c. Bylaws for Academic Governance, Section 4.5
  - d. Guidelines for Quorum
  - e. Update from Summer Academic Governance work (Alison Dobbins)
5. Role and Responsibilities of the University Committee on Curriculum.
  - a. Role and Responsibility of the UCC – Valeta Wensloff
  - b. UCC – Things to Consider – Joy Speas
  - c. Academic Program Submission Cycle – Valeta Wensloff
  - d. UCC Annual Report 2022-23 – Joy Speas
6. Other Business.
  - a. Use of Curriculum Overview Presentation  
[New members should review prior to meeting and bring questions]
  - b. Technology Initiatives – Steve Shablin

### Resources Available on the Web:

1. University Curriculum and Catalog (UCC) Home Page
2. Academic Programs Updated Version of the University catalog
3. Course Descriptions Catalog
4. Roster of the UNIVERSITY COMMITTEE ON CURRICULUM 2022-23
5. September 12, 2023, Report of the UCC to the Faculty Senate
6. Curriculum Overview Presentation
7. COURSES: Course Request System
8. Academic Programs: Program Request System
9. Routing of Course Requests to Subcommittees of the University Committee on Curriculum (UCC)  
Revised August 2023