MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 12/1/16.

   The minutes of 12/1/16 were approved.


   Anthony Paganini presented the Subcommittee A report of January 19, 2017 noting all requests were approved as submitted or changed with the exception of the College of Veterinary Medicine requests because no representative was present. The report was approved as submitted.


   Elliott Spoon presented the Subcommittee B report of January 26, 2017 on behalf of Ethan Segal noting all requests were approved as submitted or changed. The report was approved as submitted.


   Amy Parks presented the Subcommittee C report of January 12, 2017 noting all requests were approved as submitted or changed. The report was approved as submitted.

Associate Provost Gaboury shared that the Provost is making some organizational changes, one of which included moving Joy Speas and the curriculum functions to the Provost Office on the 4th floor. Joy will have a dotted line to the Registrar because of the technical support provided by the Registrar’s office. He also noted beginning next year, all UCC meetings will be held on the 4th floor.

6. **Chairperson’s Remarks – Urquhart.**

Chairperson Urquhart gave an update on the grading system conversations with the ad hoc committee. He also mentioned that members who are continuing in their roles on UCC for next academic year consider filling roles as subcommittee chairs or full committee chairperson. Elections will be held at the last UCC meeting in April.

7. **Other Business.**

a. **Update to Prerequisite Definition – Gaboury**

   Associate Provost Gaboury shared a minor revision to the definition for 'Prerequisite’ that provided needed clarification. The editorial changes were approved.