MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

   
   The minutes of 4/5/18 were approved.

   
   Mike Scott presented the Subcommittee A report of March 22, 2018 noting all requests were approved as submitted or changed. No action was taken on the College of Agriculture and Natural Resources M.S. and Ph.D. in Human Nutrition as there were clarification needed from the University Committee on Graduate Studies (UCGS). The report was approved as submitted.

   
   Ethan Segal presented the Subcommittee B report of March 29, 2018 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
   Amy Parks presented the Subcommittee C report of March 15, 2018 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
   Dr. Gaboury had no updates.

Chairperson Mechtel gave an update that the Full UCC approved statement regarding the current campus climate was forwarded to Faculty Senate by the Steering Committee. She also provided an update from the Steering Committee activities which included discussion of 11 qualities needed for the presidential search. Steering Committee is also moving forward with an adhoc committee to look at the University Bylaw revisions. She mentioned campus events happening and reminded members of the last Full UCC meeting on April 26 where elections will occur for 2018-19 officers.

7. Other Business.

Chairperson Mechtel directed attention to a held item from the College of Engineering concerning Admission to the College. The needed clarifications were received from the University Committee on Undergraduate Education (UCUE) and they approved the changes at their March 15, 2018 meeting. Suggested wording changes were annotated on the catalog copy attached to the agenda. The requested changes were approved with suggested changed from UCUE.