UUCC Meeting
January 22, 2019

Attendees: Ellen Crowell, Jay Haugen, Judy Geczi, Jordan Glassman, Bryan Sokol, Steve Sanchez, Justin Daffron, Bill Rehg, Ness Sandoval, Amber Johnson, Kim Druschel, Ryan McCulla, Emily Lutenski, Bonnie Wilson, Michael Swartwout, Joseph Nichols, Kyle Crews, Lauren Arnold, Devita Stallings, Ginge Kettenbach, Peggy Dotson, Louise Neiman, Laura Rettig

1) Announcements
   o Ashley Finley (AAC&U) will visit SLU on 4/5 to speak on curricular design for student wellness. UUCC is partnering with CAS Mentoring committee to cohost this event, scheduled for 2:00 p.m., location TBD.
   o Seven UUCC members will rotate off in August 2019. Deans have been alerted; colleges and schools will identify representatives for AY 2019-20.
   o Core Director met with Interim Provost Gillis on 1/16. Discussed importance of placing Common Core efforts front and center moving forward, especially given the recent HLC response to SLU's interim report.
   o Reminder: proposed revisions to UUCC Bylaws will be voted on at our 1/29 meeting.

2) Approval of Meeting Minutes
   o 12/11 and 1/15 minutes approved.

3) AJCU Core Directors Visit 2/1
   o Brian Gareau from Boston College, Molly Kretchner-Hendricks from Gonzaga University, and James Marten and Sarah Feldner from Marquette University will join us for a roundtable event at 2:00 p.m. at Tegeler Hall Auditorium/Carlo Auditorium. This is open to the SLU community.
   o Additionally, any UUCC members available should plan to attend an informal meeting with our guests on 2/1 @ 10am, VH 219.
   o UUCC generated a list of discussion questions for this 2/1 event. [see appendix 1]

4) HLC response to Interim SLU Report
   o Steve Sanchez offered the UUCC an update on the Higher Learning Commission's recent (12/18) response to our interim report. HLC notes that SLU has made good progress, but places a lot of emphasis on necessity for Core to move forward at a solid pace, with some elements of a new core being piloted in 2021-22, when the HLC will be on campus for a site visit (either in fall or spring. UUCC will lobby for spring, so that if we pilot in fall 21, we can have some assessment data to show in spring 22).

5) Core Design Submission Review
   o 2/5 – 2/14: UUCC meets twice a week to review all Core design submissions and identify two ways forward.
   o On 2/14 or 2/19, UUCC will split in two teams, each working on one draft core model.
   o A subcommittee of the whole will also be working on a third draft option.

- o Deadline is 2/1; proposals will likely come in over the weekend. All submissions will go through Assistant to the Core, who will number and anonymize them before posting them to the UUCC workspace.
- o Ellen is working with Debie Lohe in the Reinert center to create a Reader Encounter Form that will help us all do so pre-sorting on our own before coming together to discuss designs together as a group. This will be a document that:
    1) Allows us to predigest what we are seeing in advance of our UUCC discussions.
    2) Gives us some sorting principles that highlight overlap, divergence, shared features
    3) Helps us map submissions to our Core SLO's.
    4) Asks us to think both qualitatively and quantitatively, and highlight both presence and absences.

6) Meeting adjourned; team attending the AAC&U conference Jan 23-26 stayed to do some advance planning work.

Next meeting, Tuesday, January 29th.