



**University Curriculum Committee
September 27, 2019 1:00 p.m.
GIVE Center Conference Room
Minutes**

Present- Angel Abney, Krystal Canady, Mark Causey, Jolene Cole, Jamie Downing, Min Kim, Hasitha Mahabaduge, Mike Martino, Lyndall Muschell, Isaac Ramsey, Barbara Roquemore

Present- Ex-Officio: Sandy Gangstead (Interim Associate Provost), Kay Anderson (Registrar), Cara Smith (SACSCOC liaison), Shannon Gardner (Academic Affairs Administrative Assistant)

Guests- Joy Godin, COB; Mary Magoulick, CoAS

Regrets- Bob Duesing, Sally Humphries

Absent- Hong Yue

Professional Leave- David de Posada

1. Call to Order by Lyndall Muschell

2. Agenda Approved

3. Action Items:

- WMST 2315 Gender and Culture – Inclusion in Area C2- Discussion: One offering per year is expected. Faculty available to teach are those from Women’s Studies and Gender Studies. The course is also included as a part of a major or minor. If the course is counted for the major or minor, the course cannot be counted in area C. If it is use to satisfy Area C, it cannot be counted as a part of the major or minor. Timeline- The goal is to have proposal submitted to USG prior to Nov. 1 in order to be considered at the December 6, 2019 meeting. Motion: Recommend the inclusion of WMST 2315 Gender and Culture in Area C2 – Motion Passed

4. New Business:

- Development of Bylaws – UCC does not have bylaws instead the committee is working from the original charge developed by the organizing task force. A work

- group is needed to develop the Bylaws based upon the existing charge. Krystal Canady, Angel Abney, and Lyndall Muschell will work on this task.
- Revision of Flow Chart- Shannon Gardner will revise the Flow Chart to reflect the changes in the University Senate structure.

5. Motion to adjourn was made and seconded- Adjourned.

Membership:

Term ending in 2020: Isaac Ramsey (CoAS), Hasitha Mahabaduge (CoAS), Lyndall Muschell (CoE), Mike Martino (CoHS), Min Kim (University Senate)

Term ending in 2021: Hong Yue (CoAS) (David de Posada – Professional Leave), Angel Abney (CoAS), Sally Humphries (CoB), Krystal Canady (CoHS), Jolene Cole (Library)

Term ending in 2022: Jamie Downing (CoAS), Mark Causey (CoAS), Bob Duesing (CoB), Barbara Roquemore (CoE)

Ex-Officio: Sandy Gangstead (Interim Associate Provost), Kay Anderson (Registrar), Cara Smith (SACSCOC liaison), Shannon Gardner (Academic Affairs Administrative Assistant)