Discussion Summary

- Senior Vice Provost Sara Rosen welcomed the members and reviewed historical significance of task.
- Introductions of UCCC members to each other.
- Chris Haufler reviewed committee responsibilities and charges:
  - Overseeing the composition of the core curriculum;
  - Certifying (and re-certifying) courses and experiential learning activities nominated for inclusion as part of the KU Core;
  - Monitoring the achievement of learning outcomes through these courses and activities;
  - Reviewing and recommending proposals for certificate programs (e.g., GAP, REP, SLP);
  - Envisioning innovative ways to meet learning outcomes.
- Short/long term goals and actions discussed:
  - Review and approve standard application process: final adjustments and refinements;
  - Discuss best ways to accomplish charges;
  - Consider “opt-in” policy.

Decisions and Action Items

- Chuck Marsh nominated and selected as UCCC chair.
- Approved online submission form of courses into the KU Core.
- UCCC subcommittees will conduct initial review of courses submitted.
- Chair Marsh and Chris Haufler will review submitted fast-tracked courses for oversights and submit recommendations for final discussion on 9/7/12.
- Chair will convene professional school UCCC members to focus on area-specific concerns.