2017-18 Undergraduate Curriculum Committee Meeting Minutes Friday, September 15, 2017

LIB 475

I. Call to Order

The meeting was called to order at 2:05 p.m. by Dr. Sean Salter, chair.

Members Present: Lei Miao, Katherine Mangione, Peter McCluskey, Mike Boyle, Foster Amey, and Misty Jones

Ex-Officio Members Present: Peter Cunningham, Mitzi Brandon, Teresa Thomas, Susan Fieldhouse, Susan Myers-Shirk

II. Approval of Minutes from the April 21, 2017 Meeting

Approved. None opposed.

III. Committee Charge

Peter Cunningham, vice provost for academic programs, gave the committee charge.

IV. Election of Vice Chair and Secretary

Motion to elect vice chair was tabled until the October meeting as appointment of new members was delayed and many were unable to attend.

Katherine Mangione was elected to serve as secretary.

V. Old Business

Peter Cunningham discussed the implementation of Curriculog, the new curriculum workflow system.

VI. New Business

Committee members were given a handout with committee meeting dates and contact information.

VII. Adjournment

Meeting was adjourned.

Provost Office staff stayed after the meeting for a short demonstration and brief training session on the use of Curriculog.

The next scheduled meeting is Friday, October 13, 2017.