

UCAP
Approved Minutes
January 12, 2016
3:00 to 5:00, ML 2042

Present: Andy Roberts, Pat Nelson, Vicki Schull, John Lindberg (chair), Pat McKinzie, Ann Kuzma, Jenny Turner (minutes)

Meeting start: 3:02pm

- Restructuring of flow of proposals
 - Currently a group is looking at WAC, UCAP, Diverse Cultures, Gen Ed to make the flow of proposals into a clear(er) sequence. It is proposed UCAP will have the final approval in this part of the approval process.
- Meet and Confer for next week
 - At a meeting between administration and FA committee chairs, Lindberg brought up the issue of learning outcomes. He offered to pull together guidelines and references. Bergman (GCAP chair) asked to be involved with this.
 - At our next UCAP Meet and Confer, we will have a conversation about learning outcomes. 100/200/300/400 and BA/BS degree guidelines relate to learning outcomes.
- Proposals--see [spreadsheet](#)
 - CSET proposals
 - Note: CSET withdrawals approved as a block
 - SBS Proposals
 - A&H-Music proposals
 - Note: MUSC proposals approved as a block

Adjourned 4:35pm

Minutes respectfully submitted by Jenny Turner