

UCAP
Sub Meet & Confer Notes
January 20, 2016

Present for faculty: Ann Kuzma, John Lindberg(Chair), Vicki Schull, Joel (Pat) McKinzie, Andrew Roberts, Patricia Nelson, Kellian Clink subbing for Jennifer Turner

Present for Administration: Kim Greer, Bobby Fleischmann.

The group discussed and edited as progress was made on draft document regarding:

- Learning Outcomes
- Distinctions between 100-, 200-, 300-, and 400-level courses
- Distinction between the BA and the BS degrees

Next steps: the edited document will be shared with Planning, Assessment, and the FA Exec. Needs to be reconciled with the documentation currently in the CDS, which appears to be taken directly from MnSCU language? Lindberg will draft a memo introducing the draft document, emphasizing that UCAP is looking for feedback. Also, Lindberg will look at the Institution's Student Learning Outcomes.

The group entertained a request from Dean Greer regarding preparations for the HLC discussions. Since this committee will be answering questions from the HLC visitation team, it was thought important to visit the relevant parts of the document.

Notes prepared by Kellian Clink on behalf of Jenny Turner