

UCAP Approved Minutes

December 1, 2015
Memorial Library 2042

Present: John Lindberg (chair), Vicki Schull, Pat McKinzie, Pat Nelson (sub for SBS), Jenny Turner (minutes), Andy Roberts, Queen Booker

Meeting start: 3:02pm

1. Modifications of agenda—none
2. Approval of minutes—none
3. Course/program proposals—see [spreadsheet](#)
 - a. Reviewed learning outcomes for ensembles; the changes were satisfactory
4. University policies
 - a. Representatives shared college feedback on the grading, transfer, and equipment policies.
 - b. Discussion of UCAP's role in the process. We should spread the word on policies up for review and encourage feedback. Individuals can submit comments to Lynn Akey (recommended: CC college UCAP rep). Our group should verify these comments are received.
 - c. Comment deadline: Dec. 11, 2015.
5. Other—none

Meeting adjourned: 4:03pm

Minutes respectfully submitted by Jenny Turner.