Present:  Members: Debra Barker, Gary Don, Steve Fink, Kevin Hansen, Debra Hofmann, Tony Keys, Hans Kishel, Kris Knutson, Jessica Kraker, Jan Larson, Cheryl Lochner-Wright, David A. Miller, Darrell Newton, Yoonsin Oh, Angie Stombaugh  Guests: Margaret Cassidy, Kelly Murray, Amanda Profaizer, Louisa Rice

Presiding:  Angie Stombaugh
Convened:  2:00 PM

Meeting Minutes

1. Approval of Minutes of November 19, 2018
   ▪ Motion to approve minutes of November 19, 2018, as distributed. Motion was seconded and approved unanimously.

2. Consideration of Course Proposals
   ▪ Motion was made to approve BIOL 181 (Environmental Biology and Conservation Lab) for K1 + K1 lab. Motion was seconded and approved unanimously.
   ▪ Motion was made to approve the change in course content/approach to HIST 401 (Public History in England). Motion was seconded and approved unanimously.
     • CIM doesn’t allow members to view previous application. Can be provided in future if in ULEC’s files.
   ▪ Motion was made to approve HMNG/WGSS 365 (Intersectionality: Critical Approaches to Identity and Injustice) for K3 and R1. Motion was seconded and approved unanimously.
   ▪ Motion was made to approve PSYC/WGSS 348 (Black Psychology) for GE-III, K2, R1, and DD. Motion was seconded and approved unanimously.
   ▪ Motion was made to approve THEA 323 (Historical Stage Design) for K4. Motion was seconded and approved unanimously.

3. K1 Subcommittee Review and Recommendations
   ▪ Motion was made to approve and advance to stakeholders the K1 subcommittee’s recommendations. Motion was seconded and passed unanimously.
     • Discussion: Issue with the word model being too vague, remove the word our from the suggested changes, change “Student collects data” to “Student accurately and correctly collects data” to match the benchmarks

4. K2 Subcommittee Review and Recommendations
   ▪ Motion was made to approve and advance to stakeholders the K3 subcommittee’s recommendations. Motion was amended to recommend “disciplinary insights or approaches” be used across Element A and to replace the word recall with identify in Elements A and B. Motion was seconded and passed unanimously.
· Discussion: Replace “theories and perspectives” in Element A with “disciplinary insights or approaches” and replace “concepts and theories” in Element A - Benchmark exceeded - to “insights and approaches” to be consistent; In Elements A and B - Benchmark not met - replace the word recall with identify

5. Miscellaneous Business
   - The revised rubrics will be sent to stakeholders in January, with a follow-up email in February, and a final discussion of feedback by ULEC in March. ULEC can make changes to rubric but not outcomes.
   - For ULEC’s information: MUSI/AIS 319 (North American Indian Music), 3 crs, will be deactivated

Adjourned at: 2:50 PM
Submitted by: Sarah Forcier
Approved: 3.11.19