Meeting Minutes

1. **Member Introductions**

2. **Review Memos and Wrap-up from Spring 2020** (Accessed on SharePoint)
   - K1, K2, K3, K4 rubrics were reviewed in 2018-19, with changes implemented in fall 2020
   - S1, S2, S3, I1 rubrics were reviewed in 2019-20, with implementation in fall 2021. S2 and I1 were approved. Will ask ENGL for additional feedback on S1 before ULEC makes final decision.
   - LE Core course reviews were also completed for the six departments undergoing program review. Encourage ULEC to discuss these earlier in semester if possible. Majority were approved to continue in LE, need to reach out to Music to get feedback on how certain classes are implementing assessment.
     - Question about how the reviews are communicated back to department. Jessica will get everything to Mary before October 7th; Mary will include it in the program review wrap-up memo from Academic Affairs to the department.

3. **Election of a Chair for 2019-2020 AY**
   - Kris Knutson self-nominated to serve as committee chair. Nomination was seconded and approved unanimously.

4. **Approval of Minutes of May 4, 2020**
   - Motion to approve minutes of May 4, 2020, as distributed. Motion was seconded and approved unanimously.

5. **Consideration of Proposals** (Accessed via Course Inventory Management (CIM))
   - Motion was made to approve HNRS 190 Honors Colloquium in Civic, Social and Environmental Responsibility with Integrations for R3, I1, and Service-Learning Variable. Motion was seconded and approved unanimously.
   - Motion was made to approve HNRS 191 Honors Colloquium in Integrated Learning for I1 and Service-Learning Variable. Motion was seconded and approved unanimously.
   - Motion was made to approve HNRS 313 Honors Colloquium in Natural Science and Global Perspectives for K1, R2, and Service-Learning Variable. Motion was seconded and approved unanimously.
Motion was made to approve the change of prerequisites for BIOL 496 Student Academic Apprenticeship. Motion was seconded and approved unanimously.

6. Miscellaneous Business
   - For ULEC’s information: The prefix for SPED 200 Introduction to Diverse Learners (approved for R3 by ULEC on 11/16/15) has changed to SEIP – no other changes.

Dismissed at: 2:37 PM
Submitted by: Sarah Forcier
Approved: 10.12.20