University Undergraduate Core Committee  
(Wed), December 9, 2020 Remote  
9:30 am – 11:00 am  
Meeting Minutes


1) Call to Order and Announcements
   • Courseleaf update: Working with registrar to have Courseleaf Core course submission interface up and running by January 4, 2021.
   • Core subcommittee chairs will host a series of SP21 Brown Bag sessions, each focused on one distinct component area but all with orientation on Courseleaf submission process. Tuesdays 12:15-1:30pm, Starting Tuesday, Feb 9th, through early April.
   • In SP21, UUCC will meet from 9am – 11am once / month.
   • UUCC Minutes (Paper one: 11/18/20). APPROVED

2) Final draft for vote: Guidance Statement on Integrating Core / Program Requirements
   UUCC discussed final draft of guidance statement designed to assist programs in how and when to integrate Core / Program requirements.
   • UUCC is aware that programs are already being adapted to accommodate new Core.
   • This third draft is a final revision, one edited by representatives from Doisy College of Health Sciences, Nursing, Parks, Education (high credit degree programs) as well as CAS representatives.
   • This Guidance document will help clarify and guide conversations across the University.

   Motion 1: UUCC approves this statement for distribution to SLU

3) Ignite Seminar submissions and pilot year section approvals (papers four and five)
   Dr. John James, Associate Director of the Core: Ignite Seminar, offered an overview of process undertaken by his subcommittee in reviewing all Ignite submissions, identifying those submitted for the pilot, and creating a roster of diverse offerings from as many colleges / schools as possible. Context work to date, timeline, overview, process to identify Madrid, alternate and St. Louis.
   • 51 total submissions. 47 in St. Louis. 4 in Madrid.
   • Goal for today: approve the roster of sections and alternates for Fall 2021 pilot semester in St. Louis and Madrid.
   • In January UUCC meeting, we will approve approximately 60% - 70% of sections for launch year roster. In Fall 2021, Ignite submission portal will open again for submissions to teach in launch year (22-23) and following year (23-24). Portal will open every fall this way, creating a two year rolling approval process. If approved, a section will be eligible for a two-year window—after which it will need to be reapproved [process TBD].
MOTION 2: Approve three Ignite sections plus alternate(s) for FA21 pilot at SLU-Madrid (approved)  
MOTION 3: Approve ten Ignite sections plus alternate(s) for FA21 pilot at SLU-St. Louis (approved)

4) Adjourn