University Undergraduate Core Committee
September 28, 2022

Attendees: Lauren Arnold, Sheri Anderson, Gary Barker, Heather Bednarek, Elena Bray Speth, Allen Brizee, Jamie Broeckling, Marissa Cope, Kyle Crews, Ellen Crowell, Renee Davis, Peggy Dotson, Kim Druschel, Theresa Friederich, Judy Geczi, Jay Haugen, David Kaplan, Grant Kaplan, Kathy Kienstra, Dan Kozlowski, Atria Larson, Jessica Leonard, Paul Lynch, Anne McCabe, Wynne Moskop, Bruce O’Neill, Ben Perlman, Laura Rettig, Nathaniel Rivers, Steve Schoenig, Mike Swartwout, Bobby Wassel

1) Call to Order / Announcements
   ● Approved: UUCC minutes from August 24, 2022
   ● Introduction: Brooke Kenworthy, SGA representative for 2022-2023
   ● Director of the Core presented Core update at the Board of Trustees meeting on 9/22. Reported there were 450 faculty/instructors (70% full time) who participated in instructor development sessions for the new Core; over 600 courses (new and existing) proposed, vetted, approved and on the books within the past year and a half.
   ● Core hosted Fr. Garanzini (President, AJCU) on 9/22; Fr. Garanzini led a discussion entitled “What Makes a Jesuit Core Jesuit” for faculty, staff, students and administration.
   ● SLUMA Exhibit opening reception was on 9/23. We had about 75 people (including visiting parents and students) in attendance.
   ● There are two Associate Directors stepping down at the end of the Spring 2023 semester: Dr. Wynne Moskop (Equity and Global Identities) and Dr. Anne McCabe (SLU-Madrid). There will be a Call for Application going out from 10/1 to 10/31 for new ADs in these two Core areas.

2) Approval of Core course/experience submissions
   Eloquentia Perfecta 3: Creative Expression
   DANC 2650: Spanish Dance: Flamenco -approved

   Ways of Thinking: Social and Behavioral Sciences
   POLS 1600: Introduction to International Politics - approved

   Collaborative Inquiry
   HIST 3015: Homer Between Myth and History - approved

3) Review and revision: Call for Applications – Associate Director of the Core for Equity and Global Identities (SP 23 shadow semester, start date July 1, 2023)
   ● UUCC members agreed that any applicant include a brief statement of support from their program director or department chair
   ● Shadow Spring 2023 with term beginning 7/1/2023
Applications period will be 10/1-10/31, with interviews for candidates determined in November, interviews taking place in Nov/early Dec and discussion/appointment at December UUCC meeting.

4) Discussion: Revised UUCC Bylaws Draft
Two new voting committee members added; UUCC discussed and approved a new quorum/voting system: of the 16 voting members, 13 must be present for a quorum and a motion needs a minimum of 11 votes to pass.

5) Discussion: Overview of registration patterns with the inclusion of Ignite and CP1, and enrollment moving forward (Peggy Dotson, John James, Bobby Wassel, others)

- In summer 2022 into fall 2022, we found that linked Ignite plus CP1 posed some difficulty IF the Ignite is 3ch. No problem with 2ch IGNITE plus 1ch CP1.
- If an instructor wants to link IGNITE to CP1 in the future, we recommend a 2ch IGNITE with CP1.
- Open/General sections of CP1 are preferable to thematic or targeted ones for scheduling purposes. Many academic units are customizing their CP1s and this then makes it very difficult to also take into consideration a required CP1 from non-programmatic units. UUCC discussed this; agreed that if a program is not a major/ minor/academic program like Honors, i.e. Med Scholars, Honors, Learning Communities, Billiken Success and Navigator, then the guidance would be that students could be told that the preference is that they take a specific CP1, but it is not required.
- Other general discussion about scheduling—times that work/don’t work for IGNITE/CP1, and how to plan times for Ways of Thinking courses that will fit with student schedules on the South Campus.
- Suggestion to create a folder in UUCC shared drive for program road maps

6) Adjourn