Undergraduate Curriculum Review Committee (UCRC) Members:

Marion Harris, AFSNR
Robert Harrold, Assessment
RaNelle Ingalls, Student Affairs
Rajesh Kavasseri, E&A
Kevin McCaul, Deans’ Liaison
Andrew Mara, AHSS
Charlene Myhre, Libraries
Cynthia Naughton, PNAS
Lisa Nordick, DCE
Larry Peterson, Provost/VPAA
Seth Rasmussen, S&M
Susan Ray-Degges, HDE
Brock Schmeling, Student Representative
Carolyn Schnell, University Studies
Herbert Snyder, Business

Meeting, Wednesday, January 19, 2011, 12-12:50, Meadow Lark Room

Tentative Agenda:

1. Approve minutes from meeting of January 12, 2011 (emailed on January 14, 2011)

2. Reports from Task Groups

   ● Timeline (RaNelle Ingalls, Marion Harris, Susan Ray-Degges)
     a. Possible Action Item: Adopt or amend Timeline as distributed at December 3, 2010 meeting.
     b. Possible Action Item: Do we need a Project Manager?

   ● Faculty (Larry Peterson, Seth Rasmussen, Cynthia Naughton)
     a. Possible Action Item: Department Meeting Script (included with email on January 19, 2011) -- adopt, amend, or send back for more work?
     b. Possible Action Item: First Faculty Electronic Survey (included with email on January 19, 2011) -- adopt, amend, or send back for more work?
       i. Possible Action Item: If adopted, do we want to pilot it in the GDC as a Committee?
       ii. Possible Action Item: If adopted, when do we want to make this available to faculty—as soon as possible, after more campus background meetings with colleges, etc?

   ● Employers/Alumni (Carolyn Schnell, Lisa Nordick, Char Myhre)
     a. Possible Action Item: Based on our discussions of the OIRA’s alumni data, do we need to survey alumni with more specific questions?

   ● Students (Brock Schmeling, Rajesh Kavasseri, Andrew Mara)

   ● OIRA (Herbert Snyder, Marion Harris, Kevin McCaul, Robert Harrold)
3. Reports on any meetings with colleagues

4. GDC possibilities

5. Updates on Previous Action Items (not covered at meeting of December 3, 2010)
   - Degree Qualifications Profile (Lumina Foundation) (emailed 11/12/10)
   - University Minnesota New Liberal Education Requirements (posted on Blackboard on 11/12/10)
   - Timeline of Previous GE Revision Committee, 1991-93 (emailed 11/24/10)
   - Alumni Survey Instrument from Previous GE Revision Committee, 1992 (emailed 11/24/10)
   - Advisory Boards (Rajesh & college representatives)
   - Electronic Communication: Homepage & Wikis (Andrew and Lisa)
   - Finding a different name than UCRC

6. Questions, concerns, issues, or brainstorms about our journey