

**UCC Meeting
January 15, 2019**

Attendees: Ellen Crowell, Jay Haugen, Judy Geczi, Jordan Glassman, Bryan Sokol, Gary Barker, Steve Sanchez, Fabiola Martinez, Justin Daffron, Laura Franklin, Bill Rehg, Ness Sandoval, Amber Johnson, Kim Druschel, Ryan McCulla, Emily Lutenski, Bonnie Wilson, Michael Swartwout, Lauren Arnold, Devita Stallings, Ginge Kettenbach, Peggy Dotson, Louise Neiman, Laura Rettig

1. Call to Order and Announcements

- Welcome Back! This will be a challenging and public facing semester.
- A delegation from the UCC is preparing to attend the AACU National Conference 1/23-1/27. Laura Franklin, Jordan Glassman, Ginge Kettenbach, Devita Stallings, Louise Neiman and Ellen Crowell will be attending. The delegation will report back to the UCC at our 1/29 meeting.
- First-Year Experience Conference 2/16 – 2/18. This is a conference devoted specifically to best practices in the First Year Experience. Core Director will attend and bring back literature and examples to inform our core model work this

- Each UCC rep should approach their respective body's assembly and ask that updates from the UCC be placed as standing items on meeting agendas.
- Question: what happens if colleges/schools don't have meetings on a regular basis? How is the information communicated to them?
- Request: Core needs to send out all communication to the student list serve to reach out to the students.
- Ellen will be

- As Core Submissions come in, Core assistant Laura Rettig will anonymize them before uploading them to a google drive folder for UCC review. There will be two categories, Complete Core and Core Component. Each submission will have a Cover Sheet that lists Submission Number.

Discussion: request from CAS faculty members to alter due date to March 1st, 2019

The UCC needs to balance our desire to capture all ideas / input with our need to work towards our April 1 deadline. We want to be open and welcoming, but also move forward. We can leave the date as is, but keep the submission form open.

Question: will that mean that we won't have anything to review on Feb. 1—if everyone turn in late?

Response: any ideas, turned in at any time, will help shape our work. We are looking for components, models, inspiration. All submissions are ingredients and even if something comes in late, it can be incorporated into the work we do this spring to develop three models for comment / feedback from community in April and will also inform the work we do over the summer to develop one draft model to bring to SLU community in August 2019. Motion to not extend deadline was accepted and approved.

- Motion 1: Motion to keep the FIC@WPD&WPD&WPD and will also inform models for (ppt 792 3 4: 612