

University Coordinating Council
March 17, 2023
9-10:30 via Zoom
Approved 5.5.2023

Attendees: Krista Twu, Kim Dauner, Curt Albertson, Connor Camlek, Kim Habig, Keith Young, Lin Xiu, Katy Morgan, Justin Gervais, Jeremy Youde, Denali Kovach, Nam Nguyen
Excused: Rodger Brannan, Avesa Rockwell

Krista Twu, Co-chair, called the meeting to order at 9:35AM and began with introductions.

For Discussion and Action:

Members discussed the policy review process to ensure compliance when presented with policies in their final form. They agree that revisions within a policy should be reviewed by all governance groups as campus committees provide oversight.

- *UCC Action:* Connor Camlek moved to confirm the consultative process within governance was met with the Transfer of Undergraduate Credits Policy. The motion was seconded by Krista Twu and met with unanimous approval.
- The Student Association and Athletics Committee didn't have the opportunity to consult on the Complete Withdrawal Policy. Nam Nguyen and Krista Twu will share the policy with their respective governance groups.

Campus Assessment – the below reports are shared as information.

- [Learning Goals and Outcomes Report](#)
- [Assessment Reporting and Peer Review Report](#)

The [February 9, 2023 minutes](#) were approved as presented.

Information Sharing - [Governance Group Updates](#)

Old Business:

- Student Evaluations for Effective Teaching
Connor Camlek shared that Student Experiences reviewed the evaluation, but no major revisions were reported.

UMD Shared Governance Structure

- A proposal to change the structure of UMD shared governance was reviewed by governance groups represented to UCC. Representatives indicated that the proposed changes would not necessarily be an effective solution to the proposed problems. A review of the governance structure will begin in the fall 2023.

The meeting adjourned at 10:10AM.

Wendy J. Larrivy