

University Coordinating Council
February 15, 2019
8:00-9:30 DAdB 520
Approved 3/1/2019

Attendees: Joseph Bauerkemper, Neal Bhakta, Jessi Eaton, Don Fosnacht, Jen Mencl, David Short, Rebecca de Souza, Julie Viser, Chancellor Black, Dakota Schmaling
Excused: Mike Kenyanya, Mary Franz, Emily Borra, Krista Twu

The meeting was called to order at 8:05AM and began with introductions.
The minutes of December 14, 2018, and February 1, 2019, were approved.

For Discussion

Jen Mencl requested to add the Campus Assessment Learning Goals and Outcomes Report for information. Following discussion, the report (brought forth from the Assessment Subcommittee) will be reviewed by the Teaching & Learning Committee, Strategic Planning & Budget Committee, and Faculty Senate. Any information or comments can be directed to John Schwetman, Chair, Assessment Subcommittee. The Assessment Subcommittee members are available to attend governance group meetings to share information and answer any questions about the report.

Old Business

Credit Standards for Instruction and Student Work (from Teaching and Learning Committee)
David Short, Chair, T&LC, indicated that per discussions with AVC Jerry Pepper and the Teaching & Learning Committee members it was decided the policy should better reflect information the Higher Learning Committee recognizes. The policy will be revised and resubmitted towards the end of spring semester. Jen Mencl indicated there are clarifications needed with the class delivery formats including partially and primarily online. The delivery formats have to do with how students are billed for on campus services; although the class delivery format is not dictated by the student fee. Jen indicated if a class requires a UMD classroom it is considered to be face-to-face instruction.

Academic Standing Policy

The policy was brought forth from the Curriculum Subcommittee to Faculty Senate and discussed at a previous UCC meeting. Joseph reminded members to contact Maureen Tobin Stanley, Chair, Curriculum Subcommittee with any feedback.

Proposed Revisions to the UMD Constitution Amending Procedures (from Faculty Senate)

Based on feedback from governance groups, and Corbin Smyth, Parliamentarian, the chair of faculty senate submitted revised proposed language to the amending procedures of the Constitution. The members discussed the amending procedures and process and addressed any questions. The amending procedures will follow the existing Constitution process which is 2/3 vote of all governance committee members for an item to pass. Any feedback gathered would be shared with UCC for a final vote before the 10-day review period begins followed by a UCC final review.

UCC Action: Joseph made a motion that UCC will take up the Faculty Senate proposal to revise the Constitution's amending procedure. UCC Chair will work with UCC members to communicate about the proposal with UCC's constituent entities. Motion Passed.

Information Sharing

Chancellor Updates

Chancellor explained that if the Legislature approves the system-wide budget request we are in good shape to resolve the budget deficit within two years. UMD will be expected to make a recurring budget reduction of from 0.6% and 1.2% to help cover the compensation, fringe benefits, and cost pool increases, but the final number won't be determined until the Legislature acts on the appropriation bill. UMD will always be looking at the budget and possible reductions even when the budget is balanced. What could change the budget scenario is the new upcoming members to the UMN Board of Regents. The new Regents should be seated at the March meeting. Mike Kenya, UMDSA President, is a finalist for the student position. Regent McMillan's chair position is up in 2019.

Chancellor had a long and very productive conversation with President Delegate Joan Gable. Rebecca de Souza, Chair, Faculty Senate and Scott Laderman, President, UEA have a scheduled meeting with the President Delegate on February 16, 2019. Jessi Eaton encouraged Rebecca to mention the importance of the President Delegate meeting with staff as well. Neal questioned the 1% tuition increase for students in the sciences on the Twin Cities campus; Chancellor stated the increase is considered a premium major fee of \$1,000 per semester. UMD is reviewing the details of the fee, but have made no decisions.

Neal stated Mike Kenya is in the Twin Cities meeting with the President Delegate for a one-hour lunch meeting of all the student presidents. The Student Association hosted a town hall and received good feedback about what students want the association to pursue and with administration as well. The mental health campaign is hosting a meeting on Thursday, February 21, 2019, in Life Sciences 185 from 7:00-9:00PM to look at mental health through a cultural lens. On March 6th seven collegiate advisors will be available in the Kirby Ballroom to meet with students and answer any questions about the upcoming registration.

Adjourn 9:00AM