## MINUTES COLLEGE OF ARTS AND SCIENCES CAS Undergraduate Curriculum Council 2022-2023

MEETING: December 21, 2022 - 2:30 p.m., Zoom

**PRESENT**: J. Bahoh, C. Bowers, L. Feldman, C. Goudsouzian, B. Graham, M. Hirschi, J. Johnson, J. Jones, W. Madlock, R. Parish, V. Phan, J. Sabel, R. Serino, W. Thompson, J. Wang, A. Windsor

**ABSENT**: Rika Hudson, Nicole Detraz, Amanda Johnson, Sanjay Mishra, Fatima Noguiera, Samuel Jun

**PROXIES:** Robert Kelz for Dept of World Languages & Literature/Fatima Noguiera Corey Buran for Aerospace Studies/Samuel Jun

PRESIDING: L. Menson-Furr; S. Warren, recording secretary

- 1. Welcome
- 2. Dr. Cheryl Bowers motioned to approve the minutes from November 2022. Dr. Alistair Windsor seconded the motion. All were in favor.
- 3. Announcements and Updates UUC Updates from L. Menson- Furr
  - a. 47 CAS curriculum proposals were submitted for the December 9<sup>th</sup> UUC meeting.
    L. Menson-Furr presented 46 of these, all of which were approved. The 47<sup>th</sup>,
    Actuarial Science, was removed prior to the meeting for some corrections. It will be discussed and voted on during the January 2023 UUC meeting.
  - b. Any comments on proposals should be entered in that section on the Curriculog proposal.
  - c. Special Topics deadline for the summer/fall semester is February 1, 2023. If proposing for online, discussion with UM3D is required.
  - d. Reminders and updates: If a new course is proposed as an online offering, it will require discussion with UM3D. Use the Program Revision form in Curriculog for changes in program structure, courses, etc. and the Catalog Change/Edit for wording edits, admissions changes, etc. The UUC website should be checked for updates to procedure prior to proposal submission, particularly those pertaining to THEC forms.

J. Sabel asked about the THEC forms for the Environmental Science concentration. L. Menson-Furr has not heard from Carol Danehower regarding those forms and does not believe any further action is needed from CAS. She will inform Dr. Sabel if this changes. 4. Scholarship Updates from R. Serino

Starting in the spring, college wide scholarships will be ready for review by the Council. R. Serino has distributed a spreadsheet of committee assignments. The Tiger Scholarship system is open. R. Serino asked that departments continue to encourage students to apply. The system will close for applications end of January. CAS is piloting a setting which will prohibit students who do not qualify for a particular scholarship from applying. If feedback is received from any student who is unable to apply for a scholarship for which they believe they qualify, please let R. Serino know.

5. Spring 2023 meeting information from S. Warren

Spring meeting invitations have been sent. The first meeting is planned to be in person in the UC. The UC is booked for the remainder of the spring meetings, but the Council can decide to meet in person or via Zoom once the spring semester begins.

6. Adjourned at 2:50