

CCRC Approved Minutes

November 12, 2008 3.30-5PM Raynor 301R

Present: Audi, Bond, Coan, Curran, Hudson-Mairet, Factor, Johnson, LaBelle, Peterson, Robinson, Sobush, Zeps, Krueger (chair)

Excused: Mynlieff, Taylor, Kristan

1. Meeting was called to order at 3.35; reflection was offered by John Curran
2. Minutes of October 22, 2008 approved unanimously
3. Krueger made the following announcements
 - 3.1. UCCS proposals are pending from the Les Aspin Center and the department of English
 - 3.2. Assessment
 - Krueger communicated UCCS assessment plan D to Vice Provost Margaret Bloom on November 5, 2008; CCRC cc'd
 - UCCS assessment plan to be peer reviewed in campus-wide process November 21; Krueger will report feedback to CCRC
 - AAC&U global learning assessment data forthcoming; preliminary report from AAC&U: "Marquette stands out as one of the only institutions to display a significant improvement in students' sense of efficacy for social change."
 - 3.3. Meetings
 - No CCRC meeting November 26 due to Thanksgiving break;
 - December 10 meeting and holiday party (3.30-5) in office of Who Counts project, 707 building, rm. 322.

Old Business

4. Revision to UCCS core course templates

Motion: *To appear in line above chair's and dean's signature:*
"Check one: this course is currently offered____ this new course has received new course approval at the college (where relevant) and university levels____" (Sobush moved; Zeps 2nd) After discussion, the motion was withdrawn (Sobush moved; Zeps 2nd) and a substitute motion was made:
Motion: *To appear in line above chair's and dean's signature:*
"For new courses, check here to verify that a completed Course Add form has been filed with the Registrar's Office____" (Sobush moved; Zeps 2nd).
Vote: motion approved unanimously
5. **Motion:** That THEO 2420 (previously numbered 117/169) fulfill the diverse cultures requirement in the University Core of Common Studies (LaBelle moved; Factor 2nd)
Vote: motion approved unanimously

6. Discussion of UCCS Assessment was postponed awaiting Provost's approval
7. **Motion:** That the UBUS create a policy for electronic syllabus collection. (Curran moved; Sobush 2nd)
Discussion: this motion follows up on a meeting CCRC members had with UBUS in spring 2008 regarding the need for a university-wide policy for electronic syllabus collection to allow for ongoing CCRC review of core courses and transmission of core course syllabi to new faculty. The CCRC expressed the belief that these goals were part of a larger set of pedagogical concerns that would be most appropriately addressed by UBUS. UBUS informally concurred. The purpose of a motion is to make a formal record of this discussion and foster progress.

Vote: Yes: 7; No: 0; Abstentions: 2. Motion carried.

8. Meeting adjourned at 5PM