UUCC MEETING MINUTES

University Undergraduate Core Committee

Tuesday, April 28, 2020 Remote I Iam – Ipm **Meeting Minutes**

Attendees: Judy Geczi, Anne McCabe, Jennifer Rust, Ness Sandoval, Ellen Carnaghan, Sheri Anderson, Kim Druschel, Filippo Marsilli, Christopher Thomas, Michael Swartwout, Kyle Crews, Lauren Arnold, Margaret Bultas, Ginge Kettenbach, Ellen Crowell, Jordan Glassman, Bryan Sokol, Gary Barker, Bill Rehg, Peggy Dotson, Louise Neiman, Marissa Cope, Laura Rettig

- 1) Call to Order and Announcements
 - Meeting minutes approval: 4/21/2020 (approved with minor edits)
 - Core pilot update Core Director updated UUCC on Core Pilot subcommittee work.
 UUCC will focus on developing the pilot in June.
 - UUCC members asked a number of questions about evolving plans for pilot:
 - Will there be a pilot Ignite Seminar open to transfer students?
 - Classes in some learning communities are larger than the 25 student cap envisioned for the Ignite Seminar.
 - O Would every section use the same format?
 - o Can core subsidize offering smaller section than normal?
- 2) Review: Core Associate Director position interview questions and plans for procedure
 - 30-45 minute interviews with full UUCC, questions will be guided by subcommittee, all finalists sent material before interview. Interviews will begin, if possible, Thursday May 7th.
- 3) Breakout group meetings

Additional criteria for the position, who will ask?

- Finalized draft of interview questions by 5/5
- Rubric for interviews? Each member fill out a Rubric and share with others (Kim will share a template used in her department)
- Begin interviews 5/7 from 12:00-12:45; then Tuesday 5/12 11:00-11:45 and 12:00-12:45;
 Thursday 5/14 11:00-11:45 and 12:00-12:45; if possible we will interview outside of UUCC time; will try and avoid week of 5/18
- In last week of May, UUCC will meet to make recommendations for who should be appointed to our seven AD positions.
- 4) Adjourn