MINUTES!!

AGENDA CCOC September 10, 2021 New Member Orientation and Optional Refresher for Existing Members

Location: ZOOM:

https://uasystem.zoom.us/j/83801535100?pwd=TmN5a3F4MnE1N1R5RlpzMmJxbUpkQT09

Password: 577120

- 1. Welcome and Thank You!—
 - Williamson welcomed new and returning members as well as new student members and new associate ("observer and resource") members.
- 2. Introductions—All introduced each other
- 3. Overview of Committee Charge and Purpose:
 - Williamson explained main purpose is to review courses on a timely rotation so that they meet the CCOC templates which are an expression of the Universities General Education (here at UA Core) values.
- 4. Role of reviewers, subcommittee chairs, chair, student and associate members:
 - Williamson explained the roles of shepherding a course proposal/renewal through the process.
 - Joyce Meyers explained how chairs can work efficiently through quick phone calls with submitting department head.
 - Jef Naidoo explained how we have a culture of cooperation and support for the submitting department while committing to maintain the standards represented by the templates.
 - Katie Lupica-Ewsuk and Daniel Strickland reminder members that all comments
 are permanent and we need to only put intentional, carefully worded and
 professional comments when we make a criticism or return to Chair for
 corrections.

- 5. Templates are the Standards { https://provost.ua.edu/core-designation-templates/}
 - We visited templates on the website and described how they are used in the evaluation process through answering questions on an e-form and linking to specific sections of an attached syllabus.
- 6. How to access assignments:
 - Katie Lupica-Ewsuk reviewed and demonstrated the access process and discussed accessing from the twice weekly automated emails AND from the core curricula tabs in my bama under faculty section.
- General Timeframe for Committee and Reviews: Williamson discussed time frame for reviews.
 - Williamson discussed that we really want to stay in the 2-3 weeks time-frame to get to through the subcommittee and ~1 month to get through a vote.
 Departments have until last week in October to submit their currently scheduled YEAR 3 reviews and new courses until feb 1.
- 8. Questions or Concerns??
 - Williamson mentioned that the "by laws" were dated and we may want to examine.
 - Dr. Krishnan reminded all members that many members are interested in minimizing COVID exposure and that we should consider staying with virtual meetings until COVID becomes less of a concern.
- 9. NEXT Meeting October 1, Rose G55, 11:30am physical, in-person meeting un less requested otherwise
 - The group as a whole preferred online meetings after our discussion in (8) above and we will stay virtual for the time being until COVID improves substantially and members desire to meet live.