UUCC Meeting
May 7, 2019

Attendees: Ellen Crowell, Jay Haugen, Judy Geczi, Jordan Glassman, Bryan Sokol, Gary Barker, Steve Sanchez, Fabiola Martinez, Bill Rehg, Jennifer Rust, Kelly Lovejoy, Ness Sandoval, Ellen Carnaghan, Kim Druschel, Ryan McCulla, Filippo Marsili, Christopher Thomas, Michael Swartwout, Joseph Nichols, Kyle Crews, Lauren Arnold, Devita Stallings, Ginge Kettenbach, Peggy Dotson, Louise Neiman, Laura Rettig

1) Call to Order and Announcements

- Happy Hour today 4:00 p.m.
- We should hear today / tomorrow about appointments to the UUCC. Will work to get any new members on board for summer 2019 to have an overlap term with outgoing / incoming representatives
- Discussion of budget / approval process for a new common core
- We have heard multiple times both President and Provost that the Core is a top priority alongside enrollment. The Board of Trustees has heard the President express his support on the Core. By August, we need to have a core proposal with a financial / personnel commitment to present to the faculty.
- Q: Does the Board of Trustees must formally approve the Core? A: the bylaws state that the Provost determines whether the Core must be approved by the BOT.
- Whatever is voted through colleges / schools will then need to go through CADD.

2) Chris Luebbert, PhD candidate, Higher Education Administration, present to discuss preliminary results from and UUCC questions regarding Qualtrics survey data.

- As of May 6th, there were 285 responses but not everyone has done completed process: only 10% have completed a full response. Of the 285: 173 faculty, 62 undergraduates, 30 Staff, 14 Graduate students and 7 administrators. Most come from CAS – 49.3% College of Health Sciences is next at 9%, then Parks 8.4%, remaining response groups under 5%. Responses are dated.
- Responses by prototype: 87 Blueprint, 67 Journey and 105 Confluence.
- Pulled all data independent from where they came from to create thematic buckets for prototypes. Doing analysis of meeting minutes from feedback session.
- Newslink article will run 5/10, 5/13, 5/15 and 5/17. Communicate it to the Deans, etc.
- Deadline is 5/18 but won't shut down commentary.
- After 5/18, full UUCC will have access to raw survey data.
- Chris will deliver report at least three days before our first summer session (June 1, 2019)

3) Jordan –Presentation on the history of SLU Core Reform—1850-present. Jordan worked with the Jesuit Archives to compile this research, which will be crucial to how the UUCC tells the story of our efforts—offers broader context.

4) Discussion of membership / transition with new UUCC representatives rotating on in August 2019

- For discussion: How do we best manage this transition at a crucial time in our Core invention work?
- Of UUCC members on two-year terms (terms expiring August 2019), four will be returning for one more year: Ryan McCulla (CAS), Devita Stallings (Nursing), Mike Swartwout (Parks), and Jordan Glassman (SGA).
- We have five new members incoming: from CAS-- Jen Rust (Humanities, English); Filippo Marsili (Humanities, History); Kelly Lovejoy (at-large rep, Language, Literatures and Cultures); and Ellen Carnaghan (Social Sciences, Political Science). Also, one representative from the School of Business, Christopher Thomas.
- Core Director will schedule meetings with all incoming committee members. We want to recognize that each person has volunteered to be part of a generative process, and that the
- UUCC wants to bring them on board as soon as possible. She will explain the work will be heavy in summer / fall, will include subcommittee work and will likely necessitate meetings more often than once a week.
- Is there a better transition if any new people start now and not fall?
- Ellen meets with Provost 5/8. She will be requesting funds to bring the new members in now. Need to keep as many people through summer to keep continuity. Continuing members / new members will have terms through May 20 or August 20—depending on where we are by January.
- UUCC member proposed that we ask new members to speak at a meeting as to why they want to be on the committee, what do they hope to add? We need to be able to understand their thoughts before workshop in June if they cannot attend workshop. Can they come to first meeting June 18th.
- Proposal to try to get a dinner on the books for August to help solidify group moving into the fall.

5) Adjourn