

UUF EXECUTIVE COMMITTEE (UUFXC)

THURSDAY, MARCH 26, 2009
11:30 AM - 1:00 PM
ADELBERT HALL, ROOM 352

MINUTES

ATTENDANCE

William "Bud" Baeslack III	Donald Feke	J. Adin Mann
Gary Chottiner	James Hurley	Emilia McGucken
Steven Cummins	Jennifer Lhotsky	Jeffrey Wolcowitz
Heath Demaree		

The meeting was called to order at 11:31 a.m. by Gary Chottiner, Chair of the UUF Executive Committee.

1. APPROVAL OF MINUTES

Upon motion, duly seconded, the minutes of the UUF Executive Committee meeting of Thursday, February 26, 2009 were unanimously approved.

2. REPORTS

UUF Committee on Student Life, Emilia McGucken

Chair McGucken announced that the committee will meeting on April 7th with Susan Sampson, Associate Director for Disability Services. The meeting will focus on accommodations for students with special needs and how to further engage faculty with the procedures for the testing centers.

UUF Committee on Admissions, Sean McDonnell

see addendum for review of written report

SAGES Impact Committee, Peter Haas

The SAGES Impact Committee will distribute surveys to department chairs and faculty teaching SAGES capstone courses. Another survey will be distributed to students in spring capstone courses, following up on a student survey of fall capstone courses. The results will be reported to the UUFXC and the UUF in their final meetings of the academic year.

Constituent Faculty Executive Committees

CSE: Committee member J. Mann reported that CSE would like a response from the Faculty Senate concerning their SAGES proposal that was forwarded to them from the UUFXC.

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Provost Office

Provost Baeslack announced that an examination of the written records is occurring to review if the SAGES program, even if informally, was intended to be the core requirement for all undergraduate students. There will be review of university level documents recorded at the time and the Faculty Senate ad hoc committee on SAGES will review the program's current effectiveness. Lastly, Provost Baeslack has been working on the strategic plan implementation and moving the issues forward.

Faculty Senate

The final plan for the Faculty Senate Committee on Undergraduate Education has been distributed and was sent as an attachment to committee members. Feedback is encouraged and a special meeting of the University Faculty will take place Friday, May 8th at 1:30pm at Strosacker Stadium to discuss this constitution change.

Undergraduate Student Government

The USG representative reported that a resolution will be presented next month regarding '+' and '-' grades and that a draft will be shared with the UUFXC. Committee members shared that only if such a grade system change is supported by the students would it likely receive support from the faculty.

3. ADVICE FOR THE FACULTY SENATE COMMITTEE ON UNDERGRADUATE EDUCATION

Chair Chottiner reminded the committee members that the plans for the UUF restructuring are moving forward and there may be a need to have the current committees assist in this transition period. Chair Chottiner will send out a request to the chairs of each of the committees for suggestions, recommendations on how to transition each committee's most important functions into the new Faculty Senate committee. He would like these reports to also be submitted in writing to the UUFXC. In addition, unfinished business should be forwarded to the UUFXC so that it can be reviewed by the new committee.

4. PLANS FOR UUF GENERAL MEETING 05/07/09

The UUF General Meeting will be Thursday, May 7th from 11:30am-1:00pm at Clapp Hall. There was discussion while reviewing the draft agenda. There is a request to have the new Director of Admissions introduced at the meeting and to have Randy Deike, Vice President for Enrollment give the profile of the new freshman class. Furthermore, there should be a statement made from the chair of the Faculty Senate ad hoc Committee on SAGES.

The meeting adjourned @ 12:23 p.m.
Minutes by Jennifer Lhotsky.

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**UUF GENERAL MEETING:
THURSDAY, May 7, 2009
11:30 a.m.-1:00 p.m.
CLAPP HALL**

**UNIVERSITY FACULTY SPECIAL MEETING:
FRIDAY, May 8, 2009
1:30 p.m.-2:30 p.m.
STROSACKER AUDITORIUM**

ADDENDUM

UUF Committee on Admissions, Sean McDonnell

Our committee is meeting next Monday (3/23) at 2:45 to discuss 19 applications from children of faculty and staff that we recently read. During the week of 3/30 we will read applications for the 10 finalists for the Wolf Scholarship. As always, we will be discussing the role of faculty members in the admission office's upcoming Open House events.