

University Undergraduate Council

April 12, 2024 1:00 - 3:00 PM

Zoom

Minute Attendance

Committee - Voting Members					
✓	Ladrica Menson-Furr (CAS)	✓	Trent Harper (CSD)	✓	Brad Harrell (NURS)
✓	Denis Grélé (CAS)		Nichelle Robinson (COE)	✓	Candace McGowen (NURS)
✓	Kendra Murphy (CAS)	✓	Sandra Cooley-Nichols (COE)	✓	Joanne Gikas (CPLS)
✓	Andrew Mickelson (CAS)		Russell Deaton (HERFF)	✓	Lorraine Meiners-Lovel (CPLS)
✓	Greg Boller (FCBE)	✓	Claudio Meier (HERFF)	✓	Marian Levy (SPH)
	Caitlin Porter (FCBE)	✓	Larry Weiss (CHS)	-	Jennifer Turchi (PUBH)
✓	Rahul Pandey (FCBE)	✓	Melissa Puppa (CHS)	✓	Eli Jones (Faculty Senate)
✓	Jenna Thompson (CCFA)	✓	Brandt Pence (CHS)		
✓	Sonin Lee (CCFA)	✓	Michael Hutchison (KWS)		
✓	Christina Moss (CCFA)	proxy	Carol Silkes (HPRM)		
Committee - Non-Voting Members					
✓	Carol Danehower (Chair)	✓	Karen Weddle-West (SAS)	✓	Sofiya Dahman (Library)
	Alletha Davis (Registrar)		Dale Williams (ACC)	✓	Stormey Warren (CAS)
	Darla Keel (Registrar)	✓	Trellis Morgan (AAN)		Michelle Coffee (Lambuth)
✓	Keri Kerr (Registrar)		Sean Holden (OIR)		
✓	Victoria Tardugno (Registrar)	✓	Bailey Sanders (SGA - Student Rep)		
✓	Tara Buchannon (Disabilbility Services)		Melinda Jones (Un. Honors)		
Guests					
✓	Vanessa Brocks				
	Nicholas Norman				
	Rika Hood (CAS)				
Proxies					
proxy					

University Undergraduate Council

Meeting Minutes

April 12, 2024

1:00 p.m Teams

I. Call to Order –Carol Danehower, Chair

- Meeting called to order at 1:00 pm.

II. Old Business

- The Minutes from November 2023, December 2023, January 2024, February 2024 were approved.

III. New Business

- No new business.

IV. Updates/Announcements/Reminders

- Thank you to the Registrar's office for being lenient with our council in correcting some errors that occurred. We are going to look at restructuring timelines for Curriculum.
- Microcredentials Workshop: EAB is presenting. The meeting is Thursday, April 18, 9:00 AM at noon in FIT Fishbowl, Room 203. Please RSVP by 4:30 PM on April 12 to vdanehwr@memphis.edu. There are about 38 individuals signed up and we have plenty of seating. Big thing going into this is that there needs to be a targeted student market in mind and have a marketing plan to get to those students.
https://memphis.co1.qualtrics.com/jfe/form/SV_1UrJMe3bkICuKCa
- Related to Microcredentials, SACSCOC guidelines issued March 12, 2024. From Colton Cockrum, Institutional Effectiveness:
In March, SACSCOC came out with some guidelines for micro-credentials, which are considered by them to be "non-degree credentials." Please see the link below for more information about these guidelines. The most important parts to focus on would be the sections titled "Clarity Through Institutional Policies or Guidelines," and "Applying the Principles of Accreditation to Non-Degree Credentials."

In short, if we end up offering micro-credentials, we will have to ensure that we have written/published guidelines and policies (more information on this is in the link below) and that the Principles of Accreditation (the core requirements and standards of SACSCOC) would apply to all education programs for which academic credit is awarded. This means that we would have to be prepared to assess student learning outcomes for the micro-credential programs

<https://sacscoc.org/app/uploads/2024/03/Non-degree-Credential-Guidance.pdf>

- [Tennessee Transfer Pathways \(TTP\)](#) via TBR/THEC: focus on eliminating exceptions led by THEC, 2024 cycle in process of completion. THEC is wanting us to minimize exceptions that come through. A new set of courses will be reviewed in the Spring.
- Colleges/Schools that have members rotating off the council please hold elections for UUC reps for next year. Dr. Danehower will take a look to make sure the number of reps needed has not changed.
- Dr. Karen Weddle-West announced that the UofM is going to have the 3+3 program again this year for the summer. This program is for students with 2.5 GPA min and has less than 40 hours left in their degree. This program is a BOGO program for courses.
- May Meeting – Asked Jennifer Mendell to join the May meeting to share about the new Agriculture Initiative. This includes several departments across colleges/schools.
- Meetings in person or online? We have better attendance online. Please let us know your preferences.
- Information – Curriculog is being rebranded to be named “Curriculum”. We are also going to have some in person bring your proposal sessions for Curriculog/Curriculum in groups and individual appointments are available.

V. Adjourn

- Moved to adjourn, seconded, and passed. The meeting adjourned at 1:34 PM.