

## UCUI Minutes

April 12, 2022, 9:00 – 9:45 am (virtual)

Attendees: Kristin Landis-Piwowar, Chhabi Govind, Ginnie Uhley, Melissa Reznar, Irene Shabazz, Mark Sturtevant, Roz Nowosielski, Sarah Beetham, Tricia Westergaard, Ambika Bhargava, Lee Cruppenink, Sara Webb, Theresa Anasti, Yan Li, Daniel Steffy (Presenter), Kathy Dailey (Scribe)

Absent: Michele Parkhill-Purdie, Cheryl Jusela,

1. Meeting Minutes from 3-8-2022

(Motion: Y. Li, Second: G. Uhley)

**Approved**

### **OLD BUSINESS: INFORMATION**

### **OLD BUSINESS: ACTION**

2. Updated Definition of Service Learning - Kristin Landis-Piwowar
  - a. Andrea Monroe PowerPoint presented at OU Senate Meeting 2/17/22 (Carnegie Application - Service Learning)
  - b. Carnegie Foundation Application
  - c. Updated Definition (3/31/2022)

(Motion: C. Govind, Second: A. Bhargava)

**Approved**

3. Updated Language for Final Examinations - Kristin Landis-Piwowar  
COMMENT: Collaborative work on adjusting language for better clarification

(Motion: C. Govind, Second: Y. Li)

**Approved**

4. PENDING - Committee Charge Change - Kristin Landis-Piwowar

### **NEW BUSINESS: INFORMATION**

5. Program Reviews

Process will be for UCUI members to review this informational material; Chairs or representatives will join a UCUI meeting to present their program reviews  
Chair of UCUI will summarize what is presented and the questions and comments

that arise; a memo will be sent back to the departments and to the Senate Planning Review Committee (SPRC)

There are two reviews in the UCUI Espace for April 26, 2022 for review/presentation.

### **NEW BUSINESS: ACTION**

6. Modification to change the name of the Bachelor of Integrative Studies program to Bachelor of Interdisciplinary Studies; Bachelor of Integrative Studies - Michelle Parkhill Purdie
  - a. Curriculog
  - b. Catalog Copy
  - c. Faculty Voting List
  - d. BIS Council Minutes January 27, 2021

(Motion: T. Anasti, Second: A. Bhargava)

***Approved***

7. Modification to the Actuarial Science B.S., Mathematics; Department of Mathematics and Statistics, CAS – Dan Steffy
  - a. Curriculog
  - b. Catalog Copy
  - c. COI Minutes (2-24-22) + Informational Item

RESPONSE: KLP to reach out to department on this to make sure the catalog is as clear as possible

(Motion: A. Bhargava, Second: C. Govind)

***Approved***

### **ADJOURN**

(Motion: A. Bhargava, Second: C. Govind)

***Approved***