

2024 UNDERGRADUATE COUNCIL

November 12, 2024| 3:30pm

UC Council Room

Minutes

Present: Clavir, Couch, Karlin, Larson, Matchette, Moore

Zoom: du Bray, Muralimanohar, Sonnentag, Zimmerman

Absent: Sedinger, Wiegand

Guest: Hannah Kang, Corrine Wieben

Call to Order 3:30pm

Approval of Agenda approved without objection

Approval of Minutes from October 8, 2024, approved with the correction suggested

Chair's Report/Announcements (Larson) – From the Academic Policies Committee (APC) they have been looking at micro – credential/badges and definitions of curriculum matters from working group where they defined degrees being a minimum of 30 credits and 15 of those need to be upper division credits. As a committee UGC needs to pick back up on micro-credentials. From Faculty Senate there is conversation about the reduced credit degrees, Britney Kyle has gotten together with other Faculty Senate chairs from different institutions in the state. They are drafting a letter expressing their thoughts on how the reduced credit degree should not be called a bachelor's degree. The Salary Equity Committee has data and information about compensation and those compensation reports will be posted on their website.

Reports from Councils

LAC (Matchett) – The LAC has 10 – 12 courses on the next agenda and direct assessment conversations continue.

Assessment Council (Sonnentag) – Debriefed the HLC visit and touched on an agenda item that will be discussed today.

Special Reports

New Business

- New Course – HON 267 Culture and Consciousness
 - This course has been taught as a thematic course under HON 200, it has been taught regularly enough to be its own course
 - Looking to add HON 267 to the Honors curriculum
- Change Program – Leadership Studies
 - Converting Leadership Studies Minor to Leadership Studies Applied Certificate
- Honors Program Revision
 - A few Research Method courses or Applied Courses have been added and courses that are no longer offered have been removed
 - Addition of HON 267 as new course
 - Leadership Studies courses have been included as well

- Chloe Smythe's ISSD: BA proposal
 - Matchett will reach out to members for feedback via email
- CNU 1+2+1 program ISSD - BA tracks
 - All tracks combine some teacher education course work but not licensure course work
 - The courses CNU students need to take are already pre-built into their degree works, they follow the catalog and have academic advisor from content areas
 - Since the is no longer TESL and it has been changed to CLD (Culturally and Linguistically Diverse) prefixes needed to be updated based on those changes.
 - Looking to make these updates for Spring 2025
 - TESL prefix does not exist anymore, TESL = ECLD (e.g., TESL 400 changed to ECLD 400)
 - According to the Registrar the courses have been changed but the catalog curriculum for the individual study has not been changed
 - That is a manual process that requires an approved program
 - It has been clarified that these changes have been made
 - They are equivalent courses that are being auto filled
 - Other than prefix changes there are no other changes to the course?
 - Sometimes the title will change but content remains the same
 - The Registrar will need a copy of the updated document for their records.
- Amorous Relationship Policy
 - Based on Board Policy Manual (BPM) 1-1-503, it does not address how UNC handles or manages amorous relationships between faculty and students.
 - BPM acknowledges there is risk to engaging in amorous relationships, BPM does not have statutory decision of whether this is allowed or not.
 - This has been interpreted as faculty are allowed to have relationships with students
 - Hoping UGC can encourage the Board and University to reconsider the policy.
 - This conversation has come up in APC
 - MOTION: du Bray motions that the UGC would like the Faculty Senate to revisit and update the Amorous Relationship Policy, seconded by Karlin.
 - DISCUSSION:
 - Faculty Senate may ask for suggestions
 - VOTE: Motion approved unanimously
- Schultz Service Chair Evaluation
 - Schultz chair is up for evaluation
 - Larson will share evaluation document with the committee which highlights the role of UGC in this process
 - UGC can provide feedback to Matchett, the current AVP of Undergraduate studies and the Schultz Chair home department, which is History in this case
 - Matchett encourages the committee to review the document and share any feedback or ideas about criteria
 - Share any feedback by Thanksgiving break

Unfinished Business

- AI Policy for UNC Campus
- Require Experiential Component for ALL UNC undergraduate Students

Comments to the Good of the Order

The 12/10 meeting is cancelled.

Adjournment 4:15pm