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begin: 12:03

## Undergraduate Policy and Curriculum Committee Meeting

Tuesday, September 11, 2018 at 12 p.m.  
Millican Hall (MH) 395E

1. Welcome and guest introductions *Melanie began meeting @ 12:03*
2. Confirmation of Quorum
3. Items for discussions, review and voting
  - o Call-in Policy - *approved*
4. Curriculog Tutorial *committee was shown the user dashboard & user settings*
  - o Curriculog User Manual
5. Undergraduate Curriculum Handbook
6. Transfer Credit Evaluation Issues *Nina explained transfer credit eval issues*
7. Adjournment *12:31*
  - o Next Meeting: October 9th (Submission Deadline September 25th)

Double check UPOU (Jeff)  
MEMBERS

Jason Fridrich  
Melanie G.  
TRANS Jewett  
Kevin Murphy

} PHONE

(Jason only  
voting member  
not @ meeting)

Transfer Credit:

Faculty Senate: Should there be consistent ~~criteria~~ criteria to reviewing transfer credits?

• Gather small group of committee members and let them draft a possible policy.

(<sup>shared</sup> Collins identified, Chuck Bally <sup>(non-voting)</sup> Teresa Dorman  
= Jeff (voting members), Jason Fridrich

• Try to bring proposal to committee by Nov @ the latest

# University Policy and Curriculum Committee 9/11/2018

Senate Representatives		
Last Name	First Name	Please Sign for Attendance
Collins	Steven	<i>[Signature]</i>
Fernandez-Rubiera	Francisco	
Guldi	Melanie	<i>[Signature]</i>
Orlovskaya	Nina	

Faculty Representatives		
Last Name	First Name	Please Sign for Attendance
Allred	Kelly	
Bishop	Corinne	
Daoudi	Mohammed	<i>[Signature]</i>
Fathpour	Sasan	
Fridrich	Jason	<i>[Signature]</i>
Haran	Kevin	<i>[Signature]</i>
Jewett	Travis	<i>[Signature]</i>
Kauffman	Jeffrey	<i>[Signature]</i>
Krick	Stephanie	<i>[Signature]</i>
Nickels	Megan	<i>[Signature]</i>
Valdes	Anna	

Ex Officio		
Last Name	First Name	Please Sign for Attendance
Covelli	Maureen	
Dooley	Elizabeth	
Dorman	Teresa	<input checked="" type="checkbox"/>
Dupuis	Martin	
Gammonley	Denise	
Hagan	David	
Hepner	Lynn	
Hoerrner	Keisha	<input checked="" type="checkbox"/>

