**Location:** Watson 455 & Zoom

*The meeting was called to order by Chairperson Brumberg at 2:34pm.*

**Agenda Summary**

**Announcements**

Maddie Holland reminded the committee that there would be a meeting the following week due to Spring break.

**Minutes**

Meeting minutes from February 13, 2024 were reviewed. Please see results below in Decision and Action Items.

**Petitions**

One petition was reviewed and voted on. Please see results below in Decision and Action Items

**Course Approvals**

Two courses were reviewed and voted on individually. Please see results below in Decision and Action Items

**Consent Agenda**

Two course approvals were included on the consent agenda. The agenda was voted on as a whole. The consent agenda included JMC 675 and JMC 692. Please see results below in Decision and Action Items.

**UCCC Chair**

Chairperson Brumberg reminded the committee that he would no longer be the chair after this semester. Kim Warren informed the committee that she was working out details on the role and compensation for the chairperson moving forward.

**Goal 5 Amendment**

Kim Warren and Chairperson Brumberg shared that there was an amendment to going to governance to create an ethics degree requirement. The committee discussed the implications of this and Jon Brumberg was to write a statement on the committee’s behalf for public comment.

**UCCC Membership Policy**

Chairperson Brumberg led a discussion regarding the make up of the UCCC and potential changes to this in regards to adding additional College representation as well as expanding the pool of potential student representatives.

**AAC&U Conference**

Millinda Fowles informed the committee she would reach out to anyone who indicated interest in participating in the AAC&U virtual conference.

**Haufler Award**

Maddie Holland announced that nominations for the Haufler award are open and that the deadline is April 8th.

**Subcommittee Updates**

Due to time constraints, this agenda item was pushed to the next meeting.

**Decisions and Action Items**

**February 13, 2024 Meeting Minutes**

A motion was made and seconded to approve the February 13, 2024 meeting minutes. The motion was approved unanimously.

**Petition #827 – Goal 3AH**

A motion was made and seconded to approve Petition #827 for Goal 3AH. The motion was approved.

**BIOL 652 – Goal 6/Capstone Requirement**

A motion was made and seconded to approve BIOL 652 for Goal 6/Capstone requirement. The motion was approved.

**BIOL 655 – Goal 6/Capstone Requirement**

A motion was made and seconded to approve BIOL 655 for Goal 6/Capstone requirement. The motion was approved.

**Consent Agenda**

The reading of the consent agenda was followed by a second to approve all items. Items included were JMC 675 for Goal 6/Capstone requirement and JMC 692 for Goal 6/Capstone requirement. The motion was approved.

*It being the end of scheduled meeting time, the meeting was adjourned at 4:02pm.*

**Attendance**

**UCCC Members Present:** Matthew Cook, Colin McRoberts, Jordan Atkinson, Amy Rossomondo, Rana Esfandiary, Dan Katz, Martin Nedbal, Juliana Carlson, Jon Brumberg, Sarah Collins

**UCCC Members Absent:** Komal Kaur, Ashley Waruingi, Josh Roundy, Steve Wolgast

**Ex-Officio:** Kim Warren, Jill Becker, Gina Johnson

**Advising Support:** Jody Johnson

**Staff Support:** Maddie Holland, Millinda Fowles

**Guests:** Casey Fraites-Chapes, Alesha Doan