

University College Committee
Minutes 9/11/2009 Meeting

Meeting held in Dolan, 1:30 p.m.

Present:

Dean Edna Wilson
Prof. Brian Torff, 2008-2009 Chair (left after election of new chair)
Prof. Carol Pomarico
Prof. Ryan Drake
Prof. Gerry Campbell
Prof. Amalia Rusu

Absent:

Prof. Ed Deak
Prof. Elizabeth Langran

The University College Committee Agenda for 9/11/2009 was prepared by Prof. Torff and called to order at 1:35pm.

Item 1 – Election of new chair

Prof. Pomarico nominated Prof. Rusu for the chair position. Prof. Drake seconded the nomination. Approved unanimously – Prof. Rusu was elected as UC committee chair for 2009-2010.

Item 2 – Approval of April 17, 2009 minutes

Motion to approve as amended by Prof. Pomarico, seconded by Prof. Rusu. Approved unanimously.

Item 3 – Overview of UC committee responsibilities and previous work

Dean Wilson provided background information for the new members. Also research and development ideas have been presented (various ideas were already researched, launched or sustained by UC). New courses may be useful if added (i.e., Critical Thinking). The committee may look into what courses would be appropriate for adult learners but not necessary for fresh college students.

The annual report for 2008-2009 has been provided and the items reviewed especially unfinished business and future agenda items.

The UC Governance document will be distributed by the new chair by email.

Motion to adjourn made by Prof. Campbell, seconded by Prof. Rusu. Approved unanimously. Meeting adjourned at 2:45 p.m.

Respectfully submitted by Prof. Rusu on September 23, 2009