University Undergraduate Committee Notes of Discussion
November 18, 2020 – 1:00pm-2:30pm, zoom virtual

Meeting called by: Ambur Lindstrom-Mette, Chair
Type of meeting: University Undergraduate Committee
Facilitator: Ambur Lindstrom-Mette
Note taker: Barbara Branton

Voting members: Ambur Lindstrom-Mette, Zhan (Jen) Xu, Brian Stone, Diana Coleman, Marcie Delmotte, Andrew See, Jin Wang, Lauren Acosta, Melissa Settle, Melissa Schonauer, Therese Myers, Joe Collentine, Lisa Bliss, Christopher Gore, Whitney Stefani,

Non-Voting members: Chris Drake, Samantha Clifford, Steve Palmer, Melinda Treml,

Excused: Sue Pieper, Jeff Berglund

Guest:

Topic	Discussion
Welcome	Call to Order Quorum was present. Members introduced themselves with background and colleges they represent.
Notes of Discussion	M. Delmotte moved M. Schonauer seconded and the notes of discussion for October 7, 2020 were approved.
Review of Curriculum	Members received the materials for University Course lines 466 and 566 for review and approval. These course lines relate to legislative internships and seek to add in an opportunity to participate in a similar program with the Washington Center in DC. Selection for these positions will be done by the respective internship placement sites. L. Acosta moved, M. Delmotte seconded and Course line 466 and Course line 566 were approved unanimously.
Good of the Order (opportunity to bring forward future agenda items)	The revised Liberal Studies program proposal will be brought forward in January. Note, meeting times for the committee will move to 3:30-5 to accommodate the spring teaching schedules.
Announcements	Goodbye to M. Delmotte who will retire at the end of the term. A replacement will be requested from NAU Online.
Adjournment	M. Delmotte moved, W. Stefani seconded and the meeting adjourned at 1:16 pm.