

Zoom Information

Join Zoom Meeting:

<https://msu.zoom.us/j/99811959608>

Meeting ID: 998 1195 9608

Passcode: CUC

Agenda: February 15, 2022

1. (3:30-3:35) Approval of this meeting's agenda
 - a. Motion: David
 - b. Second: Jon
 - c. All in favor?
 - d. Additions to be made to this week's agenda?

2. (3:30-3:35) Approval of last meeting's minutes
 - a. [Link to January meeting minutes](#)
 - i. Motion: Liz
 - ii. Second: Gus
 - iii. All in favor?

3. (3:40-4:05) Guests: UGS (Undergraduate Studies) Scholarship Team
 - a. Welcome to Amanda Brohman, Laura Borchgrevink, and Dan Meier from the UGS Scholarship team (in addition to Quinn)! They're here to talk to us about the work we do [reviewing scholarship applications for the college](#).
 - i. **Excel Network:** Center within undergrad studies, focus on advising support and resources for experiential learning programs (as well as career readiness). Team: Dan, Maggie Harris, Victoria Morris, interns.
 1. Speaking to **Endowed Study Abroad (SA) Scholarships:** Which scholarships will we review at CUC? Then Quinn will discuss non-SA scholarships.
 2. We have two types of scholarships at play here: endowed, and [college level](#). For CAL students only.
 - a. Experiential Learning Scholarship: Consideration factors in financial need heavily.

- b. **Endowed Scholarships:** Through donors. (Eadie, Lowe, Gillette, etc...) There's a common application students submit, and students check which of these scholarships they want their app considered for.
- c. Excel Network has ALWAYS had a review committee for **endowed** study abroad scholarships. Request is for 3-5 committee members.
 - i. Endowed Study Abroad
 - ii. March 15 review deadline (Review week: 3/28)
 - iii. **CUC will have an asynchronous sign-up/application for scholarship review.**
- d. Need **subcommittee for college-level scholarships**, too
 - i. April 1 deadline (Review week: 4/11)
 - ii. 3-5 people
- e. **Commencement Speaker applications**
 - i. Student speaker deadline: Feb 28 (Review week: First week of March?)
 - ii. 3-5 people
- f. **Laura is compiling all the info necessary** to review materials / access mechanics and rubrics to make sure folks have what they need.

4. (4:05-4:25) The ELR (Experiential Learning Requirement)

a. **Reminder/Context:**

The CUC voted 12-1 to both formalize the waiver option for [ELR](#) this spring and to establish a subcommittee for navigating this process.

- i. [\(Current rubric\)](#)
- ii. [Link to proposal for the subcommittee](#)
- iii. [Link to the proposal for the waiver application prompt](#)
- iv. [Link to the proposed rubric for waiver evaluation](#)

b. **From the Desk of CAL's Director of Assessment...**

- i. [Link to a doc that's got all CUC's decisions](#) re: the ELR so far plus questions on what we need to figure out next.
- ii. We won't get through all of these today but let's make a start.

5. (4:25) Quick Update on Bylaws Draft

- a. [Here's a link to our most updated bylaws draft](#), including a new, abbreviated mission statement as promised.
 - i. **Can folks provide feedback in the doc**, asynchronously, so we can return to this in a future meeting?

6. (4:25-4:30) Wrapping Up

- a. Any last thoughts? Anything we need to make sure makes the March agenda?