

Zoom Information

Join Zoom Meeting:

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

Meeting ID: 998 1195 9608

Passcode: CUC

Agenda: October 12, 2021

1. Approval of this meeting's agenda

- a. Motion? Ann F
- b. Second? Miguel
- c. all in favor
- d. Additions to be made to this week's agenda?

2. Approval of last meeting's minutes

- a. Link to [last meeting's agenda](#) here: need to add Sept and Oct to Nov for approval
- b. motion to table approval of minutes until Nov: Miguel; Rebecca seconded; unanimously approved

3. Updates from Cara

- a. Team for CUC (updates from the CAC): discussed at CAC meeting on 7 Oct; some CAC members felt that nested Teams would compromise trust and confidentiality of proceedings
 - i. SH: leaning toward own team
 - ii. RT: IPI has own team, even independent of CIPC
 - iii. TL: prefer Teams. Lots to do with it. Can see whole history. Little learning curve.
 - iv. vote or have we reached consensus? Reached consensus
 - v. add'l comments from CAC: do CUC administrators still see themselves as faculty?: AFW sees self as both; MC: still sees self as faculty member, how do you separate self from multiple hats, we are in-between with wider view; SH: dir of program
- b. CAL URI (this year's awards): disbursed all \$34K; had more proposals than we could fund -- a sign of success

4. Discussion & Action Items

- a. Review comments on bylaws documents
 - i. [Link to bylaws document](#) -- updated post-meeting
 - ii. [Link to comments/thoughts document](#):

b. Discuss: Experiential Learning Requirement (Cara)

- iii. Continue to waive? Waivers for graduating srs since start of pandemic.
Should we continue to do so? If so, for whom? How?
MC: Yes until the pandemic's all clear.
AFW: Set some boundaries.
SH: What pressure does either choice put on CAL?
MH: Lots of experiential learning opportunities.
ZK: Except with EA and SA.
AFW: Can't hold to req, but given opportunities, apply for waiver.
DG: Who does the work of reviewing waivers? By what criteria?
QM: Some programs have exp learning built in by req'ing internships, e.g.
- iv. Allow one-offs?
MC: Who decides: dept or CUC?

5. Wrapping Up

- a. Any final thoughts/questions?