

Zoom Information

Join Zoom Meeting:

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

Meeting ID: 998 1195 9608

Passcode: CUC

Agenda: March 15, 2022

1. (3:30-3:35) Approval of this meeting's agenda
 - a. Motion:
 - b. Second:
 - 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 February meeting minutes](#)
 - i. Motion:
 - ii. Second:
 - iii. All in favor?

3. (3:40-3:50) Guest: LaDonna Croffe
 - a. Welcome to LaDonna Croffe, who will join us to talk about retention.
 - i. Notes, etc.

4. (3:50-4:00) ByLaws Vote
 - a. **Are we ready to vote on finalizing our by-laws?**
 - i. At our last meeting, I asked folks to take a look at the document with the updated draft language and to add comments if necessary. I have no new comments on the draft, so I am assuming we might be ready (at last!) to take highlights out of the text, etc. and vote!
 - ii. Take 5 minutes to peruse the link below and make any final suggestions.
 1. [Here's a link to the most updated draft.](#)
 - a. In a vote, I would ask the following questions:

- b. Do you prefer the original draft of our mission or the updated draft?
- c. Are you comfortable with the numbered bylaws as they are currently written?
- d. Do you vote to ratify these bylaws?

5. (4:00-4:25) 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 Andrew Murray, Director of Advising**

- i. Andrew reached out wondering about the future (or evolution) of our guidance on waivers for the ELR. He suggested we consider appointing a person – him, or another person/office for example – to be the designated reviewer of waiver applications moving forward.
 1. **CUC discussed (in Fall 2021) creating a subcommittee to do this type of review.**
 - a. Do we still want to form a subcommittee?
 - i. Yes? No?
 - b. Would this subcommittee support a specific designee, or would the subcommittee handle the entirety of the waiver applications?
 2. **CUC would need to develop or work with Andrew to settle on a waiver application process, subcommittee or not.**
 - a. Whether CUC or a designee holds final say, the development of a waiver process should be collaborative.
 3. **If CUC does not want to form a subcommittee, who does CUC think should be designated as the reviewer?**
 - a. Thoughts on this?

c. **Back to discussing unresolved ELR Questions...**

- 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. Questions remaining:
 1. Do we plan to implement a formal subcommittee to develop a waiver process for Fall 2022?
 2. How can we actively market or recruit faculty to submit their courses for consideration as ELR-fulfilling?

3. Is there any process in place for students who transfer **into** CAL?
4. How do we converse with CCC about whether or not ELR can be fulfilled by honors/URI/Research components?

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

- a. How's scholarship review going? Any questions/updates?
 - i. Commencement Speaker Review Team to meet some time the week of March 14 (this week)
 - ii. Endowed Scholarships to meet March 23 at 1 PM
 - iii.
- b. Any last thoughts? Anything we need to make sure makes the April agenda?