# Attendees

Members Present:

A.Smith, T. Hindle, M. DeDonno, M. Turkel, S. Murray, D. Mitsova

Others Present: Donna Chamely-Wiik, Patricia Sampedro

# Minutes

* Approval of September 29th meeting minutes— sent electronically prior to meeting.

# RI Course Designation and DIR

1. **Report on progress of RI Designation Courses**

* DCW attended UUPC Committee session on September 29th, Steering Committee on October 10th, and Senate on Oct 17th and the following RI Designation and DIR courses were approved.

**RI DESIGNATION**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Course Prefix** | **Course Title** | **Department** | **URCC** | **UUPC** | **STEERING** | **SENATE** | **STATE** |
| **CHM 4972** | **RI Honors Thesis in Chemistry** | **Chemistry and Biochemistry** | **9/1/2016** | **9/12/2016** | **10/10/2016** | **10/17/2016** | **10/26/2016** |
| **GEA 4275** | **RI Human Enviromental Interactions in South Florida** | **Geosciences** | **9/1/2016** | **9/12/2016** | **10/10/2016** | **10/18/2016** | **10/26/2016** |
| **MAR 4325** | **RI Marketing Research and Information System** | **Marketing** | **9/1/2016** | **9/12/2016** | **10/10/2016** |  |  |
| **CCJ 4283** | **RI Drug Courts** | **Criminology and Criminal Justice** | **9/29/2016** | **10/17/2016** |  |  |  |

**DIR COURSES**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Course Prefix** | **Course title** | **Department** | **UUPC** | **STEERING** | **SENATE** |
| **CCJ 4915** | **DIR in Criminology and Criminal Justice** | **Criminology and Criminal Justice** | **9/12/2016** | **10/10/2016** | **10/17/2016** |
| **CCJ 4915** | **DIR in Public Administration** | **Criminology and Criminal Justice** | **9/12/2016** | **10/10/2016** | **10/17/2016** |
| **PAD 4915** | **DIR in Urban and Regional Planning** | **Criminology and Criminal Justice** | **9/12/2016** | **10/10/2016** | **10/17/2016** |
| **MAR 4915** | **DIR in Marketing** | **Marketing** | **11/6/2015** |  |  |
| **ECO 4915** | **DIR in Economics** | **Economics** | **10/10/2016** |  |  |

* A question was raised from one of the departments re OURI’s original offer to manage the paperwork related to creating DIRs in all colleges. DCW explained that OURI initially did offer to do all the paperwork for **DIR** pending universal endorsement by all colleges. Unfortunately, this was not achieved, and as a result, the responsibility of proposing new DIR courses went to the department’s discretion in collaboration with the OURI liaisons. To facilitate the process, UUPC agreed not to require a syllabus from these courses and the URCC voted to allow these requests to go directly to UUPC without having to come through URCC.
* **Action item**: OURI will contact Maria Jenning to get the deadlines for RI and DIR courses for Fall 17 and Spring, 18 and update the information on the website and notify the liaisons

# Discussion of RI Courses approved through Curriculum Grants Program.

* DCW provided a list of all courses granted Curriculum Grants Program that have the potential for RI Designation.
* **Action Items:** URCC members will review them and reach out to the faculty to solicit interest.
* URCC members queried whether capstone courses which by itself didn’t meet all of the 6SLOs because some SLOs were met in previous pre-requisite courses could be considered for RI designation. The URCC committee recommended those faculty submit the capstone course as an example of this to see if it could be approved as RI. The URCC committee also recommended not to change any of the RI designation language until sufficient time was given to evaluate courses coming through.

# Discussion of Draft language incorporating UGR and Community engagement into the Promotions and Tenure.

* DCW provided the P&T language draft for review and comments prior to the meeting. A motion to approve the language with the edits provided was put forth by A.Smith and seconded by S. Darling. All URCC members present approved the motion to endorse the language including UGR and Community engagement in the Promotions and Tenure document.
* Action item: DCW will send the language and URCC endorsement through to Ron Nyhan (CE director) with a positive recommendation.

# Other items discussed

* TO facilitate a college analysis of how they are engaged with URI, OURI offered to provide a list of all the Department initiatives funded all years by College. The intent was to give the Colleges a better picture of their involvement in all the programs offered though OURI, prior to the SACS 5-year report.

# Meeting Adjourned