Background information:

- **SharePoint:**
  (Everything in September 14 folder)
  - Minutes from past meeting
  - NUin Proposals for NUpath
  - Honors Section Form
  - Two DOC Section Forms
  - One COS Plus One

- **CourseLeaf Folders:**
  - University Curriculum Committee (for consent Agenda – 10 courses)
  - Subcommittee 3 (flagged – 18 courses)

Agenda

*Agenda is designed in priority order. At end of time allowed, remaining agenda items will be communicated through email and/or SharePoint and/or moved to next meeting’s agenda*

1. Consent Agenda *(Vote – Discussion only if called by member)*
   a. University Curriculum Committee on CourseLeaf (10 = approved by 6-member team)
   b. UUCC Meeting Minutes

2. NEASC Program Outcomes and Assessment Plans
   a. Overview -- Kate
   b. Details – Susan Chang
   c. Discussion

3. Course Discussion
   a. Anything from Consent Agenda
   b. NUin NUpath forms
   c. Honors Section From
   d. Courses in Subcommittee Three

4. New Minor in Civil Engineering

At 4:30 we will stop wherever we are and discuss 1) current state of CourseLeaf (Catalog, Curricula, Courses), 2) TRS and Transfer Equivalencies, and load for the semester. It is likely we will decide on two meetings a month. Please bring your calendars.