



COUNCIL ON UNIVERSITY PROGRAMS (CUP)

Meeting Minutes for November 1, 2023

Meeting Location: Via Teams

Karen Stout called the meeting to order at 1:35pm, welcoming a total of 11 attendees (roster on page 2).

ACTION ITEMS

Nomination of AY2023-24 CUP Chair: Karen Stout was unanimously approved as AY2023-24 Chair.

DISCUSSION ITEMS

CUP Structure: Karen provided an overview of CUP's responsibilities and how the committee fits into the broader university curriculum structure.

Alternative Modality Policy: CUP's alternative modality policy was approved via email in March 2023; the meeting minutes from the prior meeting need to be approved before the policy can be included in an upcoming ACC meeting. The policy is currently with the Provost's Office for review and approval. Any curriculum proposal that includes a modality change will need to be set aside until the policy is approved. Jenny will route minutes from the February 2023 meeting where the policy was initially discussed.

AY2024-25 Proposals: Discussion around the number of proposals expected for review this year and a reminder that when assessing proposals with a modality change, there should be a modality policy and form attached. CUP will add an additional meeting this year at the end of November to get an early start on review.

2:16pm ADJOURNMENT

Council on University Programs – ROSTER 2023-24

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Karen Stout, Chair	Leadership Studies	P	G. McGrew, <i>Critical Disability Studies</i>	P
Jeff Hart	ACC Chair	P	Darrin Magee, <i>Institute for Energy Studies</i>	P
Joan Hoffman	At-large voting member (MCL)	-	Jamie Lawson, <i>Registrar's Office</i>	P
Christina Keppie	Canadian-American Studies	P	Jenny Sidwell, <i>Provost's Office</i>	P
Andrew Lucchesi	Critical Disability Studies	P		
Debb Glosser	Energy Studies	P		
Arthur Sherwood	Entrepreneurship & Innovation	-		
Babafemi Akinrinade	Holocaust and Genocide Studies	P		
Tristan Goldman	Honors College	-		
Babafemi Akinrinade*	International Studies	P		
Brian Bingham	Marine and Coastal Science	P	Voting Attendees	8
Cindy Elliser	Salish Sea Studies	-	Non-voting attendees	4
Grace Wang	Sustainability Studies	-	TOTAL ATTENDEES	12

*Proxy vote