COMMITTEE FOR THE IMPROVEMENT OF THE UNDERGRADUATE ACADEMIC EXPERIENCE

Monday, September 14, 2020
1:00-3:00 p.m.
TEAMS Meeting
Minutes

Present: Daryl Dugas, Jacob Sommer, Katja Werner, Tom Libert, Mikaela Appleberry, Elisa Fredericks, Michaela Holtz, Wendell Johnson, Venumadhave Korumpally, Lee Sunderlin, Renique Kersh, Danielle Young, Trude Jacobsen, Sinclair Bell

Opening
- The meeting began at 1:03pm with a TEAMS tutorial.
- Committee members introduced themselves.
- Results from a poll of the committee indicate that future meetings should be held on Zoom instead of TEAMS.

Approval of the Agenda
Kersh motioned for approval of the agenda. Fredericks seconded. The motion was approved.

Announcements
- Committee duties and expectations
  - Look at undergrad experience, identify challenges, and recommend solutions
  - Consult with mentoring programs & First-Year Experience
  - Choose recipients of EIUA, EUTA, and David Raymond Grant
  - Make Recommendations
    The committee will choose issues from undergraduate to address. This would optimally occur at the end of the spring semester, but was not possible in chaos of last year. Data has been collected from students via the NESSE survey and Climate Survey. Huskie polls will be taken throughout this semester to gather information from students as well. The SGA also has information collected from students to share. A small team will make a presentation at the October meeting. Committee has no authority to effect change, but can research solutions and provide support to campus units that could use those solutions, as well as passing recommendations along to other university committees that can effect change.
- Steering Committee & subcommittees
  - The Steering Committee will meet about a week before the CIUAE meeting to review work done and plan agenda. Each subcommittee will send a representative to serve on the Steering Committee
Subcommittees will be chosen at the next meeting, depending on what projects are chosen. Everyone will be asked to participate on a subcommittee.

Old Business
- EUIA/EUTA application review
- David Raymond Technology in Teaching Grant application review

New Business
At the next meeting, small group icebreakers will be held, subcommittees will be formed and the committee will hear the presentation on possible undergraduate issues to address.

Adjournment
Johnson motioned for adjournment. Fredericks seconded. The motion was approved. The meeting adjourned at 2:31pm

Respectfully submitted,
Karen Campbell
Administrative Assistant
Office of the Executive Vice President and Provost