

Academic Senate, Zip 020  
530-898-6201

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## University Curriculum Committee Minutes

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TO: University Curriculum Committee (UNCC)  
FROM: [Benjamin Duran], rotating secretary  
DATE: [November 6<sup>th</sup>, 2025]  
SUBJ: UNCC Minutes – [11/6/25 at 2:30PM]

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### Attendees:

Present: Miller (chair), Brookes, Cline, Duran, Dutta, Elkins, Engebreston, Ertle, Gray, Hassenzahl, He, Jaxon, Kredo, Leonard, Li, Magnus, Paulsen, Persons, Sargent (vice-chair), Soto, Thapa, Yamada, Zhang

Absent: Ahern, Engebretson, Kureha, Underwood

Proxy: Elkins: Ahern; He: Engebreston, Sargent: Underwood

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### Meeting Items

- 1) UNCC Community Agreements
- 2) Approve Minutes from [October 9<sup>th</sup> and October 16<sup>th</sup>, 2025]
  - a) No changes to minutes
- 3) Approve Agenda for [November 6<sup>th</sup>, 2025]
  - a) No changes to today's agenda
- 4) Introduction Item: Significant Change BA in Art
  - a) Guest: Rachel Middleman (presenter) and Sangmin Lee
  - b) Introduction item: 2:40PM
  - c) Vote: Yes: 21; No: 0
- 5) Introduction Item: New Degree MS in Artificial Intelligence Science
  - a) Guest: Todd Gibson (presenter) and Tyson Henry

- b) Introduction item: 3:00PM
- c) Vote: Yes: 20; No: 0
- 6) Introduction Item: New Degree MS in Artificial Intelligence Engineering
  - a) Guest: Hassan Salehi (presenter)
  - b) Introduction item: 3:24PM
  - c) Vote: Yes: 20; No: 0
- 7) Announcements/Other
  - a) UNCC Guidelines: Chair Miller
    - i) Previous discussion on changing voting membership
      - (1) Non-voting members (One representative from the Office of Advising and one representative from Office of the Registrar) to become a voting member, but this goes against Senate constitution
    - ii) FASP: reopening the Senate constitution to make amendment to change voting membership
    - iii) If moving forward, someone will need to propose an amendment on voting membership 10 instructional days prior to voting in full Senate meeting
      - (1) Amendment would need to be sent to Senate Chair Coons
  - b) Kim Jaxon:
    - i) FASP working group (Faculty Constitution) will have two drop-in Q&A sessions
      - (1) 11/14: 9-12PM and 11/17: from 2:30-5PM
  - c) Tawnie Elkins
    - i) Campus wide food drive for the full month of November to provide additional food for the food pantry
    - ii) Looking for: proteins, ready-to-make meals, can use everything
    - iii) Seeing a 500-600 increase in student usage through the food pantry
  - d) Dann Sargent: Working group for language to add to the FPPP to help departments and RTP committees for Professional Growth and Achievement
    - i) Proposed changes are going to FASP in roughly 2-weeks
    - ii) Nothing requiring departments to follow the proposed changes but provides a more holistic view on how to approach evaluating this section of RTP
  - e) Chair Miller:
    - i) Ages 4-10: this semesters musical is “A Year with Frog and Toad”
      - (1) Specially designed for kids (100 seat theater)
- 8) Adjourn [4:04PM]