

**Curriculum Evaluation and Management Committee (CEMC) Meeting Minutes**  
**Monday, June 24, 2024 @ 2:00 pm via Zoom**

**In attendance:** Sandi Bates, Megan Denis, Jane Dunlevy, Adrienne Salentiny, Rick Van Eck

**Not in attendance:** Jon Allen, Pat Carr, Kurt Borg, Kara Eickman, Clint Hosford, Rebecca Maher, Devendra Pant, Susan Zelewski

**Minutes submitted by:** Dawne Barwin

**Reviewed by:** Adrienne Salentiny

**Approved by:** Clint Hosford and Rick Van Eck

**MSC = motion made, seconded, carried**

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome	<b>Meeting called to order at 2:00 p.m. by chair, Adrienne Salentiny</b>	<b>Information</b>
2. Business	a) Minutes from 6.10.24 b) Save the Date: <b>Education Resources Curriculum Retreat Advance: October 24, 2024!</b>	<b>MSC to approve 6.10.24 Rick Van Eck / Megan Denis // carried.</b>
3. Vote for AY 2024-25 Chairperson	<b>Vote for Chairperson for AY 2024-2025:</b> <ul style="list-style-type: none"> <li>• Adrienne Salentiny nominated for CEMC Chairperson</li> <li>• Ask was done three times, closed nominations.</li> </ul>	<b>MSC Vote for Chairperson for AY 2024-2025: Adrienne Salentiny. Jane Dunlevy / Sandi Bates // carried.</b>
4. Reporting Changes	<b>Reporting Changes: AS</b> <ul style="list-style-type: none"> <li>a) Phase 1 Report Template: In progress</li> <li>b) Phase 2 Template: On the UMEC agenda for 6.26.24.</li> <li>c) Phase 3 Template: On the UMEC agenda for 6.26.24.</li> </ul>	<b>Information</b>
5. Reporting Changes	<b>Reporting Changes: AS:</b> We are trying to streamline the data collection and the data reporting process. <ul style="list-style-type: none"> <li>a) Phase 2 Report Template:               <ul style="list-style-type: none"> <li>• Rick Van Eck, Susan Zelewski, Adrienne Salentiny and Ken Ruit worked on this report template.</li> </ul> </li> </ul>	<b>Information</b>

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6. Status Reports	<p>Status Reports on Standing Items:</p> <ul style="list-style-type: none"> <li>• 2023 Reports <ul style="list-style-type: none"> <li>1. Phase 1 Report: Jane Dunlevy, Rick Van Eck, Adrienne Salentiny: Questions on the Phase 1 Report in Section Domains and Competencies: Assessment Sources: Component providing data for. Discussion on what data sources are used and updating of information.</li> </ul> </li> <li>• Badging and Anthology Milestone: <ul style="list-style-type: none"> <li>1. IPE Badge: Sandi Bates: Judy Solberg asked for people to serve on committee for IPE on campuses. Wondering how this might change the Badging? Discussion on how to capture for all students badging. Any changes would be done for the next incoming Class of 2029.</li> </ul> </li> <li>• Mapping:</li> <li>• CVL Word Updates/Changes: <ul style="list-style-type: none"> <li>1. Update on cleanup by Megan Denis, she has received Units 1-3 from Becca and will find availability with Sandi Bates to begin.</li> </ul> </li> </ul>	<b>Information</b>
7. Adjournment	Adjournment at 2:45pm.	<b>Information</b>
8. Future Agenda Items:		
		<i>The next meeting is scheduled July 9, 2024 at 2:00 pm via Zoom.</i>