1. **Introductions for new attendees**

2. **Review and vote on minutes from March 13**

3. **Review of website**
   a. Discussion and possible revisions
   b. Ask for permission to link with Faculty Assembly website?

4. **Report on Pam Laird’s meeting with Registrar Carrie John**

5. **Review of bylaws draft**
   a. Questions have arisen about mandate for “elected” curriculum committees within schools and colleges and whether UCC representatives must be elected rather than appointed, per Faculty Assembly preferences for shared governance.
   b. Guests, specifically deans and their representatives? For advocacy or observation? Should our decision reside in bylaws or in separate procedures/practices document?
   c. Discussion, revision, and vote on whether to forward to Faculty Assembly and beyond

6. **Procedures**
   a. Update: Reports are coming in from schools and colleges about courses
   b. How to decide upon the principles we want to apply? The criteria for evaluation?
   c. Can we build an initial set of procedures that helps us toward a long-term set?
      i. What information do we need from schools and colleges?
      ii. How do we encourage collaboration between schools and colleges now and in long run?
   d. Contact other universities with UCCs for formats, etc.?
   e. Look at forms and procedures of CCOC, CLAS’s EPCC, UGC
   f. What do we need for first round of reviews and decisions by mid-May?
   g. Might a subcommittee help expedite this process?

7. **Communications with CU Denver community**
   a. Contacts with schools and colleges for information sharing and updates
   b. What of University administration, campus media? Others?
   c. Part of secretary role?

8. **Moving forward**
   a. Suggestions on our processes?
   b. Concerns about our processes? (Other than that this is really intense!??)