**Re-envisioning the Undergraduate Experience Committee Meeting**

**August 22, 2019**

* This was an open meeting for RUEC and all interested faculty and staff members.
* An overview of the committee formation and history was given.
* The committee will be working this semester on developing specific ideas to recommend to Faculty Senate in four main areas: Pathways, First Year Seminar, High Impact Practices, and General Education.
* Subcommittees have been formed for each area. The subcommittees are not limited to RUEC members only. Anyone that would like to participate in one of the subcommittees is invited.
* Each of the areas will be discussed in more detail at the next RUEC meeting on Aug. 29. Plans for the subcommittee meetings in September will also be discussed.

**Vision 2030**

* Provost Vaught presented some information on the Vision 2030 document. The work of this committee is critical to some of the strategic initiatives UVU is working on.
* The document was put together in response to some concerns from the legislature.
* Kyle Reyes and Linda Makin chaired the Vision 2030 committee. The document is a draft that was compiled from existing master plans and strategic documents already written.
* Faculty will have an opportunity to provide input to the document. It will be distributed with instructions to all faculty next week.
* Provost Vaught will be giving a more in depth overview of the document at the September 3 Faculty Senate meeting.
* The focus is on what is best for students.

**RUEC Schedule**

* Aug–Sept 2019: Subcommittees work with stakeholders to make detailed proposals, following the detailed micro process plan.
* Oct. 2019: First draft of specific proposals presented to President’s Council; PBA request for funding for pilot programs.
* Dec. 2019: Finish proposal work and coordinate with President to include support for proposals in State of the University speech.
* Jan-Feb 2020: Get faculty input and support during college meetings, campus-wide meetings, State of the University address, etc.
* March 2020: Final versions of recommendations presented to Faculty Senate for approval (3 meetings = 5 to 6 weeks).
* April 2020: Transition RUEC to implementation.

**RUEC Members**

* The new and existing members of the RUEC Committee were introduced.
* Committee members and those interested in participating in a subcommittee were asked to read the Faculty Senate resolution and the background information document prior to the next meeting. The documents will be sent to committee members and those who have indicated interest in serving on a subcommittee. The committee list and timeline will also be sent out.