A. PRELIMINARIES

1a. Attendance – Pre-notified Absences: Geoffrey Bennett
   Guests:

2. Minutes for approval – none, all were approved

3. Announcements
   a. Welcome new ASISU Senator representative Sujata Bhandari, replacing Sam D’Amico

4. Report from the Executive Committee:

5. Information from Academic Affairs:
   a. final Gen Ed course list approved by Assoc. Deans and Academic Affairs on Jan. 24, 2018
   b. State Gen Ed Common Course Numbering

6. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC)
      i. UCC accepted GERC’s Minutes for September 12, 2017 and September 26, 2017 via email
         on Nov. 17, 2017. More Minutes will be forthcoming for UCC’s acceptance once GERC
         approves them.
   b. BAS Committee
      i. BAS Minutes for September 29, 2017 – for UCC’s acceptance

7. Information from the Chair:

8. Information from the Faculty Senate and other Councils:
   a. New videoconferencing equipment is being installed in the Faculty Senate conference room this
      week. The old equipment is over 10 years old and is considered obsolete by the vendor, who no
      longer provides support or maintenance.
   b. Academic Standards Committee:

9. Other related information or questions:

B. INFORMATION ITEMS

1. State Proposal Status
   Approved by SBOE: Letters of Notification
   2017-LON-01: International Studies name change to Global Studies (UCC AY2019 Proposal #1)
   2017-LON-02: College of Technology Reorganization (no catalog changes needed) (UCC AY2019 Proposal #41)
   2017-LON-03: Child & Family Studies name change to Family & Consumer Sciences (UCC AY2019 Proposal #6)
   2017-LON-05: English Department change name of minors (UCC AY2019 Proposal #16)
   2017-LON-07: Animal Assisted Therapy Certificate (LON) (Graduate catalog only)
   2017-LON-08: CMP rename Minors and change emphasis “Options” to “Tracks” (UCC AY2019 Proposal #26)
   2017-LON-09: Fire Services Administration eliminate Political Science emphasis (UCC AY2019 Proposal #24)
Approved by SBOE: State proposals Approved by SBOE:
- 2017-02 Pharmacy Technology Program (BTC) (UCC AY2019 Proposal #4)
- 2017-06 CADD Architectural Drafting - Intermediate Technical Certificate (UCC Proposal #37)
- 2017-08 Doctor of Physical Therapy expansion to Meridian (no catalog changes needed)

Awaiting SBOE action: Letters of Notification:
- 2017-LON-05: Department of Community and Public Health change of degree name (from Health Education) (UCC AY2019 Proposal #39) (LON sent to SBOE on 1/16/2018)

C. CONSENT CALENDAR

Minor Catalog Changes (no proposal needed, just a memo showing the exact changes):

1. Change Memo for 2018-19 Catalog:
   Add new course HCA 4440 Healthcare Economics and Policy as the matching undergraduate course for HCA 5540 in the Graduate Catalog.

2. Change Memo for 2018-19 Catalog:
   Corrections to Proposal #39 from Community and Public Health:
   - HE 4410 and HE 4490 both include references to the program “Health Education” which was changed to “Community and Public Health”. These references need to be updated.
   - There are multiple errors in the program requirements for the “Health Education 45 Credit Endorsement”:
     - It appears from the proposal that HE 4432 was removed from the program requirements, and it should remain.
     - A new course was added, HE 4444, but not added to the program requirements.
     - The text “Plus ONE-THREE of the following courses (Minimum 3 credits)” should instead read, “Plus one of the following courses (Minimum 3 credits)”

   The Health Education 45-Credit endorsement will be incorrect without these changes.

3. Change Memo for 2018-19 Catalog:
   College of Technology grade requirements in their handbooks not reflected in the catalog.

Curriculum, Course and Program Change Proposals: none this week

D. UNFINISHED BUSINESS

Curriculum, Course and Program Change Proposals: none this week

Remains Tabled:
1. Proposal #5 from the Bachelor of Applied Science Program to create a new BAS major in Robotics & Communications Systems Engineering Technology. Tabled (with 1 opposed) for further deliberation to define criteria and policy for ‘upper division’ classification. Other problems regarding the nature of CTE courses have since arisen that require resolution. Requires approval by SBOE and NWCCU. (Corresponds to State Proposal #2017-03).
E. NEW BUSINESS –

Curriculum, Course and Program Change Proposals: none this week

1. Council Officers for Next Year – Call for Nominations
   Need to elect next year’s Chair, Vice Chair, and Secretary soon. Any nominations or volunteers?
   Eligible members: Carmen Febles, Bob Houghton, Joanne Toevs, Lisa Goss, Geoffrey Bennett,
   Weldon Hill, Susan Belliston, Laura McKnight

2. Course Audit proposition

F. ADJOURNMENT: