A. PRELIMINARIES
   1a. Attendance – Pre-notified Absences:
      Guests:
   2. Minutes for March 8, 2018 (virtual meeting by email)
   3. Announcements
   4. Report from the Executive Committee:
      a. Common Gen Ed Course update and Plan of Action
      b. Spring Semester Work Plan
   5. Information from Academic Affairs:
   6. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) –
      b. BAS Committee – Minutes for February 9, 2018
   7. Information from the Chair:
   8. Information from the Faculty Senate and other Councils:
   9. Other related information or questions:

B. INFORMATION ITEMS
   1. State Proposal Inquiries – may materialize this semester, check with your units
      Leadership New Certificate in Radiographic Science Sonography – full proposal needed
      UCC Proposal Request received and proposal created
      Leadership & Management in Robotics Technology (BAS) - full Proposal needed
      Department is writing a new proposal for this one
      New Certificates in BioMedical Ethics – one Undergraduate and one Graduate
      coming from DHS in cooperation with College of Arts & Letters, will require LON
      New BS degree in Respiratory Therapy - full proposal needed
      on 3-year plan, but no new info... yet...
      Basic Tech. Certificate (BTC) in Paralegal Studies - full proposal needed
      on 3-year plan, but no new info... yet...
      Intermediate Tech. Certificate (ITC) in Paralegal Specialty Studies -- full proposal needed
      on 3-year plan, but no new info... yet...
      Suggest keep these two Paralegal proposals separate, in both State and UCC proposals...
      Academic Certificate in Land Surveying -- full proposal needed
      on 3-year plan, but no new info... yet...
      BS in Applied Math – full proposal needed
      Mary Hofle, UCC rep, inquired what this would need, then it was added to 3-year plan
      Dental Hygiene Expansion to Meridian - BS degree -- full proposal needed
      This will NOT affect UCC or Grad Council.
      Discontinue B.A. in Theatre, Film, and Video -- discontinuance proposal form
      Discontinue B.A. in Spanish for Business and Professions -- discontinuance proposal form
Discontinue B.A. in German for Business and Professions -- discontinuance proposal form
Discontinue B.A. in French for Business and Professions -- discontinuance proposal form
Interprofessional Certificates in Medical Anthropology - one Undergraduate and one Graduate -- will require LON

C. CONSENT CALENDAR

Minor Catalog Changes (no proposal needed, just a memo showing the exact changes): none this week

Curriculum, Course and Program Change Proposals: none this week

D. UNFINISHED BUSINESS

1. New UCC Website Presentation – discussion and approval

Curriculum, Course, and Program Change Proposals: none this week

E. NEW BUSINESS

State Proposals and Letters of Notification (LON): none this week

Curriculum, Course, and Program Change Proposals:
1. What’s coming up for submission to UCC soon?
   Spring Due Date: Monday, April 16, 2018 – two weeks away!

F. ADJOURNMENT: