AGENDA

A. PRELIMINARIES
1a. Attendance – Pre-notified Absences: Joanne Toevs, Sujata Bhandari
   Guests:

2. Minutes – none; those for March 8, 2018 and March 29, 2018 were approved by email vote.
   Minutes for April 12, 2018 will be forthcoming by email.

3. Announcements

4. Report from the Executive Committee:
   a. Catalog Cleanup Project update

5. Information from Academic Affairs:
   a. SBOE has approved ISU’s reorganization of Kasiska Div. Health Sciences, still awaiting
      approval from North West accreditors (NWCCU).

6. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) –
      UCC accepted GERC Minutes for March 13, 2018 and March 27, 2018 by email vote
   b. BAS Committee –

7. Information from the Chair:

8. Information from the Faculty Senate and other Councils:

9. Other related information or questions:

B. INFORMATION ITEMS

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. Standardizing Course Semester Offering Designations (i.e., F, S, Su, D) – draft memo text
   Draft memo based on UCC’s approved action from last meeting for discussion and tweaking. Still
   need some way to ensure departments follow their scheduling.

   Curriculum, Course, and Program Change Proposals:

   1. Proposal #1 from History to remove the Foreign Language requirement from the B.A. in History. Was
      tabled last time for more discussion.

E. NEW BUSINESS
State Proposals and Letters of Notification (LON):  (for UCC’s endorsement)

1. State Proposal #2018-07 from Economics to discontinue the B.S. in Economics; contingent upon approval of the new BBA degree in Economics (State Proposal #2016-09).

Curriculum, Course, and Program Change Proposals:

1. Proposal #3 from Global Studies to discontinue the B.A degrees for Business and Professions in French, German, and Spanish. Requires SBOE approval of State Proposals #2018-03, 2018-04, and 2018-05; all three were endorsed by UCC on 4/12/2018.

2. Proposal #4 from Economics to discontinue the B.S. degree in Economics and fix the credit count, and to add MGT 2216 as an optional statistics prerequisite to ECON 4485. Contingent upon approval of the new BBA degree in Economics. Requires SBOE approval of State Proposal #2018-07.

Other Business:

1. Proposed Bylaws Amendments
   To clarify membership representation, eligibility requirements, powers and duties of Executive Committee, update approval chain. Any other changes to make?

2. Party!!

F. ADJOURNMENT: