AGENDA

A. PRELIMINARIES
   1a. Attendance – Pre-notified Absences:
      Guests: none
   2. Minutes for April 12, 2018 and April 26, 2018
   3. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) – for UCC’s acceptance
         i. Objective Review Committee (ORC) Reports
            a) ORC Report for Objective 1
            b) ORC Report for Objective 2
         ii. General Education Assessment Reporting Results
            a) Fall 2016 Assessment Results by Objective for 2015-16 Gen Ed Courses
            b) Fall 2017 Assessment Results by Objective for 2016-17 Gen Ed Courses
      b. BAS Committee Minutes for March 9, 2018 – for UCC’s acceptance

B. UNFINISHED BUSINESS
   1. Proposed Bylaws Amendments – for UCC’s approval
      Clarify membership representation, eligibility requirements, powers and duties of Executive Committee, update approval chain.

C. FUTURE BUSINESS for Fall 2018
   Curriculum, Course, and Program Change Proposals – REMAINS TABLED
   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. Remains tabled for more discussion and collaboration among interested parties.

Other Business:
   1. Redefine distinction between a Bachelor of Arts B.A. degree and a Bachelor of Science (B.S.) degree.

F. ADJOURNMENT: