Undergraduate Curriculum Council (UCC)
August 23, 2018 – 3:00-5:00 p.m. in ADMIN 102, Meridian 680D, Bennion Conference Room
AGENDA

A. PRELIMINARIES
1a. Attendance – Pre-notified Absences:
   Guests:

2. Minutes – none; all have been approved

3. Announcements
   a. Council Chair Vacancy
      Bob Houghton was appointed this summer to be Interim Associate Dean of the College of Business. As such, he had to resign from UCC both as Chair and as a faculty representative. The College of Business is working on selecting a replacement faculty rep. This Council will need to elect a new Chair during its first couple of meetings this semester.

4. Report from the Executive Committee:
   a. Catalog Cleanup Project update
      UCC’s memo approved last spring will be sent to all department heads this week or early next week via campus mail, along with the individual department’s course data from the Registrar’s office. The memo encourages departments to review their listed course offerings and make necessary adjustments to ensure the catalog is current. This may entail submitting catalog change proposals to UCC and/or Graduate Catalog.
   b. Catalog Change Memo forthcoming
      The College of Business has decided to discontinue the B.A. in Economics rather than the B.S. in Economics. This change affects both State Proposal #2018-07 and UCC AY2020 Proposal #4 which were already endorsed and approved by UCC last spring.

5. Information from Academic Affairs:

6. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) – meets next Tuesday, August 28.
   b. BAS Committee –

7. Information from the Chair: Houghton was promoted to Associate Dean, need to elect a new chair!

8. Information from the Faculty Senate and other Councils:

9. Other related information or questions:
   a. Undergraduate Curriculum Council 101:
      Brief presentation on how this council conducts its business, mostly on Google Docs. New members should peruse the UCC’s website (https://www.isu.edu/ucc) for detailed information on what to do and how to do it before today’s meeting. Be prepared to ask 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

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

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. Proposal was tabled 4/26/2018 to encourage more interdepartmental discussion and collaboration between the interested parties on integrating Languages and Global Studies into a more cohesive and holistic entity.

Academic Policy Revisions:

1. There is a potential need to redefine the distinction between a Bachelor of Arts and a Bachelor of Science degree, now that the language requirement has been eliminated from many degrees that previously required it for the B.A. degree. For example, the B.A. and B.S. in Economics have the exact same degree requirements; one is being eliminated for other reasons, but there is no credit or course difference between the two other than the degree awarded. Many science disciplines require more math courses for the B.S. degree, so that distinction still holds for those disciplines.

E. NEW BUSINESS

Officer Call for Nominations/Election:

1. Elect a new Council Chair to replace Bob Houghton who had to resign from UCC this summer. He has been appointed Interim Associate Dean of the College of Business and therefore is ineligible to serve on UCC.

State Proposals and Letters of Notification (LON): (for UCC’s endorsement) – none this week

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

Curriculum, Course, and Program Change Proposals:

1. 2019-20 UWBW Sample Proposal from Underwater Basketweaving as an example to be posted on UCC’s website for the campus community to reference as guidance in completing their own proposals.

Be sure to look over the Proposal Request Tracking Sheet and check in with your constituent POs between now and next meeting.

F. ADJOURNMENT: