A. PRELIMINARIES

1a. Attendance – Pre-notified Absences: JoAnn Hertz, Joanne Tokle

   Guests:

2. Minutes for September 13, 2018

3. Announcements

4. Report from the Executive Committee:

5. Information from Academic Affairs:

6. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) – meets again this Tuesday
   b. BAS Committee –

7. Information from the Chair:

8. Information from the Faculty Senate and other Councils:
   Faculty Senate: reminder to faculty to submit their honest feedback, suggestions, and comments regarding this document.

   Graduate Council approved several State Proposals and the corresponding Graduate catalog proposals. Still need to review the M.S. in Spanish proposal. They meet again next Wednesday on September 26.

9. Other related information or questions:

B. INFORMATION ITEMS

   Policy Items for Future Discussion

   For this Fall: UCC will need to define what constitutes upper division CTE (Career Technical Education) credits. SBOE is creating a definition for a new category for an Applied Baccalaureate Degree as distinct from a Baccalaureate Degree, but it won’t be finalized until December. More information will be forthcoming later in the semester regarding UCC’s role and what needs to be done to implement this change.

   State Proposals in the Approval Chain:

   BBA in Economics – full proposal – President approved, sent to SBOE for 30-day Review
   Discontinue BA in Economics – full proposal – President approved, sent to SBOE for 30-day Review
   MS in Computer Science (Grad Catalog) – full proposal – Grad Council approved, sent to Deans’ Council
   MS in Nutrition (Dietetics) (Grad Catalog) – full proposal – Grad Council approved, sent to Deans’ Council
   MA in Spanish (Grad Catalog) – full proposal – awaiting Grad Council approval
   MS in Clinical Psychopharmacology – full proposal – Grad Council approved, sent to Deans’ Council
Certificates in Biomedical Ethics – Letter of Notification drafted – UCC and Grad Council approved, sent to Provost for signature
Discontinue BA in Theatre, Film & Video – full proposal – sent to Deans’ Council for review
Discontinue BA in Spanish, German and French for Business and Professions full proposals – sent to Deans’ Council for review
Certificates in Medical Anthropology – Letter of Notification drafted, awaiting UCC and GC proposal submissions and approvals

State Proposals and Letters of Notification known to be in the Works:

PRIORITY: New Certificate in Radiographic Science Sonography – full proposal needed
initial draft of State Proposal reviewed by Academic Affairs, remanded for revision. UCC catalog proposal in process – This one needs to be included in 2019-20 catalog!

Leadership & Management in Robotics Technology (BAS) - full Proposal needed
COT is working on this proposal; SBOE has new BAS definition in the works that may affect this, hopefully will resolve CTE funding issues regarding upper division credits

Discontinue two minors: Human Resource Development, & Organizational Leadership – needs LONs
Letter of Notification Requests received by Academic Affairs, UCC catalog proposal in process

Two 15-Credit Certificates: Career & Technical Education, Training & Development -- need LONs
Letter of Notification Requests received by Academic Affairs, UCC catalog proposal in process

New Minor in Film Studies -- needs LON
awaiting LON Request submission to Academic Affairs; UCC catalog proposal in process

Problematic Proposals:
1. Proposal from Sport Science & Physical Education for Program of Study changes and course additions.

C. CONSENT CALENDAR

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

Curriculum, Course and Program Change Proposals: none this week

D. UNFINISHED BUSINESS

State Proposals for Review: none this week

Curriculum, Course, and Program Change Proposals:

1. Proposal #8 from Mathematics & Statistics for new courses MATH 3310, MATH 4405 and MATH 4463, and to add them as optional courses in the Applied Mathematics minor.

2. Proposal #9 from the Didactic Program in Dietetics for new courses, deletions, and updates to courses and curriculum.

E. NEW BUSINESS

State Proposals for Review) – 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. Proposal #10 from Organizational Learning & Performance to eliminate the Minors in Organizational Leadership and in Human Resource Development, create new course OLP 4411, and update the curriculum for the Workplace Training and Leadership Minor. Changes affect Graduate Catalog. Requires SBOE approval of 2018-LON-xx to eliminate the two Minors.

2. Proposal #11 from Organizational Learning & Performance to create new Certificates in Career & Technical Education and in Training & Development. Requires SBOE approval of 2018-LON-xx to create the two new Certificates.

3. Proposal #12 from Informatics to update the Minor in Informatics to make it accessible to more students.

4. Proposal #13 from Anthropology for housekeeping changes and to convert ANTH 2230 to ANTH 1101/1101L Biological Anthropology as an Objective 5 Gen Ed course and ANTH 2250 to ANTH 1102 Cultural Anthropology as an Objective 6 Gen Ed course. These changes are required to comply with the SBOE’s Common Course Numbering mandate. Requires GERC’s approval of the Gen Ed Course Proposal/Assessment Plan for each new Gen Ed course.

5. Proposal #14 from Cosmetology to add new course COSM 0151 and increase the required credits for the Basic Technical Certificate in Nail Technology from 11 to 16 credits in order to modernize the program.

6. Proposal #15 from Sociology, Social Work, & Criminology to change SOWK course titles and to eliminate the student fee for background checks. Changes affect Graduate Catalog.

7. Proposal #16 from Diesel Technology to delete DESL 0117 & 0207, update DESL 0125, and increase credits DESL 0215 from 4 to 6 credits in accordance with recommendations from their accreditors and advisory bodies.

8. Proposal #17 from English & Philosophy to update the Professional Writing Option curriculum.

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

F. ADJOURNMENT: