Undergraduate Curriculum Council (UCC)
April 23, 2020 – 3:00-5:00 p.m. via Zoom
AGENDA --

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

   2. Minutes for April 16, 2020 -- approved by email vote last week.

   3. Report from the Executive Committee:

   4. Information from Academic Affairs:

   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
         GERC Minutes for October 8, 2019, November 12, 2019, January 14, 2020, February 11, 2020, and February 25, 2020
      b. BAS Committee update

   6. Information from the Chair:

   7. Information from the Faculty Senate and other Councils:

   8. Other related information or questions:

B. INFORMATION ITEMS –

C. CONSENT CALENDAR – none this week

E. UNFINISHED BUSINESS – none this week

F. NEW BUSINESS –

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

1. AY2021-22 Change Memo #2 from College of Arts & Letters to discontinue the B.A in Dance, Choreography, and Performance. The minor in Dance will continue, and no course changes are proposed. Contingent upon OSBE approval of State Proposal #2020-02.

State Proposals for Endorsement:

1. 2020-02 CAL: Discontinue just the B.A in Dance, Choreography, and Performance, keeping the Dance minor. Corresponds to UCC AY2021-22 Change Memo #2

2. 2020-03 DHS: new A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. Track 1 is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. Track 2 is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. Corresponds to UCC Proposal 2
3. **2020-04** COT: new Intermediate Technical Certificate (ITC) and AAS degree in Hospitality Management. *Corresponds to UCC Proposal 3*

**Curriculum, Course, and Program Change Proposals:**

1. **Proposal 2** from Kasiska Division of Health Sciences to create an A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. **Track 1** is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. **Track 2** is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. *Contingent upon SBOE approval of State Proposal # 2020-03*

2. **Proposal 3** from Business and Support Services to create a new Intermediate Technical Certificate (ITC) and AAS degree in Hospitality Management. *Contingent upon CTE and SBOE approval of State Proposal #2020-04*

**Officer Elections** – new Chair, Vice Chair, and Executive Secretary for AY2020-21

**Eligible members:** Carmen Febles, Deidre Caputo-Levine, Steven Byers, Joanne Toevs, Cathy Gray, Wenxiang Zhu, Geoffrey Bennett, Wesley Usyak, Wendy Mickelson, Barb Mason

**Other Business – place holders:**

1. **Catalog Format Review Subcommittee** – defer until Fall 2020
   
   Create a subcommittee to review the catalog format and usage with an eye to suggesting potential changes. Subcommittee should include reps from UCC, Grad Council, Registrar’s Office, Academic Affairs, and Marketing.

**G. ADJOURNMENT:**