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

   1. Welcome and introductions
   2. Minutes – none; all have been approved.
   3. Report from the Executive Committee:
      New Officer election(s) required. The incoming Chair, Geoffrey Bennett, left ISU over the
      summer so the Chair position is open once again. Deidre Caputo-Levine is Vice Chair, and
      LaVona Andrew is Executive Secretary
   4. Information from Academic Affairs:
   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
      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

D. UNFINISHED BUSINESS – none this week

E. NEW BUSINESS –

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

   State Proposals for Endorsement: none this week

   Curriculum, Course, and Program Change Proposals:

   1. Proposal 4 from Political Science to create new courses POLS 4461, 4462, 4463 and 4464; update
      course titles for POLS 4405 and 4454.

   Other Business:

   1. Officer Elections – new Chair for AY2020-21 (Geoffrey Bennett left ISU over the summer)
      Eligible members: Carmen Febles, Deidre Caputo-Levine, Steven Byers, Joanne Toevs, Cathy
      Gray, Wenxiang Zhu, Wesley Usyak, Wendy Mickelson, Barb Mason
2. **Catalog Format Review Subcommittee – deferred 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.

F. **ADJOURNMENT:**