A. PRELIMINARIES

Attendance – Pre-notified Absences:

Guests:

1. Announcements:

2. Minutes – none, all were approved

3. Report from the Executive Committee:
   Has met every week in January to work on tasks from UCC’s Future Business list:
   
   a. Revisions to UCC Proposal Form and Proposal Request Form
      • Include COE changes in proposals affecting College of Education programs
      • Streamline infrastructure impact process

   b. Proposal template for Bachelors/Masters Accelerated programs
      • working with Grad School to create one form to use for both councils

   c. Impact Response Timeline
      Clarify how long POs should hold proposals awaiting impact responses before submitting to UCC

   d. Change Memo Clarification Subcommittee
      Carmen Febles, Chris Hunt, Deidre Caputo-Levine, and Tiffany Mitchell have met and come up with proposed process changes

4. Information from Academic Affairs:

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      GERC Minutes for UCC’s acceptance:
      October 13, 2020, October 27, 2020, and November 11, 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

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

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

1.  AY 2021-20 Change Memo #19 – FIN 4445 Prerequisite change to add FIN 3303

State Proposals for Endorsement: none this week

Curriculum, Course, and Program Change Proposals:

E. “PARKING LOT” – proposals and other items awaiting resolution – none this week

F. NEW BUSINESS:   none this week

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

State Proposals for Endorsement: none this week

Curriculum, Course, and Program Change Proposals: none this week

G. FUTURE BUSINESS:

1.  Revise UCC Bylaws

2.  Interdisciplinary programs: How to deal with faculty oversight of curriculum

3.  Catalog Format Review Subcommittee – placeholder; deferred until Spring 2021
    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.

4.  Course and Program Duplication -- placeholder; deferred until Spring 2021
    Create a working group to develop written guidance on what constitutes duplication of courses and programs. Include Academic Affairs and Faculty Senate in the discussion. Consider ways of alleviating competition and encourage collaboration among programs. Student headcount in majors and programs is an important metric in measuring program health, but what should happen when a program uses many courses from another department in their programs?

5.  UCC’s Role in Program Prioritization -- placeholder; awaiting Faculty Senate’s direction
    UCC has purview over courses and curriculum

H. ADJOURNMENT: