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

   1. Announcements:

   2. Minutes – February 4, 2021

   3. Report from the Executive Committee:
      Need a new Vice Chair for this semester
      Mid-term vacating council seats that are not expiring this May

   4. Information from Academic Affairs:

   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
         GERC Minutes for UCC’s acceptance: January 26, 2021 and February 9, 2021
         Objective 6 ORC Report – for UCC’s acceptance
      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

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

   1. AY 2021-22 Change Memo #20 -- Update Credits in Aircraft Maintenance (requires approval by OSBE and CTE)

   State Proposals for Endorsement: none this week

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

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):

1. ENGL Change Memo forthcoming – *may require OSBE approval*

State Proposals for Endorsement: none this week

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

Officer replacement needed:

New Vice Chair to replace Deirdre Caputo-Levine for this semester – need volunteers!

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

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

H. ADJOURNMENT: