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

   1. Announcements:
   2. Minutes – none, all have been approved
   3. Report from the Executive Committee:
   4. Information from Academic Affairs:

   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
         Council approved GERC Minutes for February 23, 2021 and March 9, 2021 via email
         vote on April 1, 2021.
      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):

   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:

   1. Nominations for Next Year’s Council Officers: Chair, Vice Chair, Executive Secretary
      Members eligible: Carmen Febles, Steven Byers, Joanne Toevs, Steven Clay, Wesley Usyak, Wendy Mickelsen, LaVona Andrew
2. Proposed **Undergraduate Catalog Update Process and Timeline** – this is related to accreditation and the Catalog Format Review Subcommittee in future business below.

3. **Potential Revisions to UCC’s Bylaws**

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

1. [Change Memo #18](#) from **Health Occupations** for a new BS degree completion in Respiratory Therapy, which will be offered fully online. *Requires SBOE and NWCCU approval of State Proposal #2021-06 for the new degree.*

**State Proposals for Endorsement:**

1. [2021-02 COSE new BS in Computer Engineering](#) Corresponds to UCC Proposal #3
2. [2021-LON-06: COT Specialized Certificate in Cloud Computing Technology](#) Corresponds to UCC Proposal #9
3. [2021-04 CAL BFA in Design and Digital Media](#) Corresponds to UCC Proposal #12
4. [2021-06 COT Respiratory Therapy (BS Degree Completion program)](#) Corresponds to UCC Change Memo #18

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

2. [Proposal #3](#) from **Electrical and Computer Engineering** to create a new B.S. in Computer Engineering. *Requires SBOE and NWCCU approval of State Proposal #2021-02 for the new degree.*
3. [Proposal #4](#) from **Computer Science** to update existing CS courses to accommodate the new BS in Computer Engineering degree. *Contingent upon approval of Proposal #3*
5. [Proposal #12](#) from **Art and Communication, Media and Persuasion** to create a new BFA in Digital Media. *Requires SBOE and NWCCU approval of State Proposal #2021-04 for the new degree.*

**Other Business:** none this week

**G. FUTURE BUSINESS:**

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

2. **Catalog Format Review Subcommittee – placeholder; deferred until Fall 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 Fall 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:**