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

   1. Announcements:
   2. Minutes for April 8, 2021
   3. Report from the Executive Committee:
   4. Information from Academic Affairs:
   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
         1) Memo for UCCs approval: Process for Selecting ISU Gen Ed Reps for Statewide
            Discipline Groups – created in response to request from Academic Affairs to
            formalize the process.
         2) GERC elected its Officers for next year:
            Chair: Matt Wilson
            Vice Chair: Joanne Tokle (she is returning to faculty in College of Business
            starting Fall, and was elected to serve on GERC)
            Executive Secretary: DeWayne Derryberry
      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

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
   Nominations: Chair: Carmen Febles
               Vice Chair: Joanne Tokle
               Executive Secretary:

   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** from COSE: new BS in Computer Engineering  
   Corresponds to UCC Proposal #3

2. **2021-LON-06** from COT: new Specialized Certificate in Cloud Computing Technology with online program fee.  
   Corresponds to UCC Proposal #9

3. **2021-04** from CAL: new BFA in Design and Digital Media.  
   Corresponds to UCC Proposal #12

4. **2021-06** from COT: Respiratory Therapy (BS Degree Completion program) with online program fee.  
   Corresponds to UCC Change Memo #18

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

1. **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.  
   Contingent upon approval of Proposal #4.

2. **Proposal #4** from Computer Science to update existing CS course titles and prereqs to accommodate the new BS in Computer Engineering degree.  
   Changes affect Grad Catalog.

   Requires CTE, SBOE, and NWCCU approval of Letter of Notification #2021-LON-06 for the certificate.

4. **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

1. Proposed Undergraduate Catalog Update Process and Timeline – this is related to accreditation and the Catalog Format Review Subcommittee in future business below.

2. Potential Revisions to UCC’s Bylaws

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

F. NEW BUSINESS:

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

State Proposals for Endorsement:

1. **2021-LON-07** from COT: new Microcertificates in Paralegal Studies, with online program fee.  
   Corresponds to UCC Proposal #14

2. **2021-LON-08** from COT: new Nuclear Welding Specialized Certificate  
   Corresponds to UCC Proposal #10
3. 2021-LON-09 from COT: new Barbering Specialized Certificate  
Corresponds to UCC Proposal #11

Corresponds to UCC Proposal #17.

Curriculum, Course, and Program Change Proposals:

1. Proposal #10 from Trade & Industrial: Welding to create a new 4-credit Specialized Certificate in Nuclear Welding using two new courses WELD 0237 and WELD 0238.  
Requires CTE, SBOE, and NWCCU approval of Letter of Notification #2021-LON-08 for the certificate.

2. Proposal #11 from Business & Support Services: Cosmetology to create a new 3-credit Specialized Certificate in Barbering and a new course COSM 0251.  
Requires CTE, SBOE, and NWCCU approval of Letter of Notification #2021-LON-09 for the certificate.

3. Proposal #14 from Business & Support Services: Paralegal Studies to create new, online, Microcertifications in Paralegal Studies, available for each course listed.  
Requires CTE, SBOE, and NWCCU approval of Letter of Notification #2021-LON-07 for the certificate.

4. Proposal #17 from ESTEC to create two emphases tracks in the Nuclear Operations Technology Program: emphasis in Nuclear Facility Technician and emphasis in Licensed Operator.  
Requires CTE, SBOE, and NWCCU approval of Letter of Notification #2021-LON-11 for the new emphases.

5. Proposal #13 from Technical: Robotics and Communications Systems Engineering Technology to create new course RCET 3372, delete RCET 0264, update course titles, prereqs and minor curriculum changes.

6. Proposal #2 from Military Science to create new course MSL 4495 and make minor curriculum updates.

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.

3. 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?

4. 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:**