A. PRELIMINARIES
   Attendance – Pre-notified Absences:
   Guests: Ann Hackert, Office of Assessment

   1. Announcements:
   2. Minutes for September 2, 2021
   3. Report from the Executive Committee:
   4. Guest: Ann Hackert, Office of Assessment
   5. Information from Academic Affairs:
   6. 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:
      a. Academic Standards Council – meets September 17
         1) use of professional credits in an undergraduate degree:
            Affects UCC 2022-23 Proposal-020 COH Create BSHS Pharmacotherapy Concentration – see Chris Hunt’s notes in Part D
   8. Other related information or questions:

B. INFORMATION ITEMS –

C. CONSENT CALENDAR – none this week

D. UNFINISHED BUSINESS

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):
   1. Change Memo #28 from English & Philosophy to add ENGL 4408 as an alternate to ENGL 4406 in the Minor in English: Creative Writing option.
State Proposals for Endorsement: None this week

Curriculum, Course, and Program Change Proposals:

1. Proposal #5 from Communication Sciences & Disorders to create new elective course CSD 3316 to address the shortage of Speech Language Pathologists in Idaho.

Other Business: none this week

G. FUTURE BUSINESS:

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


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

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

6. Potential Revisions to UCC’s Bylaws

7. Catalog Format Review Subcommittee – placeholder; deferred indefinitely until new Associate Registrar is hired
   Undergraduate Catalog Update Process and Timeline
   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.

H. ADJOURNMENT: