Undergraduate Curriculum Council (UCC)
September 23, 2021 – 3:00-5:00 p.m. via Zoom
AGENDA - no meeting this week; proposals listed under New Business on this agenda will become Unfinished Business for next week’s meeting on September 30. This gives members a full week to review and prepare for next week’s meeting.

A. PRELIMINARIES
   Attendance – Pre-notified Absences: none
   Guests: none

1. Announcements: No meeting this week; prepare for next week instead.

2. Minutes for September 9, 2021 -- forthcoming

3. Report from the Executive Committee:
   Executive Committee met Monday, Sept. 20 and decided NOT to meet this week. However, they decided to send out the agenda anyway so members can review proposals in preparation for next week’s meeting on September 30. This will give reps time to work with their constituents to finish up and submit the proposals still in progress. Proposals currently listed below as New Business will become Unfinished Business on next week’s agenda.

4. Information from Academic Affairs:

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update – none this week
   b. BAS Committee update – none this week

6. Information from the Chair: -- none this week

7. Information from the Faculty Senate and other Councils:
   a. Academic Standards Council – met 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: none

B. INFORMATION ITEMS – none this week

C. CONSENT CALENDAR – none this week

D. UNFINISHED 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.

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): None
   
   State Proposals for Endorsement: None this week
   
   Curriculum, Course, and Program Change Proposals:
   
   1. Proposal #23 from Dental Hygiene to remove BIOL 1101 & BIOL 1101L from prerequisite list, update course title for DENT 3307.
   
   2. Proposal #39 from Human Performance and Sport Studies to add repeatable credits to HPSS 4490 and reduce semester offerings of HPSS 3357 and HPSS 4437.

   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: