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

1. Announcements:

2. Minutes for September 9, 2021 – forthcoming for next time

3. Report from the Executive Committee:

4. Information from Academic Affairs:

5. 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 – 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:

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 CAL 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 CAL Communication Sciences & Disorders to create new elective course CSD 3316 to address the shortage of Speech Language Pathologists in Idaho.

2. Proposal #23 from COH Dental Hygiene to remove BIOL 1101 & BIOL 1101L from prerequisite list, update course title for DENT 3307.
3. **Proposal #39** from COE **Human Performance and Sport Studies** to add repeatable credits to HPSS 4490 and reduce semester offerings of HPSS 3357 and HPSS 4437.

**Other Business:** Margaret Johnson – Mock Accreditation feedback and overview  
UCC members should read the accreditation reports so they will be prepared for next week’s site visit

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 #45** from COT **Business and Support Services** to change Cloud Computing Specialized Certificate in **UCC-2022-23 Proposal #9** to a Basic Technical Certificate (BTC) in accordance with Idaho Dept. of Career & Technical Education (IDCTE) definitions. **Contingent upon SBOE approval of 2021-08 COT BTC in Cloud Computing w/Online Program Fee $300/credit.**

**State Proposals for Endorsement:** None this week

**Curriculum, Course, and Program Change Proposals:**

1. **Proposal #19** from COT **Civil Engineering Technology** to create new elective course CET 0252 3D Laser Scanning.

2. **Proposal #33** from COH **Fire Services Administration** to create new FSA courses, remove pre-reqs from FSA courses, add FSA 4401 Ethics course to B.S. requirements, and to remove CHEM courses from A.S. and B.S. degree requirements. **May require Letter of Notification to OSBE after approval.**

3. **Proposal #42** from CAL **English & Philosophy** to change English placement criteria from GPA and test scores to The Write Class.

4. **Proposal #54** from CAL **Anthropology** to create a new 17-22 credit Certificate in Forensic Science. **Changes affect Graduate Catalog. Requires Letter of Notification to OSBE.**

**Other Business:** none this week

G. **FUTURE BUSINESS:**

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

2. **Reference:** [Accelerated Programs Policy Proposal-11-18-20-rev](#)

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:**