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

1. Announcements:
   No meeting this week; this agenda serves to prepare for next week’s meeting and send Minutes for approval via email.


3. Report from the Executive Committee:

4. Information from Academic Affairs:

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      1) GERC’s Minutes for UCC’s acceptance:
         August 31, 2021, September 14, 2021, September 28, 2021 and October 12, 2021
      b. BAS Committee update

6. Information from the Chair

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

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

F. NEW BUSINESS:

   State Proposals for Endorsement:  None this week
Curriculum, Course, and Program Change Proposals:

1. **Proposal #48** from Computer Science to update BS 4465 course title, description and repeatability, and to add CS 4461 to B.S. degree requirements.

2. **Proposal #47** from Global Studies and Languages to update GLBL course semester offerings, update course description for GLBL 3400, and create new course GLBL 4490.

3. **Proposal #55** from Global Studies and Languages to add GLBL 2202, GLBL 3380, and GLBL 4420 as electives for the BA in Spanish for Health Professions.

Interrelated group:

4. **Proposal #36** from Sociology, Social Work, and Criminology to create several new SOC and SOWK courses, new SOWK 1101 as a new Objective 6 Gen Ed course, delete SOC 3335, 3366, 4402, 4413 and SOWK 2271, and add several electives to the curriculum for BA in Sociology with Criminology Concentration. Changes affect **Proposal #38**. GERC approved SOWK 1101 as an Objective 6 Gen Ed course. Changes affect Graduate catalog.

5. **Proposal #38** from Sociology, Social Work, and Criminology to update the curriculum for the BA in Social Work, incorporating new Objective 6 Gen Ed course SOWK 1101, among other changes. Contingent upon approval of **Proposal #36**.

6. **Proposal #59** from Geosciences to update GEOL course credits and prerequisites, create new course GEOL 3392 to replace GEOL 2292 being deleted. Contingent upon approval of **Proposal #36**.

Interrelated group:

7. **Proposal #25** from Political Science to renumber courses and change levels: POLS 2202 to POLS 1102 (Objective 7 Gen Ed course), POLS 3313 to POLS 2213, POLS 3331 to 2231, and create new POLS 3319. GERC had no concerns about the Objective 7 Gen Ed course renumber to POLS 1102; the change will be reflected on Proposal #70. Changes affect Secondary Ed Proposal #29 and PHIL Proposal #60.

8. **Proposal #29** from Secondary Education to update POLS course numbers in the American Government and Political Science Endorsements to match changes in POLS Proposal #25. Contingent upon approval of **Proposal #25**

9. **Proposal #60** from Philosophy to create new PHIL 2235 to replace PHIL 3335 being deleted, to match changes in cross-listed courses in POLS Proposal #25. Contingent upon approval of **Proposal #25**

Complicated self-contained proposal:

10. **Proposal #58** from Communication, Media, and Persuasion to create a new Minor in Social Media, merge the BA Communication – Visual Media Emphasis: Photo Media Track and Video Track into a single Photo-Video Track; create a new BA Communication – Social Media & Digital Communications Emphasis, update courses and curricula, create new course CMP 4459, and delete CMP 3332, 3333, 3375, and 4457. Requires a 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 encouraging 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. **Ramifications of Student Learning Outcomes**

7. **Collaboration between UCC and Graduate School** - Continue discussions with Graduate School on closer collaboration on proposals that affect both catalogs.

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

9. **Catalog Format Review Subcommittee -- placeholder; deferred indefinitely until new Associate Registrar is hired**
   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.

   **Undergraduate Catalog Update Process and Timeline**

H. **ADJOURNMENT:**