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

1. Announcements:
2. Minutes for September 1, 2022 have already been approved via email.

3. Report from the Executive Committee:
   ● Add Student Learning Outcomes checkbox in Impact Response table on UCC proposal form
     for, similar to MAP question; also add to admin. processing table at top of proposal form
   ● Add Student Learning Outcome checkbox to Part B New Course table.
   ● Add grad-level 55xx sister course question to all three Part B course tables

4. Information from Academic Affairs:
5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      1) GERC Minutes for August 30, 2022 and September 13, 2022 for UCC’s acceptance
   b. BAS Committee update

6. Information from the Chair:
   a. Faculty liaison update (Faculty Senate, university councils)
   b. Update letter from UCC officers on UCC website

7. Information from the Faculty Senate and other Councils:

8. Other related information or questions:

B. INFORMATION ITEMS -- none

C. CONSENT CALENDAR -- none this week
   1. Proposal #81 as amended from CAL Art for minor course updates, delete ART 3301 and ART 3302.
      Changes affect Graduate Catalog.

   2. Proposal #93 from CAL Psychology to add PSYC 3352 to Psychology Core Areas, Category 2, in the
      BA/BS and Minor curriculum.

   3. Proposal #94 from COSE Computer Science to create new elective CS 4432 and CS 4433 machine
      learning engineering courses. Changes affect Graduate Catalog.

D. UNFINISHED BUSINESS
Curriculum, Course, and Program Change Proposals:

1. Proposal #12 from KDHS Division of Health Sciences for a new 11-13 credit Interprofessional Certificate in Mindfulness with three emphases, new courses DHS 4412, DHS 4414, DHS 4415, and DHS 4416, minor course updates and course descriptions. Changes affect Graduate Catalog. Contingent upon OSBE approval of Letter of Notification #2022-LON-xx for the new Certificate.

2. Proposal #16 from COT ESTEC and Trade & Industrial to discontinue the Advanced Automation & Manufacturing Technology program, AAS & ITC, and ADMT courses. Contingent upon OSBE and CTE approval of State Proposal #2022-xx.

3. Proposal #23 from CAL Arts & Letters to create ROAR 1101 as a permanent course.

4. Proposal #26 from COSE Biological Sciences to create new elective BIOL 1111 Lab and BIOL 1112 virus discovery courses.

5. Proposal #67 from CAL Anthropology to create new courses ANTH 4437, 4440, 4441, 4442, and 4488, and to update curriculum.

6. Proposal #70 from CAL Sociology, Social Work & Criminology to delete SOWK 4476, 4477, 4478 & 4479 and replace them with SOWK 4460, 4473, and 4474, update courses and curriculum.

7. Proposal #77 from CAL Political Science to add existing POLS 2231 to the Gen Ed program as an Objective 9 course. GERC has approved adding POLS 2231 as an Objective 9 Gen Ed course.

8. Proposal #79 from COSE Biological Sciences to adjust credits for BIOL 4429 & 4429L to be 3 & 1 instead of 4 & 0, respectively. Changes affect Graduate Catalog.

State Proposals for Endorsement:

1. 2022-LON-xx Request: DHS Mindfulness Interprofessional Certificate with three emphases in Mindfulness Advocacy at Work, Clinical Applications of Mindfulness, and Awakening Compassion. Corresponds to UCC Proposal #12

2. 2022-xx COT Discontinue Advanced Automation & Manufacturing Technology program. Corresponds to UCC Proposal #16

Other Business: none this week

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

F. NEW BUSINESS:

Curriculum, Course, and Program Change Proposals:

1. Proposal #63 as amended from CAL Communication, Media, and Persuasion to revise the course title for CMP 3311, and adjusted required courses and credits for the CMP majors.

2. Proposal #74 as amended from CAL History to update HIST courses, create new HIST 4469, renumber several HIST 33xx courses to 44xx in anticipation of creating an accelerated pathway in the
future, update HIST curriculum and History and Social Studies teaching endorsements to reflect course changes. 

3. Proposal #82 as amended from COH Homeland Security & Emergency Management to update HSEM courses and program curricula, delete HSEM 3360 and HSEM 4475, renumber HSEM 4440 to HSEM 4540, and create new courses HSEM 4405 and HSEM 4570. Also creates an Accelerated BS to MS in Homeland Security and Emergency Management, and a dual degree option with the BA in Sociology: Criminology concentration. May require notifying OSBE of Accelerated and/or Dual Degree pathways.

State Proposals for Endorsement: none this week

Other Business: none this week

G. FUTURE BUSINESS:

1. Refer to Academic Standards Council: issue of consistency of sister courses at upper division undergraduate/graduate level – 33xx/55xx vs. 44xx/55xx – potential accreditation for grad programs?

2. Interdisciplinary programs – placeholder; deferred until Fall 2022?
   How to deal with faculty oversight of curriculum in interdisciplinary programs; Faculty Senate is working on this; may or may not be part of UCC responsibilities – UCC Chair will follow up with Faculty Senate.

3. Catalog Format Review Subcommittee – placeholder
   - Accelerated Programs Catalog Layout: create standardized catalog format
   - Admissions Requirements: should Admissions Requirements continue to be part of UCC catalog page with UCC’s review/approval process, or move to departmental page that can be changed more quickly? Considerations include students’ catalog rights in meeting program requirements for graduation.
   - Course and Program Duplication: 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?

H. ADJOURNMENT: