A. PRELIMINARIES

Attendance – Pre-notified Absences: Bob Houghton, Erin Berry, Tiffany Mitchell

Guests:

1. Announcements:
   a. UCC is now accepting new proposal requests for the 2024-25 catalog. The Proposal Request Form is now live and the link is available on UCC’s website. Requests will immediately upon submission show up on the 2023 Curriculum Proposal Tracking Sheet, which is available on UCC’s Proposals in Progress webpage.
   b. The 2023 Three-Year Plan has been approved by Deans’ Council and is currently awaiting review/approval by upper administration. The final Plan must be submitted to OSBE by March 13, 2023.
   c. Departments will start working on their state and catalog proposals for the programs listed on the Three-Year Plan for 2024-25. Quite a few new programs will require full SBOE approval so have to be completed and approved by the end of this semester. The State Proposal Tracking Sheet is posted on UCC’s Proposals in Progress webpage, in the State Proposals and Letters of Notification section at the bottom of the page.

2. Minutes - none, all have been approved.

3. Report from the Executive Committee:
   Met Wednesday to discuss business items and set the agenda. Registrar’s Office would like guidance on standardizing the following in the catalog:
   a. Executive Committee and Registrar’s Office decided on Feb. 13, 2023 to remove departmental Plan of Study sections from the undergraduate catalog and substitute a link to the appropriate Degree MAP housed on the Central Academic Advising MAP webpage. Departments will need to regularly review and update their MAPs to keep them current. Sarah Mead is working with the departments on these changes.
   b. Discussed proposal downtime for Academic Calendar that Academic Affairs provides to colleges and departments. Need UCC’s approval for Academic Affairs to add this to their Academic Calendar.
   c. Program Elective lists and how to keep them accurate, current, and relevant for the department and students within the catalog. Examples:
      - https://coursecat.isu.edu/undergraduate/scienceengineering/mechanicalengineering/bs-mechanical-engineering/
      - https://coursecat.isu.edu/undergraduate/scienceengineering/civilandenvironmentalengineering/bs-civil-engineering/
   d. Discussed forthcoming change memo from Registrar’s Office documenting minor corrections to existing proposals entered to catalog.
   e. Academic Standards Council is reviewing how certificates are handled and listed on ISU’s websites. ASC wants to include an introductory statement describing each certificate. They have created their own website for marketing purposes: https://www.isu.edu/certificates/
However, this website could conflict with other similar websites and databases maintained by other entities. This will require a larger discussion at a later date with other stakeholders, and ties in with the catalog format project.

4. **Information from Academic Affairs:**

5. **Current Subcommittee Activities:**
   a. General Education Requirements Committee (GERC) update – meets next week
   b. BAS Committee update
      1) BAS Committee Minutes for [October 2022](#) - for UCC’s review and acceptance

6. Information from the Chair:

7. Information from the Faculty Senate and other Councils:

8. Other related information or questions:

B. **INFORMATION ITEMS** --

C. **CONSENT CALENDAR**

D. **UNFINISHED BUSINESS**

   **Curriculum, Course, and Program Change Proposals:** none, all were approved last meeting

   **State Proposals for Endorsement:** none

   **Other Business:**
   1. Change UCC Proposal due date from September 20 to October 20

   2. Motion to create a processing period from Dec. 15 through Feb 1 on the Academic Affairs Academic Calendar provided to colleges and departments. No proposals will be accepted by the UCC during that period.

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

F. **NEW BUSINESS:**

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

   1. [New 2024-25 Blank UCC Curriculum Proposal Template](#) - for UCC’s review and approval.
      This is a copy of the template the Registrar’s Office will use in setting up departments’ proposal forms for this catalog cycle.

   2. [UCC-2024-25 SAMPLE PROPOSAL](#) from UCC to showcase the current proposal form and use as an example on what a completed proposal looks like. Once approved, it will be posted on UCC’s website as a reference to help POs as they develop their own proposals.

   3. Change Memo from Registrar’s Office documenting errors and corrections to catalog

   **State Proposals for Endorsement:** none
Other Business:

1. Election of next year’s UCC Officers – need nominations for Chair, Vice Chair, Executive Secretary
   Rotating off council May 2023: Carmen Febles, Janet Loxterman, Wesley Usyak, LaVona Andrew

2. Catalog Format Review Subcommittee
   ● 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?
   ● Standardization: of course descriptions, where lists of programs and certificates should be posted on ISU websites (ties in with ASC program listing website issue above).

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.

H. ADJOURNMENT: