AGENDA –

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

  1. Announcements: Welcome to new ASISU member Ella Bunde!!
  2. Minutes for August 31, 2023 for approval
  3. Report from the Executive Committee: did not meet this week
  4. Information from Academic Affairs: none
  5. Current Subcommittee Activities:
     a. General Education Requirements Committee (GERC) update - met Tuesday, August 29
        Minutes will be forthcoming next week for UCC’s review and acceptance
     b. BAS Committee update: none
     c. Catalog Format Review Subcommittee update: none
  6. Information from the Chair:
  7. Information from the Faculty Senate and other Councils:
  8. Other related information or questions:

B. INFORMATION ITEMS -- none this week

C. CONSENT CALENDAR – none this week

D. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:

1. Proposal #24 from Marketing and Management to add TGE 1140 as a pre-requisite option for
   MGT 2216 and eliminate Junior standing requirement for MGT 3312. No concerns from GERC’s
   perspective.

State Proposals for Endorsement: none this week

Other Business: none this week

E. NEW BUSINESS: [becomes Unfinished Business next week for consideration/vote]

Curriculum, Course, and Program Change Proposals:
1. **Proposal #4** from COB **Business Administration** to remove all emphases from the BBA program: emphases in Data Analytics, Operations Management, Entrepreneurship/Small Business, and Human Resources Management from the Accounting, Economics, Finance, General Business, Management and Marketing BBA programs. *Requires OSBE acceptance of Letter of Notification #2023-LON-xx.*

2. **Proposal #16** from CAL **Psychology** for course and curriculum updates and to create new course PSYC 4420. *Changes affect Graduate Catalog; separate proposal submitted to Grad Council.*

3. **Proposal #29** from COH **Communication Sciences and Disorders** to create new courses CSD 4421 and CSD 4422 to provide the necessary didactic and clinical coursework for students to apply for Speech-Language Pathology Assistant professional certification.

**State Proposals for Endorsement:**

1. **2023 LON Request: COB Discontinue all BBA Emphases** *Corresponds to Proposal #4*

**Other Business:** none this week

**F “PARKING LOT” – proposals and other items awaiting resolution:**

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

1. **Proposal #5** from COT and COB for the new BAS in Information Technology and its corresponding State Proposal #2023-xx are not ready for consideration yet.

2. **Proposal #6** from CAL **Anthropology** for a new Academic Certificate in Cultural Resources Management. *Contingent upon ISU and SBOE approval of State Letter of Notification #2023-LON-02*

3. **Proposal #9** from COT **Health Occupations** for a new Intermediate Technical Certificate (ITC) in Medical Assisting, update existing MA courses, create new MA 2201 and MA 2209, delete MA 1104, MA 2204S, MA 2206, MA 2206S, and MA 2207. *Contingent upon ISU, IDCTE, and SBOE approval of State Proposal #2023-xx*

4. **Proposal #23** from COH **Dental Hygiene** for the BS degree completion and accelerated AS to MS is postponed until Fall. There were a few concerns that need to be worked out.

**State Proposals for Endorsement:**

1. **2023-xx BAS - Information Technology Systems** *Corresponds to Proposal #5*

2. **2023-LON-xx Request: CAL Cultural Resources Mgmt Undergrad Certificate** *Corresponds to Proposal #6*

3. **2023-xx COT ITC in Medical Assisting** *Corresponds to Proposal #9*

4. **2023-xx COH Dental Hygiene Bachelor’s Degree Completion** with Online Program Fee *Corresponds to Proposal #23*

5. **2023-xx COH Dental Hygiene accelerated Associate to MS bridge program** with Online Program Fee *Corresponds to Proposal #23*
G. FUTURE BUSINESS:

1. Interdisciplinary programs—placeholder; deferred until Fall 2023?
   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: