Undergraduate Curriculum Council (UCC)
November 7, 2019 – 3:00-5:00 p.m. in AA102, Meridian 827, Bennion Conference Room
Volume XXXV, Meeting 17 (21-17)
MINUTES – Approved by Curriculum Council on November 14, 2019; Accepted by Faculty Senate on December 9, 2019; Accepted by Academic Affairs on November 23, 2019

A. PRELIMINARIES -
1a. Attendance:
   Members: Deidre Caputo-Levine, Steve Byers, Joanne Toevs, Cathy Gray, Janet Loxterman, Wenxiang Zhu, Geoffrey Bennett (chair), Wendy Mickelsen, LaVona Andrew, Barb Mason,
   Ex-Officio: Alan Frantz (for Joanne Tokle), Chris Hunt, JoAnn Hertz
   Admin. Asst: Catherine Read
   1b. Excused: Carmen Febles, Nabin Mahat; Emily White
   Absent: Corey Zink
   1c. Guests: none

2. Council approved the Minutes for October 31, 2019

3. Report from the Executive Committee:
   Met Monday and approved Change Memos for this week’s New Business. Lyn Reddington, VP of Student Affairs, has confirmed she will attend next week’s UCC meeting to discuss the proposed ISU 1101 and ACAD 1104 issues.

4. Information from Academic Affairs: nothing today

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update – meets this coming Tuesday
   b. BAS Committee update – no report

6. Information from the Chair: -- none

7. Information from the Faculty Senate and other Councils:
   Academic Standards Council will meet tomorrow.

8. Other related information or questions:

B. INFORMATION ITEMS –
   ISU Bands concert is next Wednesday evening, Nov. 13, at 7:30 p.m. in the Performing Arts Center.

C. CONSENT CALENDAR - none this week

D. REMAINS TABLED –
   1. Change Memo 11: AY2020-21 Add ISU subject code and 1199 from Student Affairs. Remains tabled pending further discussion of ramifications and logistics of the larger picture for ISU prefix course(s) and ACAD 1104.
2. Council untabled Proposal #32 from Nursing to create new course NURS 4105, increase credits for NURS 4400, and update admissions pre-reqs for BS Nursing: RN completion program. Remains tabled, per UCC Executive Committee, pending impact response and submission of two other proposals from Nursing.

The proposal was updated to pull the proposed new course; the department has opted to use the new BIOL 2229 course instead. This proposal is now ready for Council’s consideration, and will appear on next week’s agenda as revised.

E. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:


2. Council approved Proposal #49 from College of Business (Appendix 2) to eliminate Business Administration minor for non-business majors, update the BBA core requirements, delete BA 2210 & BA 3310, create new MKTG 3310. Requires SBOE approval of Letter of Notification #2019-LON-07 to remove the minor.

3. Council approved, with one abstention, Proposal #50 from Teaching & Educational Studies (Appendix 3) for new teaching endorsements in Middle School Social Studies, Middle School Science, and secondary education Natural Science. Dept. of Education’s Professional Standards Commission approved these teaching endorsements on 9/4/2019.


F. NEW BUSINESS – Council accepted and immediately tabled the following for consideration next time.

Minor Catalog Changes (no proposal needed, just a memo showing the exact changes): none this week

2. Change Memo 22: 2020-21 Correction to BA Theatre
3. Change Memo 23: 2020-21 Remove prerequisite from MA 0207
4. Change Memo 24: 2020-21 add minimum grade to AS Paramedic Science admission requirements
5. Change Memo 25: 2020-21 add FCS endorsement to catalog

Curriculum, Course, and Program Change Proposals:

1. Proposal #52 from Finance & Economics for housekeeping updates, change course pre-reqs, create new FIN 4447 and FIN 4490.
2. Proposal #53 from Civil & Geomatics Engineering Technology for new courses CET 0113 and CET 0123.
3. **Proposal #54** from *Early Childhood Care & Education* to add ENGL 1101 requirement to the BTC in ECCE.

4. **Proposal #55** from *Occupational Therapy* for new courses PTOT 4403 and PTOT 4404, revisions to Pre-OT Accelerated program.

5. **Proposal #56** from *Nursing* to change prerequisite coursework in all Nursing programs. *Contingent upon approval of Proposal #39 from Biology.*

G. **ADJOURNMENT:** 3:20 p.m.

**APPENDICES**

**ACTIONS APPROVED:**

Minor Catalog Changes (no proposal needed, just a memo showing the exact changes):

None this week.

**CURRICULUM PROPOSALS APPROVED:**

1. **Proposal #48** from *ESTEC* to delete inactive programs ITC in Energy Systems Renewable Energy Technology and A.A.S. degree in Energy Systems Wind Engineering Technology, and to delete obsolete ESET courses. *Requires SBOE approval of State Proposals #2019-06 and #2019-07 to remove the programs.*

2. **Proposal #49** from *College of Business* to eliminate Business Administration minor for non-business majors, update the BBA core requirements, delete BA 2210 & BA 3310, create new MKTG 3310. *Requires SBOE approval of Letter of Notification #2019-LON-07 to remove the minor.*
