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

2. Council approved its Minutes for February 27, 2020

3. Report from the Executive Committee: nothing to report

4. Information from Academic Affairs:  
   • State Gen Ed Committee is working on an agenda for the annual Gen Ed Summit this coming fall, and also creating a backup plan for meeting virtually if this pandemic situation continues  
   • GEM Teaching Awards – State Gen Ed Committee is reviewing institutions’ nominations  
   • 6-year accreditation report is being written and the site visit is scheduled for October 2021.

5. Current Subcommittee Activities:  
a. General Education Requirements Committee (GERC) update – GERC postponed its meeting this week, will meet again next week.

   b. BAS Committee update  
   Last meeting they approved three new degree plans via email.

6. Information from the Chair: nothing to report

7. Information from the Faculty Senate and other Councils:  
   Faculty Senate has initiated college elections to fill vacant council seats. UCC’s members rotating off this year are Carmen Febles (CAL), Janet Loxterman (COSE), Wesley Usyak (COT) and Lavona Andrew (DHS).

8. Other related information or questions: none

B. INFORMATION ITEMS – none this week

C. CONSENT CALENDAR – none this week

E. UNFINISHED BUSINESS – none this week

F. NEW BUSINESS –  

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

   If approved by OSBE and NWCCU in time, this change will take effect for the 2020-21 catalog, in order to allow students from another university that is closing its doors to graduate on time with a degree in their program. ISU is expanding its program to include Homeland Security components. The urgency is so that ISU can take on the students from Concordia University-Portland, which is closing its doors.

   **Curriculum, Course, and Program Change Proposals:** none this week

   **Other Business – place holders:**

   1. **Catalog Format Review Subcommittee** – deferred until Fall 2020
      Create a subcommittee for early Spring semester 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.

   2. **Party scheduling** – deferred until COVID-19 crisis is over.

   **G. ADJOURNMENT:** 3:16 p.m.

   **APPENDICES**

   **ACTIONS APPROVED:**

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


   **CURRICULUM PROPOSALS APPROVED:**

   None this week.