A. PRELIMINARIES

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

2. Council approved its Minutes for April 2, 2020

3. Report from the Executive Committee: nothing to report

4. Information from Academic Affairs: no report

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update -- none
   b. BAS Committee update - none

6. Information from the Chair:
   Council discussed various methods for gathering digital signatures on proposals, now that everything has to be done remotely because of the COVID-19 pandemic shut-down. Consensus was that if signers do not affix their own digital signatures directly into the Google Doc (which tracks who made what changes), they should send a confirmation email to Catherine stating they have reviewed and approve the proposal. An alternative would be to email a .pdf of the signature. If Catherine has that signature on file she will affix it to the proposal, or paste in the email authorization. That will prevent unauthorized use of signatures by others.

7. Information from the Faculty Senate and other Councils:
   Caputo-Levine reported much discussion at Faculty Senate but no resolution or consensus was reached. Senators expressed lots of concern about the following issues:
   • Cancelling summer classes for low enrollment, changing minimum enrollment from 8 to 10, and eliminating partial payment. BYU-Idaho is poaching ISU’s summer students because of these actions.
   • How faculty input is being taken to the President by deans
   • Pass/Fail grading now has to be requested by the student after completing the course, which could cause problems for counting the course credits in some majors, particularly for graduate students and their funding.
   • How program viability should be determined, particularly with how to incorporate qualitative data into program prioritization measures. What constitutes a program? How to count faculty who teach in multiple programs?
   • How colleges can meet the budget cut targets.
• No discussion about the placement issues within the Health Sciences, which are preventing students from being able to complete their programs. Hunt said a proposed idea is to grant those students term extensions, and students would not be graded until they complete it.
• College election results for filling vacating council seats should be coming in shortly.

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):

Council approved with one abstention AY2021-22 Change Memo #1: from College of Arts & Letters to rename B.A. and A.A. in General Studies to University Studies. Contingent upon OSBE approval of Letter of Notification #2020-LON-xx.

State Proposal for Endorsement:

1. Council endorsed 2020-01. COB: Online BS in General Business Degree Completion from Associate’s degree. Corresponds to UCC AY2022 Proposal 1

Curriculum, Course, and Program Change Proposals:

1. Council approved Proposal 1 as amended from College of Business to create a pathway for students with an Associate’s degree in Business to complete a B.S. degree in General Business. All courses will be offered fully online. Contingent upon SBOE approval of State Proposal #2020-01.

Other Business – place holders:

1. Catalog Format Review Subcommittee – deferred until Fall 2020
Create a subcommittee 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.

G. ADJOURNMENT: 3:54 p.m.
APPENDICES

ACTIONS APPROVED:

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


STATE PROPOSAL ENDORSED:

S-1. 2020-01 COB: Online BS in General Business Degree Completion from Associate’s degree. Corresponds to UCC AY2022 Proposal 1

CURRICULUM PROPOSALS APPROVED:

1. Proposal 1 from College of Business to create a pathway for students with an Associate’s degree in Business to complete a B.S. degree in General Business. All courses will be offered fully online. Contingent upon SBOE approval of State Proposal #2020-01