Undergraduate Curriculum Council (UCC)
April 23, 2020 – 3:00-5:00 p.m. via Zoom
Volume XXXVI, Meeting 02 (22-02)
MINUTES – Approved by Curriculum Council on April 23, 2020 via email ballot; Accepted by Faculty Senate on April 27, 2020; Accepted by Academic Affairs on May 1, 2020

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

2. Minutes for April 16, 2020 -- approved by email vote last week.

3. Report from the Executive Committee: none

4. Information from Academic Affairs: no report

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      Council accepted GERC Minutes for October 8, 2019, November 12, 2019, January 14, 2020, February 11, 2020, and February 25, 2020
      GERC’s last meeting for the semester is next Tuesday.
   b. BAS Committee update –
      BAS Committee approved one revised degree plan for a student who changed his plan.

6. Information from the Chair: none

7. Information from the Faculty Senate and other Councils: none
   Faculty Senate meets this coming Monday.

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):

   1. Council approved AY2021-22 Change Memo #2 from College of Arts & Letters to discontinue the B.A in Dance, Choreography, and Performance. The minor in Dance will continue, and no course changes are proposed. Contingent upon OSBE approval of State Proposal #2020-02.
State Proposals for Endorsement:

Council voted to endorse all three state proposals:

1. Council endorsed 2020-02. CAL: Discontinue just the B.A in Dance, Choreography, and Performance, keeping the Dance minor. Corresponds to UCC AY2021-22 Change Memo #2

2. Council endorsed 2020-03. DHS: new A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. Track 1 is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. Track 2 is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. Corresponds to UCC Proposal 2


Curriculum, Course, and Program Change Proposals:

1. Council approved Proposal 2 from Kasiska Division of Health Sciences to create an A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. Track 1 is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. Track 2 is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. Contingent upon SBOE approval of State Proposal #2020-03

2. Council approved Proposal 3 from Business and Support Services to create a new Intermediate Technical Certificate (ITC) and AAS degree in Hospitality Management. Contingent upon CTE and SBOE approval of State Proposal #2020-04

Officer Elections – new Chair, Vice Chair, and Executive Secretary for AY2020-21


Vice Chair: Deidre Caputo-Levine was nominated, and she accepted.
Secretary: LaVona Andrew was nominated and she accepted.
Chair: Geoffrey Bennett was nominated, and he accepted.

Council voted to elect the Officers as nominated above.

Other Business – place holders:

1. Catalog Format Review Subcommittee – defer 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: 23 p.m.
APPENDICES

ACTIONS APPROVED:

A. **AY2021-22 Change Memo #2** from College of Arts & Letters to discontinue the B.A in Dance, Choreography, and Performance. The minor in Dance will continue, and no course changes are proposed. *Contingent upon OSBE approval of State Proposal #2020-02.*

STATE PROPOSALS ENDORSED:

S-1. **2020-02** CAL: Discontinue just the B.A in Dance, Choreography, and Performance, keeping the Dance minor. *Corresponds to UCC AY2021-22 Change Memo #2*

S-2. **2020-03** DHS: new A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. **Track 1** is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. **Track 2** is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. *Corresponds to UCC Proposal 2*

S-3. **2020-04** COT: new Intermediate Technical Certificate (ITC) and AAS degree in Hospitality Management. *Corresponds to UCC Proposal 3*

CURRICULUM PROPOSALS APPROVED:

1. **Proposal 2** from Kasiska Division of Health Sciences to create an A.S. in Health Sciences with two concentrations, depending upon which Chemistry course is chosen. **Track 1** is for students pursuing BS in Health Science, Dental Hygiene, Radiographic Science or Communication Sciences and Disorders. **Track 2** is for students pursuing Medical Lab Science, Pharmacy, or other graduate-level health profession. *Contingent upon SBOE approval of State Proposal #2020-03*

2. **Proposal 3** from Business and Support Services to create a new Intermediate Technical Certificate (ITC) and AAS degree in Hospitality Management. *Contingent upon CTE and SBOE approval of State Proposal #2020-04*