A. PRELIMINARIES
1a. Attendance:
   Members: Carmen Febles, Deidre Caputo-Levine, Steve Byers, Joanne Toeys, Cathy Gray,
   Wenxiang Zhu, Steve Clay, Wesley Usyak, Wendy Mickelsen, LaVona Andrew, Barb Mason
   Ex-Officio: Cindy Hill, Chris Hunt, Tiffany Mitchell, Corey Zink (interim)
   Admin. Asst: Catherine Read
1b. Excused: none
1c. Absent: none
1g. Guests: none

1. Welcome and introductions.
2. Minutes – none; all have been approved.
3. Report from the Executive Committee:
   New Officer election(s) required. The incoming Chair, Geoffrey Bennett, left ISU over the
   summer so the Chair position is open once again. Deidre Caputo-Levine is Vice Chair, and
   LaVona Andrew is Executive Secretary.
4. Information from Academic Affairs:
   Cindy Hill reported the Annual Gen Ed Summit will be held virtually on October 22-23. ISU’s
   Accreditation site visit is next year. ISU’s Year 6 Report draft is complete and is under review by
   the Provost. Academic Affairs is working on the Year 7 Report, and will share it with Faculty
   Senate and other groups in the spring for their input.
5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      GERC has their first meeting this coming Tuesday.
   b. BAS Committee update – has not met yet.
6. Information from the Chair: none
7. Information from the Faculty Senate and other Councils:
   Deidre Caputo-Levine reported several departments are participating in a pilot Program Review.
   Senators had significant concerns about program review, specifically how the process will work
   and findings be reported, and the degree to which Faculty Senate will have oversight and be able
   to review the findings. Caputo-Levine took detailed notes she will share with this Council, and
   will continue to do so for future Faculty Senate meetings.
8. Other related information or questions: none

B. INFORMATION ITEMS –

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

State Proposals for Endorsement: none this week

Curriculum, Course, and Program Change Proposals:

1. Proposal 4 from Political Science to create new courses POLS 4461, 4462, 4463 and 4464; update course titles for POLS 4405 and 4454. Changes affect Graduate Catalog. Tabled for consideration next week.

Other Business:

1. Officer Elections – new Chair for AY2020-21 (Geoffrey Bennett left ISU over the summer)
   Eligible members: Carmen Febles, Deidre Caputo-Levine, Steven Byers, Joanne Toevs, Cathy Gray, Wenxiang Zhu, Wesley Usyak, Wendy Mickelson, Barb Mason
   Deidre Caputo-Levine was nominated to be chair – she hesitated to accept the nomination. Carmen Febles was nominated, and she accepted the nomination. A vote was held and Carmen Febles was elected to be Chair.
   Febles will serve as UCC’s liaison to GERC, and Caputo-Levine will continue to attend Faculty Senate meetings as UCC’s liaison on Faculty Senate.

2. 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.
   Deferred until Spring 2021.

   Febles will check on the ROAR prefix proposal. Members will follow up with their respective departmental constituents and help move proposals to completion and submission. Proposal due date is September 20.

G. ADJOURNMENT: 3:36 p.m.

APPENDICES

ACTIONS APPROVED: None this week.

STATE PROPOSALS ENDORSED: None this week.

CURRICULUM PROPOSALS APPROVED: None this week.