A. PRELIMINARIES

1a. Attendance:
- Members: Carmen Febles, Deidre Caputo-Levine, Joanne Toevs, Cathy Gray, Barbara Frank, Wenxiang Zhu, Steve Clay, Wesley Usyak, Wendy Mickelson, LaVona Andrew
- Ex-Officio: Cindy Hill, Chris Hunt, Buck Benson
- Admin. Asst: Catherine Read

1b. Excused: Steve Byers, Barb Mason; Tiffany Mitchell, Matt Wilson (GERC)
- Absent: none
- Guests: none

1. Announcements -
   - Please send proposals to Buck Benson (bensbuck@isu.edu) instead of to Corey Zink for Central Academic Advising’s impact responses.

2. Council approved its Minutes from October 1, 2020 with one abstention

3. Report from the Executive Committee:
   - Proposals #10 and 11 were moved to the Parking Lot section of the agenda to address comments. Toevs reported the POs have made the revisions. These will be on next week’s agenda to give members time to review the proposals.
   - Proposal #6 remains in the Parking Lot awaiting the department head’s response to Chris Hunt’s standard formatting additions.

4. Information from Academic Affairs: none

5. Current Subcommittee Activities:
   - a. General Education Requirements Committee (GERC) update – GERC meets next week
   - b. BAS Committee update
     Febles reported that Faculty Senate has accepted the BAS Committee’s new members since they were selected in accordance with the current bylaws. However, BAS Committee needs to update their bylaws to reflect the faculty governance reporting structure.

     Council approved new members Lynn Case (representing College of Technology) and Chris Pickett (representing College of Arts & Letters) to serve on BAS Committee.

     Febles will confirm with the College of Science & Engineering that Dr. Carrie Bottenburg is their nominee for BAS Committee rep

6. Information from the Chair:
   - Febles will be attending a meeting with Graduate School, Academic Affairs, and the Registrar’s Office to work out logistical issues with combined undergraduate/graduate degree pathways.
   - Faculty Senate needs to update its Bylaws and website, as well as Academic Affairs website, to accurately reflect the councils, committees and subcommittees that fall under Faculty Senate’s purview. This includes BAS Committee as UCC’s subcommittee.
7. Information from the Faculty Senate and other Councils: none

8. Other related information or questions: none

B. INFORMATION ITEMS – none

C. CONSENT CALENDAR – none this week

D. UNFINISHED 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. Council approved Proposal 12 from Industrial Cybersecurity Engineering Technology (Appendix 1) to update courses and curriculum, create new CYBR prefix, delete ESET 0282A and 0282B.

2. Council approved Proposal 13 from ESTEC (Appendix 2) to update Instrumentation Engineering Technology (IET) and Electrical Engineering Technology (EET) first year courses. Contingent upon approval of Proposal 12.

3. Council approved Proposal 14 from Computer Science (Appendix 3) to create a new undergraduate academic Certificate in Computer Science Cybersecurity, minor updates to courses and curriculum, and delete CS 4471. Contingent upon OSBE approval of Letter of Notification #2020-LON-xx for the new certificate.

4. Council approved, pending receipt of the impact responder names, Proposal 15 from Community and Public Health (Appendix 4) to change HE prefix to CPH, renumber courses, and update course titles. PO needs to address new comments in the proposal before UCC considers this proposal.


6. Council approved Proposal 17 from Occupational Therapy (Appendix 6) to delete PTOT 4401 and replace it with new course PTOT 4406 Analysis of Human Movement Through Activity.

E. “PARKING LOT” – proposals and other items awaiting resolution

1. Proposal 6 from Respiratory Therapy to update course titles, descriptions, and curriculum for Respiratory Therapy program. Remanded back to department to work with Chris Hunt to put this proposal into the standard catalog format and work out the questions about curriculum.

2. Proposal 10 from Organizational Learning and Performance to create new courses CTE 4454, 4455; OLP 4412, 4441, 4454, 4455; update course titles and descriptions for CTE 4444, OLP 4442. PO needs to address new comments in the proposal before UCC considers this proposal.
3. **Proposal 11** from Teaching and Educational Studies to create new 21-credit and 30-credit Endorsements in Marketing Technology Education. *SBOE and Professional Standards Commission have approved these endorsements.* Contingent upon approval of **Proposal 10**.

F. **NEW BUSINESS:** untabled for discussion and **tabled** again until next meeting:

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

1. [AY2021-22 Change Memo #8 Drop CSD 4480](#)
2. [AY2021-22 Change Memo #9 correct BS Surveying and Geomatics Technology](#)
3. [AY2021-22 Change Memo #10 Remove NTD 4400 Prerequisite](#)
4. [AY2021-22 Change Memo #11 Change in ITC Energy Systems Technology](#) to add ENGL 1101 and CHEM 1101 as part of the Gen Ed requirements

**State Proposals for Endorsement:** none this week

Curriculum, Course, and Program Change Proposals:

1. **Proposal 18** from Kasiska Division of Health Sciences and College of Pharmacy to change PPRA 9907 to DHS 4427 and increase credits from 2 to 3 credits.
2. **Proposal 19** from Global Studies and Languages to update language course semester offerings and to change SPAN 3342 course title and description.

G. **FUTURE BUSINESS:**

1. Revise UCC Proposal Form, Procedures, and Bylaws - placeholder; deferred until Spring 2021
   a. [Suggestions for Improvement of UCC Proposal Form and Process](#) (restricted access)

2. **Catalog Format Review Subcommittee** – placeholder; deferred until Spring 2021
   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.

H. **ADJOURNMENT:** 4:03 p.m.
APPENDICES

**ACTIONS APPROVED:** – none this week

**STATE PROPOSALS ENDORSED:** – none this week

**CURRICULUM PROPOSALS APPROVED:**

1. Proposal 12 from Industrial Cybersecurity Engineering Technology to update courses and curriculum, create new CYBR prefix, delete ESET 0282A and 0282B.

2. Proposal 13 from ESTEC to update Instrumentation Engineering Technology (IET) and Electrical Engineering Technology (EET) first year courses. *Contingent upon approval of Proposal 12.*

3. Proposal 14 from Computer Science to create a new undergraduate academic Certificate in Computer Science Cybersecurity, minor updates to courses and curriculum, and delete CS 4471. *Contingent upon OSBE approval of Letter of Notification #2020-LON-xx for the new certificate.*

4. Proposal 15 from Community and Public Health to change HE prefix to CPH, renumber courses, and update course titles.

5. Proposal 16 from Kasiska Division of Health Sciences to create a new 25-credit undergraduate Certificate in Addiction Studies. *Contingent upon OSBE approval of Letter of Notification #2020-LON-xx for the new certificate.* *Contingent upon approval of UCC Proposal 16.*

6. Proposal 17 from Occupational Therapy to delete PTOT 4401 and replace it with new course PTOT 4406 Analysis of Human Movement Through Activity.