A. PRELIMINARIES

1a. Attendance:
   Members: Carmen Febles, Deidre Caputo-Levine, Steve Byers, Joanne Toevs, Allison Badger
   (for Cathy Gray), Barbara Frank, Wenxiang Zhu, Steve Clay, Wesley Usyak,
   Wendy Mickelson, Barb Mason
   Ex-Officio: Cindy Hill, Chris Hunt, Buck Benson, Tiffany Mitchell
   Admin. Asst: Catherine Read
   1b. Excused: LaVona Andrew; Matt Wilson (GERC)
   Absent: none
   1c. Guests: Brenda Jacobsen and Rob Lion (COE)

1. Announcements –
   Representatives from the College of Education will join this meeting a little later to answer
   questions about Proposal 10.

2. Council approved its Minutes from October 8, 2020

3. Report from the Executive Committee: did not meet this week.

4. Information from Academic Affairs:
   Cindy Hill sits on EAB Leadership Team which is working on an early alert system, but it won’t
   be ready until Fall 2021 to implement on a small scale to start with.

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      GERC met this week. They reviewed the Objectives 1 thru 6 and identified areas they
      want brought up at the annual statewide Summit.

   b. BAS Committee update
      • Last week’s new members were seated on the committee.
      • UCC unanimously approved the new COSE rep, Carrie Bottenberg to serve on the
        BAS committee. BAS Committee’s membership is now complete.

6. Information from the Chair:
   More departments are wanting to create accelerated pathways for students to complete Bachelor’s
   and Master’s degrees in less time by allowing some graduate level courses to count toward both
   degrees. Febles is working with Graduate School, Graduate Council, the Registrar’s Office,
   Academic Affairs, VP of Finance, and Academic Standards Council on a new policy for how
   such accelerated degrees would be created and managed. Also need to decide what criteria a
   student must meet to be eligible to enroll in these accelerated programs

   An initial draft of the policy is ready for UCC members to review and provide their input.
   Currently there are two catalog proposals awaiting resolution of this matter for the Fall 2021
   catalog, so there is some urgency to getting this policy finished as soon as possible. Academic
   Standards Council has purview over academic policies such as this one, so will have to approve it
   as well.
Graduate Council has weighed in, and suggested UCC be the initial approving body for proposed accelerated pathways, followed by Graduate Council’s approval. Ideally, there will be a new, separate proposal form for such combined accelerated degree requirements that would be submitted to both UCC and Graduate Council for approval. Programs will need to specify exactly what coursework would be required, including which graduate level courses would be allowed to count toward both the undergraduate and graduate degrees, up to a maximum of 12 credits. The policy must meet state requirements and accreditation standards as well as ISU’s requirements.

UCC members briefly discussed the draft BA/BS to MA/MS Accelerated Pathway policy and suggested some initial edits. They have another week to carefully peruse the draft before next week’s meeting when hopefully it will be ready for a vote.

7. Information from the Faculty Senate and other Councils:
   Deidre Caputo-Levine reported the primary issue for Faculty Senate was the extension of program evaluations. There was also more discussion of Chick Filet becoming a new food option on campus.

   No other report from any councils.

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):

Council voted to approve the entire Consent Calendar:

1. Council approved, as part of the Consent Calendar, AY2021-22 Change Memo #8 Drop CSD 4480 (Appendix A)

2. Council approved, as part of the Consent Calendar, AY2021-22 Change Memo #9 correct BS Surveying and Geomatics Technology (Appendix B)

3. Council approved, as part of the Consent Calendar, AY2021-22 Change Memo #10 Remove NTD 4400 Prerequisite (Appendix C)

4. Council approved, as part of the Consent Calendar, 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 (Appendix D)

State Proposals for Endorsement: none this week

Curriculum, Course, and Program Change Proposals:

1. Council approved Proposal 10 as amended from Organizational Learning and Performance (Appendix 1) to create new courses CTE 4454, 4455; OLP 4412, 4441, 4454, 4455; update course titles and descriptions for CTE 4444, OLP 4442.
   The Proposer Originator had addressed the comments in the proposal as requested. Dr. Brenda Jacobsen explained the changes. She and Rob Lion agreed to a few additional changes in
response to members’ questions. The main concern was that some of the proposed new courses appeared to duplicate some College of Business courses. The difference was that the new courses addressed specific content that meets industry educational training certification needs. College of Education’s focus is teaching the teachers, not teaching individual leadership skills.

2. Council approved Proposal 11 from Teaching and Educational Studies (Appendix 2) 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.

3. Council approved Proposal 18 from Kasiska Division of Health Sciences and College of Pharmacy (Appendix 3) to change PPRA 9907 to DHS 4427 and increase credits from 2 to 3 credits.

4. Council approved Proposal 19 as amended from Global Studies and Languages (Appendix 4) to update language course semester offerings and to change SPAN 3342 course title and description.


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. Had been 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. That work is now complete, so this proposal will be listed as Unfinished Business on next week’s agenda.

F. NEW BUSINESS: none this week

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

State Proposals for Endorsement: none this week

Curriculum, Course, and Program Change Proposals:

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) UCC reps, please add your suggestions and observations to this document as you work on and review proposals.

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: 4:34 p.m.
APPENDICES

ACTIONS APPROVED:

A. **AY2021-22 Change Memo #8 Drop CSD 4480**

B. **AY2021-22 Change Memo #9 correct BS Surveying and Geomatics Technology**

C. **AY2021-22 Change Memo #10 Remove NTD 4400 Prerequisite**

D. **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 ENDORSED: – none this week

CURRICULUM PROPOSALS APPROVED:

1. **Proposal 10 as amended** 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.

2. **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**.

3. **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.

4. **Proposal 19 as amended** from Global Studies and Languages to update language course semester offerings and to change SPAN 3342 course title and description.