A. PRELIMINARIES

1a. Attendance:
   
   Members: Carmen Febles, Ines Jindra, Bob Houghton, Janet Loxterman, Randa Kress, Wesley Usyak, John Baker, Crystal Kanderis Lane, LaVona Andrew, Erin Berry

   1b. Excused: Ajit Bhattarai, Ben Bolin; Cindy Hill, Ivory Fort, Sarah Mead, Buck Benson, Tiffany Mitchell, Catherine Read

   1c. Guests: none

2. Announcements: none

3. Council approved the Minutes for March 9, 2023 via email vote

4. Report from the Executive Committee:
   
   ● The Executive Committee met Wednesday and put State Proposal #2023-01 for the Dietetics expansion to Meridian on the agenda as a Consent Calendar item.
   
   ● Decided to hold a ‘virtual’ meeting this week instead of in person, since no proposals are ready for consideration yet.
   
   ● Sarah Mead has been fielding a lot of questions about how credits are handled in proposals, and how to fill out the standardized degree totals tables. She will provide a Standardized Catalog Formats document that may help give some guidance (Appendix A).

5. Information from Academic Affairs: none

6. Current Subcommittee Activities:
   
   a. General Education Requirements Committee (GERC) update
      
      i. Council approved the GERC Minutes for October 25, 2022, February 14, 2023, February 28, 2023, and March 14, 2023 via email vote

      ii. Council approved the Gen Ed Comprehensive Program Review Report - Final 4-11-2023 via email vote (Appendix B)

      iii. Council approved the AACU Value Rubric Objective 8 Revised SLO Report April 2023 via email vote (Appendix C)

      Last Spring 2022 GERC's working group had revised the Student Learning Outcomes for Objective 8, but did not have a chance to update the Rubrics accordingly until now.

   b. BAS Committee update
      
      i. Council approved the BAS Committee Minutes for December 9, 2022 via email vote

   c. Catalog Format Review Subcommittee update

      Bob Houghton is working on setting up the first meeting

6. Information from the Chair: none

7. Information from the Faculty Senate and other Councils: none
8. Other related information or questions: none

B. INFORMATION ITEMS -- none this week

C. CONSENT CALENDAR
   1. Council endorsed via email vote the **2023-01 COH Dietetics Didactic Program (BS) Expansion to Meridian** - no catalog proposal required. ([Appendix D](#))

D. UNFINISHED BUSINESS

   **Curriculum, Course, and Program Change Proposals:** none this week

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

   **Other Business:** none

E. “PARKING LOT” – proposals and other items awaiting resolution: none

F. NEW BUSINESS: for consideration next week, April 20:

   **Curriculum, Course, and Program Change Proposals:**


   **State Proposals for Endorsement:**

   1. **2023-xx COP BS in Pharmaceutical and Cosmeceutical Sciences** Corresponds to **UCC AY2024-25 Proposal #10**. Awaiting confirmation from KDHS to go ahead with this one.

   **Other Business:** none this week

G. FUTURE BUSINESS:

   2. Interdisciplinary programs– placeholder; deferred until Fall 2023? How to deal with faculty oversight of curriculum in interdisciplinary programs; Faculty Senate is working on this; may or may not be part of UCC responsibilities – UCC Chair will follow up with Faculty Senate.

H. ADJOURNMENT: 5:00 p.m.

APPENDICES

**ACTIONS APPROVED or ENDORSED:**

A. [Standardized Catalog Formats](#) document to offer guidance on how to fill out Part C in UCC proposals.

B. [Gen Ed Comprehensive Program Review Report - Final 4-11-2023](#)

C. [AACU Value Rubric Objective 8 Revised SLO Report April 2023](#)

D. [2023-01 COH Dietetics Didactic Program (BS) Expansion to Meridian](#) - no catalog proposal required.