Undergraduate Curriculum Council (UCC) April 13, 2023 – 3:00-5:00 p.m. via Zoom: Join Zoom Meeting <u>https://isu.zoom.us/j/84197901247</u> Volume XXXIV, 'Virtual' Meeting 3 (25-03) MINUTES – Approved by Curriculum Council on April 17, 2023 via email vote; Accepted by Faculty Senate on April 24, 2023; Accepted by Academic Affairs on May 2, 2023

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

1. Announcements: none

2. Council **approved** the **Minutes** for <u>March 9, 2023</u> via email vote

3. 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 <u>Standardized</u> <u>Catalog Formats</u> document that may help give some guidance (<u>Appendix A</u>).

4. Information from Academic Affairs: none

5. Current Subcommittee Activities:

- a. General Education Requirements Committee (GERC) update
 - i. Council **approved** the GERC Minutes for <u>October 25, 2022</u>, <u>February 14, 2023</u>, <u>February 28, 2023</u>, and <u>March 14, 2023</u> via email vote
 - ii. Council **approved** the <u>Gen Ed Comprehensive Program Review Report Final 4-11-</u> <u>2023</u> via email vote (<u>Appendix B</u>)
 - iii. Council **approved** the <u>AACU Value Rubric Objective 8 Revised SLO Report April 2023</u> via email vote (<u>Appendix C</u>)

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 <u>December 9, 2022</u> 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 <u>2023-01 COH Dietetics Didactic Program (BS) Expansion to</u> <u>Meridian</u> - no catalog proposal required. (<u>Appendix D</u>)

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:

1. <u>Proposal #10</u> from Biomedical & Pharmaceutical Sciences for a new B.S. in Pharmaceutical and Cosmeceutical Sciences. *Contingent upon SBOE approval of State Proposal #2023-xx.*

State Proposals for Endorsement:

1. <u>2023-xx COP BS in Pharmaceutical and Cosmeceutical Sciences</u> *Corresponds to <u>UCC AY2024-</u> <u>25 Proposal #10</u>. 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. <u>Standardized Catalog Formats</u> document to offer guidance on how to fill out Part C in UCC proposals.
- **B.** <u>Gen Ed Comprehensive Program Review Report Final 4-11-2023</u>
- C AACU Value Rubric Objective 8 Revised SLO Report April 2023
- **D.** <u>2023-01 COH Dietetics Didactic Program (BS) Expansion to Meridian</u> no catalog proposal required.