A. PRELIMINARIES

Attendance:

Members: Jessica Winston, Ines Jindra, Ajit Bhattarai, Ben Bolin., Randa Kress, Sherry Adams, Mona Doan, Wesley Usyak, Crystal Kanderis Lane, Camille Biorn, Erin Berry, Ella Bunde

Ex-Officio: Ivory Fort, Tiffany Mitchell, Cindy Hill

Admin. Asst.: excused

Excused: Bob Houghton, Catherine Read, Hala Abou Arraj, Sarah Mead

Absent: Buck Benson

Guests: none

1. Announcements: Welcome to new ASISU member Ella Bunde!

2. Council approved the Minutes for August 31, 2023

3. Report from the Executive Committee: No report

4. Information from Academic Affairs: No report

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update -
      i) Council accepted GERC’s Minutes for August 29, 2023

   b. BAS Committee update:
      BAS Committee has not yet met. They are waiting for two new representatives to be forwarded by the Faculty Senate.


6. Information from the Chair: No report

7. Information from the Faculty Senate and other Councils: No report

8. Other related information or questions: None

B. INFORMATION ITEMS -- none this week

C. CONSENT CALENDAR – none this week

D. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:

1. Tabled because the COB representative was not in attendance: Proposal #4 from COB Business Administration to remove all emphases from the BBA program: emphases in Data Analytics, Operations Management, Entrepreneurship/Small Business, and Human Resources Management from the Accounting, Economics, Finance, General Business, Management and Marketing BBA programs. Requires OSBE acceptance of Letter of Notification #2023-LON-07.
2. **Unanimous approval to recommend** Proposal #16 from CAL Psychology for course and curriculum updates and to create a new course PSYC 4420 *pending response* regarding P courses (does not need to be included) and the Educational Technologies response on page 23 needs to be completed. [Response subsequently received and entered in proposal.] *Changes affect Graduate Catalog; separate proposal submitted to Grad Council.* (Appendix 1).

3. **Tabled** because the COB representative was not in attendance: Proposal #24 from COB Marketing and Management to add TGE 1140 as a prerequisite option for MGT 2216 and eliminate Junior standing requirement for MGT 3312. *No concerns from GERC’s perspective.*

4. **Unanimous approval to recommend** Proposal #29 from COH Communication Sciences and Disorders to create new courses CSD 4421 and CSD 4422 to provide the necessary didactic and clinical coursework for students to apply for Speech-Language Pathology Assistant professional certification. (Appendix 2)

**State Proposals for Endorsement:**

1. **Tabled** because the COB representative was not in attendance: 2023-LON-07: COB Discontinue all BBA Emphases *Corresponds to Proposal #4*

**Other Business:** none this week

**E. NEW BUSINESS:**

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

1. Proposal #7 from Student Success Center’s University Honors program to create two new courses HONS 1100 and HONS 3392.

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

**Other Business:** none this week

**F. “PARKING LOT” – proposals and other items awaiting resolution:**

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

1. Proposal #5 from COT and COB for the new BAS in Information Technology and its corresponding State Proposal #2023-xx are not ready for consideration yet.

2. Proposal #6 from CAL Anthropology for a new Academic Certificate in Cultural Resources Management. *Contingent upon ISU and SBOE approval of State Letter of Notification #2023-LON-02*

3. Proposal #9 from COT Health Occupations for a new Intermediate Technical Certificate (ITC) in Medical Assisting, update existing MA courses, create new MA 2201 and MA 2209, delete MA 1104, MA 2204S, MA 2206, MA 2206S, and MA 2207. *Contingent upon ISU, IDCTE, and SBOE approval of State Proposal #2023-xx*
4. Proposal #23 from COH Dental Hygiene for the BS degree completion and accelerated AS to MS is postponed until Fall. There were a few concerns that need to be worked out.

**State Proposals for Endorsement:**

1. 2023-xx BAS - Information Technology Systems  Corresponds to Proposal #5
2. 2023-LON-xx Request: CAL Cultural Resources Mgmt Undergrad Certificate  Corresponds to Proposal #6
3. 2023-xx COT ITC in Medical Assisting  Corresponds to Proposal #9
4. 2023-xx COH Dental Hygiene Bachelor's Degree Completion with Online Program Fee  Corresponds to Proposal #23
5. 2023-xx COH Dental Hygiene accelerated Associate to MS bridge program with Online Program Fee  Corresponds to Proposal #23

**G. FUTURE BUSINESS:**

1. 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:** 3:15 p.m.

**APPENDICES**

**ACTIONS APPROVED or ENDORSED:** None this week.

**CURRICULUM PROPOSALS APPROVED FOR RECOMMENDATION:**

1. Proposal #16 from CAL Psychology for course and curriculum updates and to create new course PSYC 4420. Changes affect Graduate Catalog; separate proposal submitted to Grad Council.
2. Proposal #29 from COH Communication Sciences and Disorders to create new courses CSD 4421 and CSD 4422 to provide the necessary didactic and clinical coursework for students to apply for Speech-Language Pathology Assistant professional certification.