A. PRELIMINARIES
   1a. Attendance – Pre-notified Absences:
      Guests:

   2. Minutes for:
      ‘virtual’ meeting on January 31, 2019
      March 14, 2019, March 28, 2019 and April 4, 2019

   3. Report from the Executive Committee:

   4. Information from Academic Affairs:

   5. Current Subcommittee Activities:
      a. General Education Requirements Committee (GERC) update
         i. GERC Minutes for March 26, 2019 – for UCC’s acceptance
         ii. GERC Bylaws revisions -- for UCC’s approval
      b. BAS Committee update

   6. Information from the Chair:

   7. Information from the Faculty Senate and other Councils:

   8. Other related information or questions:

B. INFORMATION ITEMS

State Proposals in the Approval Chain:
   2019-01 Program Name Change: from Dietetics Program to Department of Nutrition and Dietetics (CoHP) – Admin/Instruction Unit change – awaiting UCC’s endorsement, ready for approval chain. No catalog proposal necessary.
   2019-03 Discontinue: Post-bac Certificate in Informatics (COB) – needs Discontinuance proposal -- awaiting UCC’s endorsement and approval of UCC catalog Proposal #2
   2019-04 Discontinue: BBA in Health Informatics (COB) – needs Discontinuance proposal awaiting UCC’s endorsement and approval of UCC catalog Proposal #2

State Proposals and Letters of Notification known to be in the Works:
   MUST be submitted to Academic Affairs (Catherine and Joanne Tokle) no later than April 8, 2019:

   2019-02 Program Name Change: from Electrical Engineering Program to Department of Electrical and Computer Engineering – initial draft rec’d by Academic Affairs, more info requested. No catalog proposal necessary.
   New Emphasis in Data Analytics – needs LON
   UCC catalog Proposal #2 under review by UCC
   32-credit Endorsement for Family Consumer Sciences – Letter of Notification request received, awaiting approval of endorsement by Dept. of Education Professional Standards Committee. UCC proposal was already approved.
New Minor in **Applied Behavior Analysis (CAL)** – Letter of Notification Request received by Academic Affairs; **UCC catalog proposal** in the works.

**Program Name Change:** from **Sport Science & Physical Ed** to ...

**Expansion to Twin Falls:** BS Degree and Post-Bac Certificate in **Pre-Speech Language Pathology (CRCS)** -- needs LON  
No catalog proposal necessary.

Interprofessional Minor in **Healthy Aging (CoHP)** – needs LON  
**UCC catalog proposal** is in the works

New B.S. in **Applied Mathematics (COSE)** -- needs full proposal – initial draft rec’d by Academic Affairs, more info requested. **UCC catalog proposal** in the works.

New B.S. in **Computer Engineering (COSE)** -- initial draft rec’d by Academic Affairs, more info requested. **UCC catalog proposal** is in the works

New B.S in **Respiratory Therapy (COT)** – needs full proposal

**UCC catalog proposal** is in the works

New Academic Certificate in **Land Surveying (COT)** – needs full proposal

**UCC catalog proposal** is in the works

New BAS in **Cyber Physical Systems Engineering Technology (COT)** – needs full proposal + CTE

**UCC catalog proposal** is in the works

New ITC in **Basic Electronics (COT)** – needs full proposal + CTE

**UCC catalog proposal** is in the works

New BS in **Health Informatics (CoHP)** to replace the BBA – needs full proposal

**UCC catalog proposal** is in the works

Revise MS in **Health Informatics (CoHP)** to enhance curriculum and change delivery method to online – needs full proposal

New B.S. in **Investigative Forensics (CAL)** – needs full proposal

**UCC catalog proposal** is in the works.

New AAS in **Pharmacy Technology (COT)** – needs full proposal + CTE – on 3-Year Plan for 2021-22

**UCC catalog proposal** is in the works – for 2021-22

**Problematic Proposals:** none this week

**C. CONSENT CALENDAR** – none this week

**D. REMAINS TABLED**

1. **Proposal #56** from Teacher Education Studies: CHEM to clean up the catalog, reduce credits, and align curriculum with state certification requirements. This is the fourth of eight sub-proposals created from the original comprehensive proposal and includes only changes to the Chemistry portions of the TES curriculum in the catalog. Has been **tabled** pending resolution of curriculum with Chemistry department. **Contingent upon approval of TES Proposal #53 courses.**

**E. UNFINISHED BUSINESS** -- none

**F. NEW BUSINESS** –

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

1. **Change Memo: More Minor Changes for 2019-20 Catalog** to correct various errors found while preparing catalog for publication.

State Proposals for Review/Endorsement:
1. **2019-02** COSE Electrical Engineering: change Instruct/Admin Unit: change unit name from Electrical Engineering Program to Department of Electrical and Computer Engineering – no catalog proposal required. 
   This is the first of three proposals required to split up the current Department of Physics, Nuclear Engineering, Electrical Engineering, and Health Physics into separate departments.

2. **2019-05** COSE Mathematics: create new B.S. degree in Applied Mathematics 
   Corresponds to UCC AY2021 Proposal #3

3. **2019-06** COSE Nuclear Engineering/Health Physics: change Instruct/Admin Unit: change unit name from Nuclear Engineering and Health Physics Programs to reestablish the former Department of Nuclear Engineering and Health Physics – no catalog proposal required. 
   This is the second of three proposals required to split up the current Department of Physics, Nuclear Engineering, Electrical Engineering, and Health Physics into separate departments.

4. **2019-07** COSE Physics: change Instruct/Admin Unit: change unit name from Physics Program to reestablish the former Department of Physics – no catalog proposal required. 
   This is the third of three proposals required to split up the current Department of Physics, Nuclear Engineering, Electrical Engineering, and Health Physics into separate departments.

   Corresponds to UCC AY2021 Proposal #4

   Corresponds to UCC AY2021 Proposal #5

7. **2019-13** COT Respiratory Therapy: create a new B.S. degree in Respiratory Care as an associate’s degree completion program. Contingent upon approval of a new faculty position. 
   Corresponds to UCC AY2021 Proposal #6

Curriculum, Course, and Program Change Proposals:

1. Proposal #3 from Mathematics & Statistics to create a new B.S. degree in Applied Mathematics. Requires SBOE approval of State Proposal #2019-05

2. Proposal #4 from Surveying and Geomatics Engineering Technology to create a new post-baccalaureate 30-credit Academic Certificate in Land Surveying. Requires SBOE approval of State Proposal #2019-11

3. Proposal #5 from Robotics & Communications Systems Engineering Technology program to create a new one-year Intermediate Technical Certificate (ITC) in Basic Electronics comprised of the first two semesters of the existing A.A.S program. Requires SBOE approval of State Proposal #2019-12

4. Proposal #6 from Respiratory Therapy program to create a new B.S. degree in Respiratory Care as an associate’s degree completion program, and to create new upper division RESP 44xx courses. Contingent upon approval of a new faculty position and SBOE approval of State Proposal #2019-13

5. Proposal #7 from Industrial Cybersecurity Engineering Technology program to convert some existing ECET courses to upper division (33xx and 44xx) in preparation for potential BAS degree.

G. ADJOURNMENT: