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

   2. Minutes for September 5, 2019

   3. Report from the Executive Committee:

   4. Information from Academic Affairs:

   5. Current Subcommittee Activities:
       a. General Education Requirements Committee (GERC) update
       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

   Problematic Proposals: none this week

C. CONSENT CALENDAR

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

1. Change Memo AY2019-20 from Communication Sciences and Disorders to add two pre-professional that are in ISU’s official program inventory at the State Board of Education, but that are not listed in the Undergraduate Catalog. This change affects the current 2019-20 catalog and all subsequent catalogs, and adds Certificates in Pre-Speech Language Pathology and in Pre-Audiology.

2. Change Memo AY2020-21 from Health Occupations to discontinue the ITC, AAS, and entire Massage Therapy Program. The program faced lower cost competition from other schools with shorter program completion timeframes as well as low wages for graduates, and its discontinuance was approved by the Office of the State Board of Education this summer. SBOE has approved State Proposal #2019-13.

3. Change Memo AY2020-21 from Health Occupations to change PHTC 0175 from S/U grading to a letter grade, offer it in Spring as well as Summer semester, and to remove PHTC 0187 as a prerequisite. PHTC 0175 Pharmacy Technician Certification Exam Preparation: 1 semester hour. Designed to prepare students for the National Pharmacy Technician Certification Exam. Course covers major areas of focus on the exam such as assisting the pharmacist in serving the patients; maintaining medication and inventory control systems, and participating in the management of pharmacy practice. PRE-or-COREQ: PHTC 0150, PHTC 0152, PHTC 0161,
4. Change Memo AY2020-21 from **Organizational Learning and Performance** to change the prefix of OLP 4467 to CTE 4467 which was not done at the time when the new CTE prefix was created a few years ago. This change will also delete OLP 4467 from the catalog entirely and make CTE 4467 equivalent to OLP 4467 in past catalog years.

**OLP CTE** 4467 Practicum: Student Teaching: 3-8 semester hours. Development of teaching competencies applicable to career and technical education settings at the secondary and post-secondary levels. PREREQ: Permission of instructor. Graded S/U. F, S

**State Proposals for Review/Endorsement:** -- none this week

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

1. **Proposal #9** from **Political Science** to delete POLS 2222 Public Administration in the Islamic World which is no longer taught.

2. **Proposal #10** from **Political Science** for new courses POLS 3302 Politics and Film, and POLS 4437 Science and Technology Policy. *Changes affect Grad Catalog.*

**D. REMAINS TABLED**

1. **UCC AY2021 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.

**E. UNFINISHED BUSINESS**

1. **UCC Vice Chair – need new election**  
   Are there any prospective nominees yet?

**Minor Catalog Changes (no proposal needed, just a memo showing the exact changes):** none this week

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

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

**F. NEW BUSINESS –**

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

**State Proposals for Review/Endorsement:**

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

**G. ADJOURNMENT:**