A. PRELIMINARIES

1a. Attendance:
   Members: Carmen Febles, Deidre Caputo-Levine, Steven Byers, Joanne Toevs, Cathy Gray, Wenxiang Zhu, Geoffrey Bennett, Weldon Hill, Susan Belliston (Chair), LaVona Andrew, Barb Mason
   1b. Excused: Lisa Goss; JoAnn Hertz, Chris Hunt; Emily White, Corey Zink
   Ex-Officio: Alan Frantz (for JoanneTokle)
   Admin. Asst: Catherine Read
   1c. Absent: none
   1d. Guests: Matt Wilson (GERC)

2. Council approved its Minutes for UCC’s ‘virtual’ meeting on January 17, 2019 when Change Memos were approved

3. Report from the Executive Committee:
   • Catalog cleanup letter was sent to each department chair/program director along with spreadsheet(s) showing how many sections of each course have been offered annually since 2010-11. Courses not offered in last 4 years were highlighted; letter encouraged departments to either incorporate those courses into the current program or delete them from catalog.
   • Chris Hunt is working on documenting several last minute catalog changes, will be forthcoming after spring break.
   • Deadlines for proposal approvals will be moving up to accommodate new Faculty Senate routing.

4. Information from Academic Affairs:
   • ISU’s 2019 Three-Year Plan was submitted to OSBE yesterday – includes all proposed program changes for the next three years.
   • Provost asked Frantz to relate to UCC that our catalog publishing date is similar to our sister institutions, so no changes are required based on that.

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      Council accepted GERC Minutes for January 22, 2019 and February 12, 2019
      GERC has met several times this semester. Ongoing assessment, ORCs meeting for Objective 3 and 4 for 5-Year Review reports. Revised bylaws; had similar discussions this council will have regarding Faculty Senate and new DHS colleges. Main change in bylaws was to rein in the power of a potential rogue chair. GERC plans to revisit Objectives 7, 8 and 9; welcomes UCC’s input. Do the courses and outcomes really account for the spirit of the gen ed program? Some interest in possibly incorporate critical thinking into all objectives, or expand categories, or something else? Discussions will continue this semester.

   b. BAS Committee update
      Council accepted BAS Committee Minutes for October 2018 and February 2019

6. Information from the Chair: nothing to report

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

B. INFORMATION ITEMS

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

State Proposals for Review: none this week

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

F. NEW BUSINESS – Council accepted new business for discussion today

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

State Proposals for Review: none this week

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

Other Business:

1. UCC Bylaws revisions

Councils’ DHS membership comparison spreadsheet was provided to members for discussion. Members discussed proposed revisions and made a few more suggestions regarding duties of officers and executive committee. Workload of each rep based on their constituent groups and programs was discussed. Suggestions ensuring one Health Sciences rep be from the College of Health Professions, one from Meridian, and one from Pocatello. Add ex-officio non-voting faculty per College if the Colleges want to send Council still awaiting guidance from Faculty Senate regarding whether Senate will mandate additional Health Science representatives be assigned to each council.

G. ADJOURNMENT: 4:58 p.m.

APPENDICES: none