Undergraduate Curriculum Council (UCC)
August 29, 2019 – 3:00-5:00 p.m. in AA102, Meridian 827, Bennion Conference Room
Volume XXXV, Meeting 8 (21-08)
MINUTES – Approved by Curriculum Council on September 5, 2019; Accepted by Faculty Senate on October 14, 2019; Accepted by Associate Deans and Academic Affairs on September 16, 2019

A. PRELIMINARIES
1a. Attendance:
   Members: Carmen Febles, Steve Byers, Cathy Gray, Janet Loxterman, Wenxiang Zhu, Geoffrey Bennett (chair), Gene Warren, Wendy Mickelsen, Barb Mason
   Ex-Officio: Alan Frantz (for Joanne Tokle), Chris Hunt, JoAnn Hertz, Corey Zink
   Admin. Asst: Catherine Read
1b. Excused: Deidre Caputo-Levine, Joanne Toevs, LaVona Andrew; Emily White
1c. Guests: none

2. Council approved its Minutes for August 22, 2019

3. Report from the Executive Committee:
   Met on Monday, nothing of import to relay this week. Change memos forthcoming likely next week.

4. Information from Academic Affairs:
   There are several SBOE initiatives to be aware of: Momentum Pathways; Open Educational Resources; and statewide alignment of CLEP and AP exam credit. Also, the state General Education Summit is scheduled for September 19 and 20 in Boise. Our discipline group members will be there, and Jeremy Thomas (Sociology) won an Idaho GEM Innovative Educator Award for the Social and Behavioral Ways of Knowing objective. He will be recognized at the Summit. GERC will meet with our discipline group members before and after the Summit.

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      Met on Tuesday, elected Spencer Jardine as new chair to replace Katy Kole de Peralta who left ISU just before the semester started. Matt Wilson was elected to be Vice Chair. Plan is to invite ISU’s GEM discipline group reps to next GERC meeting to discuss possible changes to GEM Objective learning outcomes in advance of September’s statewide Gen Ed Summit.

   b. BAS Committee update – still working out date for their first meeting.

6. Information from the Chair: none

7. Information from the Faculty Senate and other Councils:
   Faculty Senate approved its Councils’ revised Bylaws, including UCC’s and GERC’s, with the caveat that Senate will look them over to ensure consistency in content and format among the various council bylaws. Erin Selleneit, the Administrative Assistant for Faculty Senate and its Councils other than UCC and GERC, had accepted another job at the beginning of the semester and her last day was yesterday. The process for hiring her replacement should be under way.

8. Other related information or questions:
   Welcome to COSE’s new UCC rep: Janet Loxterman from Biological Sciences!

B. INFORMATION ITEMS

Problematic Proposals: none this week
C. CONSENT CALENDAR – none this week

D. REMAINS TABLED - Council voted to **untab**le the following proposals for discussion

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.
   Nothing new on this one yet, council re-**tabled** it.

2. 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.
   Had been tabled until fall semester, pending cooperative arrangements between Cybersecurity programs in COSE and COT, which have since been resolved.
   Council requested this proposal be included in next week’s **Unfinished Business** section of the agenda.

E. UNFINISHED BUSINESS

1. **UCC Vice Chair – need new election**
   Are there any prospective nominees yet? No one volunteered. Ask again next week.

F. NEW BUSINESS –

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

**State Proposals for Review/Endorsement:**

1. **2019-08:** COT_BAS in Cyber-Physical Systems Engineering Technology – corresponds to UCC Proposal #8

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

1. Proposal #8 from Industrial Cybersecurity Engineering Technology program for a new BAS degree in Cyber-Physical Systems Engineering Technology. **Contingent upon approval of UCC Proposal #7 and SBOE approval of State Proposal #2019-08**

G. ADJOURNMENT: 3:42 p.m.