A. PRELIMINARIES

2. Minutes for September 26, 2019 and October 10, 2019 -- forthcoming

3. Report from the Executive Committee:
   Met on Monday. Proposals are being submitted with incomplete impacts. UCC reps are the last stop before submission, and should be checking for such things. There has been some confusion about the approval chain within colleges. Deans need to sign off before proposals are sent out for impacts. Some impact responses are more critical to receive than others, depending on the level of impact proposed changes have on the affected departments’ programs. Chris Hunt is working on a list of impact tiers this Council may use as guidance. A recent situation to watch for is when one proposal deletes a course that another department’s proposal is adding to their program.

4. Information from Academic Affairs:
   SBOE approved ISU’s four program proposals during their meeting this morning. They also approved several policy changes that will affect gen ed and GERC’s work.

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update – meets next week, no report
   b. BAS Committee update -- no report

6. Information from the Chair: none

7. Information from the Faculty Senate and other Councils:
   Faculty Senate accepted UCC’s Minutes for August 22, August 29, September 5 and September 12, 2019 during their meeting on Monday, October 14. Caputo-Levine reported that changes to Graduation are being made: there will be both a winter and a spring graduation, with two separate ceremonies for each. A question arose and was answered about the faculty who would be teaching the Cyber-Physical Systems courses being proposed, and their qualifications. President Satterlee was there and mentioned there were some upcoming issues that would be hard work, but he provided no details.

8. Other related information or questions: none

B. INFORMATION ITEMS - none this week
C. CONSENT CALENDAR - none this week

D. REMAINS TABLED –

1. Change Memo 11: AY2020-21 Add ISU subject code and 1199 from Student Affairs. Tabled pending further discussion of ramifications and logistics of the larger picture for ISU prefix course(s) and ACAD 1104. Remains tabled.

2. Council voted to untable and approve Proposal #16 from Marketing & Management (Appendix 1) to create new course MGT 4475, update courses and prerequisites, and delete redundant MGT, MKTG, and BA courses. Had been tabled pending impact response from Paralegal Studies, which was subsequently received.

3. Proposal #26 from Theatre & Dance to update Dance courses and curriculum, create new DANC 3305, and to change the name of the major to Dance Studies. Requires SBOE approval of Letter of Notification #2019-LON-06 to change the name of the major and to decrease required credits. Remains tabled, pending resolution of questions from Academic Affairs.

4. Proposal #32 from Nursing to create new course NURS 4105, increase credits for NURS 4400, and update admissions pre-reqs for BS Nursing: RN completion program. Remains tabled, per UCC Executive Committee, pending impact responses.

E. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:

1. Council voted to approve Proposal #25 from History (Appendix 2) to update courses and curriculum, create new courses, delete old courses. Was tabled last week pending receipt of impact responses which have since been received and entered.

2. Proposal #27 from Global Studies & Languages to update GLBL courses & curriculum, create new GLBL 3400, delete GLBL 2200 & 4400; catalog cleanup for Languages curriculum. Tabled to allow more time to review new changes.

3. Council voted to approve Proposal #28 from Finance & Economics (Appendix 3) to create new course ECON 4452 to replace ECON 3352 which is being deleted.

4. Council voted to approve Proposal #29 from Paramedic Science (Appendix 4) to update BS in Health Science – Emergency Medical Services concentration (BSHS-EMS) degree requirements and pre-reqs.

5. Proposal #30 from Emergency Management to add five HE courses as electives for the BS in Emergency Management degree. Tabled; elective course HCA 3350 is being deleted by Proposal #11, so need to notify department and find out what they want to do.

6. Council voted to approve Proposal #31 from Fire Services Administration (Appendix 5) to change MATH 1153 from required to recommended course for the AS in Fire Services Administration degree.

F. NEW BUSINESS – Council accepted and immediately tabled the following items until next time.

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

2. Change Memo 15: AY2020-21 Add minimum grade requirement to BS Radiographic Science
3. Change Memo 16: AY2020-21 BBA Marketing w/ Entrep emphasis MKTG 4454 to MKTG 4480

Curriculum, Course, and Program Change Proposals:

1. Proposal #33 from Division of Health Sciences and Healthcare Administration to create new DHS 1110 and to delete HCA 1110 and DHS 4409
2. Proposal #34 from Family Consumer Sciences (FCS), Special Education (SPED), and Teaching & Educational Studies (TES) programs to delete obsolete courses, update admission requirements, and add minimum grade of C.
3. Proposal #35 from Sport Science & Physical Ed to change the course title and description of PE 4473
4. Proposal #36 from Business Education (BED) and Family Consumer Sciences (FCS) to allow any BED or CTE course as electives to the program endorsements.
5. Proposal #37 from Physics, Nuclear & Electrical Engineering to update the curriculum for the BS in Electrical Engineering Technology (BSEET) and to delete several obsolete EET courses.
6. Proposal #38 from Math & Statistics to update Math courses and major requirements, delete MATH 4444.
7. Proposal #39 from Biological Sciences to create new courses BIOL 2229 Intro to Pathobiology and BIOL 3306 Advanced Pathobiology, and delete BIOL 3305.
8. Proposal #40 from Special Education and Teaching & Educational Studies for a new Deaf/Hard of Hearing teaching endorsement, and new courses EDHH 4459 and EDHH 4495.

G. ADJOURNMENT: 3:32 p.m.

APPENDICES

CURRICULUM PROPOSALS APPROVED:

1. Proposal #16 from Marketing & Management to create new course MGT 4475, update courses and prerequisites, and delete redundant MGT, MKTG, and BA courses.
2. Proposal #25 from History to update courses and curriculum, create new courses, delete old courses. Was tabled last week pending impact responses which have since been received and entered.
3. Proposal #28 from Finance & Economics to create new course ECON 4452 to replace ECON 3352 which is being deleted.
4. Proposal #29 from Paramedic Science to update BS in Health Science – Emergency Medical Services concentration (BSHS-EMS) degree requirements and pre-reqs.
5. **Proposal #31** from Fire Services Administration to change MATH 1153 from required to recommended course for the AS in Fire Services Administration degree.