A. PRELIMINARIES

1a. Attendance:
   Members: Carmen Febles, Deidre Caputo-Levine, Steve Byers, Joanne Toevs, Cathy Gray, Janet Loxterman, Wenxiang Zhu, Geoffrey Bennett (chair), Wendy Mickelsen, LaVona Andrew, Barb Mason
   Ex-Officio: Alan Frantz (for Joanne Tokle), Chris Hunt, JoAnn Hertz, Corey Zink
   Admin. Asst: excused this week
   1b. Excused: Nabin Mahat; Emily White, Catherine Read
   Absent: Gene Warren
   1c. Guests: Matt Wilson (GERC)

2. Council approved its Minutes for September 26, 2019
   Minutes for October 10, 2019 and October 17, 2019 – forthcoming next week

3. Report from the Executive Committee: no report

4. Information from Academic Affairs: no report

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC) update
      i. Council accepted GERC’s Minutes for:
         August 27, 2019, September 10, 2019 and September 24, 2019
         Matt Wilson reported Tuesday’s meeting was spent discussing assessment and general education more broadly with the visiting NILOA coach.
   b. BAS Committee update – no report

6. Information from the Chair: none

7. Information from the Faculty Senate and other Councils:
   Faculty Senate meets this coming Monday. Caputo-Levine has a conflict, so LaVona Andrew volunteered attend in her stead.

8. Other related information or questions: none

B. INFORMATION ITEMS - none this week

C. CONSENT CALENDAR – Council voted to approve the Consent Calendar in its entirety:

1. Council approved, as part of the Consent Calendar, Change Memo 14: AY2020-21 BM in Music: swap Business course from Music (Appendix A).

2. Council approved as amended, as part of the Consent Calendar, Change Memo 15: AY2020-21 Add minimum grade requirement to BS Radiographic Science from Radiographic Science (Appendix B).
   Council made a minor wording change to the admission statement.
4. Council **approved**, as part of the Consent Calendar, **Change Memo 16: AY2020-21 BBA Marketing w/ Entrep emphasis MKTG 4454 to MKTG 4480** from Marketing & Management (*Appendix C*).

5. Council **approved**, as part of the Consent Calendar, **Change Memo 17: AY2020-21 COHP A&P updates** from Marketing & Management (*Appendix D*).

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. Those discussions are reportedly taking place, but no further progress on proposals has happened yet.

2. **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.

3. **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 **approved** **Proposal #27** from Global Studies & Languages (*Appendix 1*) to update GLBL courses & curriculum, create new GLBL 3400, delete GLBL 2200 & 4400; catalog cleanup for Languages curriculum.

2. Council **approved** **Proposal #30** from Emergency Management (*Appendix 2*) to add five HE courses as electives for the BS in Emergency Management degree.

3. Council **approved** **Proposal #33** from Division of Health Sciences and Healthcare Administration (*Appendix 3*) to create new DHS 1110 and to delete HCA 1110 and DHS 4409.

4. Council **approved** **Proposal #34** from Family Consumer Sciences (FCS), Special Education (SPED), and Teaching & Educational Studies (TES) programs (*Appendix 4*) to delete obsolete courses, update admission requirements, and add minimum grade of C.

5. Council **approved** **Proposal #35** from Sport Science & Physical Ed (*Appendix 5*) to change the course title and description of PE 4473.

6. Council **approved** **Proposal #36** from Business Education (BED) and Family Consumer Sciences (FCS) (*Appendix 6*) to allow any BED or CTE course as electives to the program endorsements.

7. Council **approved** **Proposal #37** from Physics, Nuclear & Electrical Engineering (*Appendix 7*) to update the curriculum for the BS in Electrical Engineering Technology (BSEET) and to delete several obsolete EET courses.

8. Council **approved** **Proposal #38** from Math & Statistics (*Appendix 8*) to update Math courses and major requirements, delete MATH 4444.
9. Council approved Proposal #39 from Biological Sciences (Appendix 9) to create new courses BIOL 2229 Intro to Pathobiology and BIOL 3306 Advanced Pathobiology, and delete BIOL 3305.

10. Council approved Proposal #40 from Special Education and Teaching & Educational Studies (Appendix 10) for a new Deaf/Hard of Hearing teaching endorsement, and new courses EDHH 4459 and EDHH 4495.

F. NEW BUSINESS –

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

1. Change Memo 18: AY2020-21 Correct admissions requirements for BA BS in Special Education
2. Change Memo 19: AY2020-21 Corrections to ESET courses in Proposal 7

Curriculum, Course, and Program Change Proposals:

1. Proposal #41 from Communication, Media, & Persuasion to create new Minor in Advocacy, change Emphasis name to Communication: Rhetoric, Media and Social Change, update courses and curricula, and create new courses CMP 4402 and CMP 4467. Requires SBOE approval of Letters of Notification #2019-LON-08 for new minor, and #2019-LON-09 for Emphasis name change. Changes affect Graduate Catalog.
2. Proposal #42 from Geosciences to delete obsolete labs, correct course credits, and clarify degree expectations.
3. Changes affect Graduate Catalog.
4. Proposal #43 from Anthropology to create new ANTH 4412 and ANTH 4427, change ANTH 4431 to be repeatable. Changes affect Graduate Catalog.
5. Proposal #44 from Sociology, Social Work & Criminal Justice to remove MATH 1153 as pre-requisite for SOC 3309.
6. Proposal #45 from Sociology, Social Work & Criminal Justice for new courses SOWK 4478 and SOWK 4479, and minor changes to SOWK 4476 and SOWK 4477.
7. Proposal #46 from Pharmacy to change PHAR 9910 grading to S/U and remove PHYS 1112 as recommended elective from admissions criteria.
8. Proposal #47 from Health Occupations to streamline ADRN & PNUR programs, create new courses ADRN 2214 & 2240, PNUR 0138.

G. ADJOURNMENT: 4:33 p.m.
APPENDICES

ACTIONS APPROVED:

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

A. Change Memo 14: from Music to replace BA 1110 with MKTG 2225 for the B.M. in Commercial Music, as recommended by the College of Business.

B. Change Memo 15: as amended from Radiographic Science to add a minimum grade of C- in all courses required for admission to the Radiographic Science program.

C. Change Memo 16: from Marketing to correct an error in Proposal #2 by replacing MKTG 4454 with MKTG 4480 for the BBA in Marketing with and Entrepreneurship/Small Business Emphasis.

D. Change Memo 17: from College of Health Professions to add BIOL 2227 and BIOL 2228 as prerequisite options for NTD 3340 course, and for the BS in Dental Hygiene, BS in Dietetics, and the BS in Radiographic Science.

CURRICULUM PROPOSALS APPROVED:

1. Proposal #27 from Global Studies & Languages to update GLBL courses and curriculum, create new GLBL 3400, delete GLBL 2200 & 4400; catalog cleanup for Languages curricula.

2. Proposal #30 from Emergency Management to add five HE courses as electives for the BS in Emergency Management degree.

3. Proposal #33 from Division of Health Sciences and Healthcare Administration to create new DHS 1110 and to delete HCA 1110 and DHS 4409

4. 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.

5. Proposal #35 from Sport Science & Physical Ed to change the course title and description of PE 4473

6. Proposal #36 from Business Education (BED) and Family Consumer Sciences (FCS) to allow any BED or CTE course as electives to the program endorsements.

7. 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.

8. Proposal #38 from Math & Statistics to update Math courses and major requirements, delete MATH 4444. Changes affect Graduate catalog.

9. Proposal #39 from Biological Sciences to create new courses BIOL 2229 Intro to Pathobiology and BIOL 3306 Advanced Pathobiology, and delete BIOL 3305.