

Undergraduate Curriculum Council (UCC)
January 25, 2024 – ‘virtual’ meeting - for 2024-25 catalog
Volume XXXIV, Meeting 15 (25-15)

MINUTES – *Approved by Curriculum Council on January 25, 2024 via email vote; Accepted by Faculty Senate on February 5, 2024; Proposals Approved by Academic Affairs on January 23, 2024*

A. PRELIMINARIES

Attendance:

Members: Ines Jindra, Jessica Winston, Bob Houghton, Ajit Bhattarai, Ben Bolin, Randa Kress, Sherry Adams, Mona Doan, Wesley Usyak, Crystal Kanderis Lane, Camille Biorn, Erin Berry, Ella Bunde
Ex-Officio: Ivory Fort, Tiffany Mitchell, Buck Benson, Cindy Hill, Sarah Mead
Admin. Asst.: Catherine Read
Excused: none

1. Announcements: none
2. Council **approved** the Minutes for [November 16, 2023](#) via email vote on Nov. 17, 2023
3. Report from the Executive Committee: none
4. Information from Academic Affairs: none
5. Current Subcommittee Activities:
 - a. General Education Requirements Committee (GERC) update:
 - i. Council **accepted** GERC Minutes for [November 14, 2023](#) via email vote on Dec. 13, 2023
 - ii. Council **accepted** GERC Minutes for [December 12, 2023](#) via email vote on Jan. 24, 2024
 - b. BAS Committee update:
 - i. Council **accepted** BAS Committee Minutes for [September 28, 2023](#) via email vote on Jan. 24
 - c. Catalog Format Review Subcommittee update: none
6. Information from the Chair: none
7. Information from the Faculty Senate and other Councils: none
8. Other related information or questions: none

B. INFORMATION ITEMS -- none this week

C. CONSENT CALENDAR – none this week

D. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:

1. Council **approved** [Proposal #36 as amended](#) from COE **Human Performance & Sport Studies** to update HPSS courses and curriculum, add new course HPSS 4491. Was tabled last time pending response from department resolving credit issue.

2. Council **approved** [Proposal #75](#) from COE **Organizational Learning & Performance** to eliminate the elective and reduce required credits from 15 to 12 for the Certificate in Career and Technical Education to align with State requirements for maintaining instructor certification.

State Proposals for Endorsement: none this week

Other Business: none this week

- E. “PARKING LOT” – proposals and other items awaiting resolution:** none this week

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

State Proposals for Endorsement: none this week

- F. NEW BUSINESS:** none this week

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

Other Business: none this week

- G. FUTURE BUSINESS:**

1. Sent to Catalog Format Subcommittee for investigation and recommendation: standardize catalog in regards to experimental courses; every subject code needs a lower division and upper division experimental course. Should it be a 1000 and 4000 level, or a 2000 and 3000 level pairing? Or an experimental course at each level? Grading question too: Letter, S/U, or allow flexibility depending on course and instructor needs?

[Experimental Course Spreadsheet](#) prepared by Ivory Fort

- H. ADJOURNMENT: 3:30 p.m.**

APPENDICES

ACTIONS APPROVED, ACCEPTED, or ENDORSED: None this week

CURRICULUM PROPOSALS APPROVED FOR RECOMMENDATION:

1. [Proposal #36 as amended](#) from COE **Human Performance & Sport Studies** to update HPSS courses and curriculum, add new course HPSS 4491. Was tabled last time pending response from department resolving credit issue.
2. [Proposal #75](#) from COE **Organizational Learning & Performance** to eliminate the elective and reduce required credits from 15 to 12 for the Certificate in Career and Technical Education to align with State requirements for maintaining instructor certification.