I. Approval of December 14, 2021, minutes

M/S/P to approve minutes.

II. First Readings

A. Educational Studies
   1. Elementary/Middle Education (grades K-9) and Spanish Education (grades K-12) Major- program revision; add courses to content course list; effective Summer 2022.

Proposal not heard. Hold until next meeting.

B. Finance
   1. FIN 390- course revision; description; update SLOs; effective Summer 2022.

C. Information Systems
   1. IS 220- course revision; course description; update SLOs; credit change from 4 to 3 credits; component changes; effective Summer 2022.

D. College of Business Administration
   1. College of Business Administration (CBA) Core Requirements- core revision; credit change from 51-52 to 50-51 credits; effective Summer 2022.
   2. Admission to College of Business Administration (CBA) Business Program- admission requirements revision; change in course requirements; effective Summer 2022.
   3. Business Administration Minor- program revision; update course credits; update program credits from 24-25 to 24 credits; effective Summer 2022.

M/S/P to approve items B, C, and D on first reading.

E. Art
   Programs
   1. Art History Minor- program revision; adding electives; no change in credits; effective Summer 2022.

Courses
   2. ART 331- course revision; prerequisite; effective Summer 2022.
   3. ART 341- course revision; prerequisite; effective Summer 2022.

M/S/P to approve on first reading.
III. Consent Items
   A. Communication Studies
      1. **CST 301** - course revision; prerequisite; effective Summer 2022.
      2. **CST 350** - course revision; prerequisite; effective Summer 2022.

   B. Management
      1. **MGT 308** - course revision; prerequisite; effective Summer 2022.

   C. Philosophy
      2. **PHL 326** - course deactivation; title “Philosophical Concepts in Literature;” 3 credits; effective Summer 2022.
      3. **PHL 340** - course deactivation; title “Ethics in the Workplace;” 3 credits; effective Summer 2022.

   D. Theatre Arts
      1. **THA 470** - course deactivation; title “Symposium in Theatre Arts;” 1-3 credits; effective Summer 2022.

   E. Health Education/Health Promotions
      1. **CHE 350** - course deactivation; title “Biometry and Research Design;” 3 credits; effective Summer 2022.
      2. **HED 485** - course deactivation; title “Confrontations of Death;” 1-3 credits; effective Summer 2022.

_Consent items presented. No objections were made._

IV. Informational Items: none

V. Old Business
   A. *Committee Charge:* Work closely with the Community Engagement Council to ensure faculty oversight and review of Community Engaged Learning course attribute approval process.

   B. *Committee Charge:* Consider adding language to UCC’s working documents to assure faculty oversight of the Community Engaged Learning course attribute.

_Work has completed on committee charges A and B. When applying for CEL approval, faculty will submit a syllabus with the request. After initial approval, faculty must submit a syllabus each additional semester they teach the course with the CEL attribute to show the course has not had significant changes and still meets CEL guidelines._

   C. *Committee Charge:* Work with GCC and the Registrar to determine the appropriate location for course modality information and if/when offering a course in a “new” modality needs approval from curriculum committees.

_The modality question has been updated on the CIM form as part of the CIM refresh. The UCC committee will need to decide if a proposal needs committee approval if this is the only change._
D. CIM Refresh Update

The CIM Refresh is now live and includes a new field for the percent that is being changed. HLC requires that program changes are quantified. Once the aggregate of changes reaches 25%, an informational report is required to HLC. Changes to the entire program including general education courses are included in the total. Sandy Grunwald is working to find better guidance for calculating the percent change.

VI. New Business: none

VII. Future Business: none

Adjourned 4:05 PM.