

**OFFICIAL MINUTES  
BACCALAUREATE COUNCIL  
Sixth Meeting/ 2020-2021 Academic Year  
February 04, 2021  
Remote via Microsoft Teams**

i of iii

Voting Members: C. Mooney (BUS), S. Ehsani (BUS), N. Andzik (EDU), R. Caughron (EDU),  
Present M. Moghimi (EET), E. Myung (HHS), A. McCarthy (HHS), D. Gorman (LAS),  
T. Jacobsen (LAS), S. Daskal (LAS), A. Bennett (LAS), D. Fernandez (LAS), R.  
Houze (VPA), A. Devroye (VPA), L. Garcia (Libraries), M. Myles (Advisor)

Ex-Officio Non- O. Ghrayeb (Senior Vice Provost), D. Young (Registration and Records),  
Voting Members K. Saalfeld (Acting Director, Enrollment Management), C. Garvey (Admissions),  
Present: E. Armstrong (Student Affairs), J. Evar Strid (UCIEL),  
D. Halverson (Curriculum Coordinator/Catalog Editor)

University Attendees: Andrea Radasanu (Director, University Honors Program), Daewoo Park  
(Associate Dean, CBUS)

The Baccalaureate Council (BC) meeting was called to order at 12:30 p.m. by Senior Vice Provost, Academic Affairs and Chair Omar Ghrayeb.

**I. ADOPTION OF AGENDA** – Ghrayeb called for a motion to approve the agenda for December 10, 2020. Garcia so moved and this was seconded by Gorman. The motion was **APPROVE unanimously**.

**II. APPROVAL OF MINUTES** – The minutes for the 12.10.2020 meeting of the Baccalaureate Council were approved via electronic vote. They have been distributed to the Faculty Senate and Teams for general access.

**III. ANNOUNCEMENTS**

- A. Steve Daskal returns this semester for CLAS. The BC thanks Amanda Durik for stepping in for Daskal last semester.
- B. Reminder that Amanda Ferguson is on sabbatical and David Gorman is Assistant Chair Spring 2021. Christine Mooney is sitting for Ferguson this semester.
- C. Ji-Chul Ryu, CEET, is on sabbatical this semester and Mohammad Moghimi is sitting for Ryu this semester.
- D. Larissa Garcia, University Libraries, is the designee for Wayne Finley for the 02.04.2021 meeting.
- E. Trude Jacobsen, CLAS, is the designee for Melissa Lenczewski for the 02.04.2021 meeting.

**IV. NEW BUSINESS**

- A. Andrea Radasanu, Director of the University Honors Program, presented a proposal for new Human Diversity designators for Honors Seminars. Ghrayeb called for a motion to discuss and vote on New Business section IV.A. Caughron so moved and this was seconded by Gorman. Radasanu presented and answered questions from members in regards to the framework and process to get approval under the new designators. This proposal was **APPROVED unanimously**.

**V. CONSENT AGENDA**

**OFFICIAL MINUTES  
BACCALAUREATE COUNCIL  
Sixth Meeting/ 2020-2021 Academic Year  
February 04, 2021  
Remote via Microsoft Teams**

ii of iii

- A. *College Minutes with no undergraduate curricular items – None*
- B. *College Minutes with undergraduate curricular items - None*

**VI. DISCUSSION AGENDA**

*A. College of Business*

1. Ghrayeb called for a motion to discuss and vote on section V.A.1. College of Business minute items from their meeting 12. Caughron so moved and Myles seconded. Daewoo Park, the Associate Dean in the College of Business, presented the new emphasis in Hotel and Tourism Management, under the Business Administration B.S. Ghrayeb provided details to the Council on the teach out plan for the active Hotel and Tourism Management B.S. in CHHS. The Council asked questions of Park and Ghrayeb. The vote was called and all items in V.A.1 were **APPROVED unanimously**.

*V.A.1 CBUSUG 12 (AY 2020-21)*

- Item CBUS20.21.12.01/NC BADM 302
- Item CBUS20.21.12.02/NC BADM 303
- Item CBUS20.21.12.03/NC BADM 401
- Item CBUS20.21.12.04/NC BADM 405
- Item CBUS20.21.12.05/ PR Business Admn New Emphasis HTM – will go to Provost for final approval.
- Item CBUS20.21.12.06/NC OMIS 401
- Item CBUS20.21.12.07/NC OMIS 402

*B. College of Health and Human Sciences*

1. Ghrayeb called for a motion to discuss and vote on section V.B.1. College of Health and Human Sciences items from their meeting 11. Caughron so moved and this was seconded by Garcia. Section V.B.1 was **APPROVED unanimously**.

*V.B.1. CHHS 11 (AY 2020-21)*

- Item CHHS20.21.11.01/NC AHLS 497
- Item CHHS20.21.11.02/PR Medical Lab Sciences

*C. College of Liberal Arts and Sciences*

1. Ghrayeb called for a motion to discuss and vote on section V.C.1. College of Liberal Arts and Sciences minute items from their meeting 8. Caughron so moved and this was seconded by Myles. There was a suggestion of a usage edit for clarification of meaning suggested by Gorman to Item CLAS20.21.08.06. This edited replaced

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BACCALAUREATE COUNCIL  
Sixth Meeting/ 2020-2021 Academic Year  
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Remote via Microsoft Teams**

iii of iii

complimentary with complementary. BC member Bennett, from the CLAS Curriculum Committee, indicated that the usage should be edited. Section V.C.1 was **APPROVED unanimously with the edit**. CLAS has been notified of the edit that was approved.

*V.C.1. CLAS 08 (AY 2020-21)*

Item CLAS20.21.08.01/PR Biological Sciences

Item CLAS20.21.08.02/PR Minor in English

Item CLAS20.21.08.03/PR NP and NGO Studies

Item CLAS20.21.08.04/OCC Sociology linked to .05

Item CLAS20.21.08.05/Addition of Emphases 1 and 2 to BABS Sociology will go to Provost for final approval.

Item CLAS20.21.08.06/OCC Sociology Degree with Honors

**VII. UNFINISHED BUSINESS - None**

**VIII. ADJOURNMENT** - Ghrayeb call for a motion to adjourn. Caughron so moved and this was seconded by Garcia. The sixth meeting of the Baccalaureate Council for the academic year 2020-21 was adjourned at 1:18 pm.

Respectfully submitted,

Denise Halverson  
Curriculum Coordinator/ Catalog Editor