

OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Eighth Meeting/ 2020-2021 Academic Year
April 08, 2021
Remote via Microsoft Teams

i of iii

Voting Members Present: C. Mooney (BUS), S. Ehsani (BUS), R. Caughron (EDU), M. Moghimi (EET)
E. Myung (HHS), A. McCarthy (HHS), D. Gorman (LAS), A. Schatteman (LAS)
S. Daskal (LAS), A. Bennett (LAS), D. Fernandez (LAS), R. Houze VPA),
A. Devroye (VPA), W. Johnson (Libraries), M. Myles (Advisor) C. Hernandez
(Student, LAS)

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

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 March 18, 2020. Caughron so moved and this was seconded by Bennett. The motion was **APPROVE unanimously**.

II. APPROVAL OF MINUTES – The minutes for the 03.18.2021 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. The last meeting of the Baccalaureate Council, for the academic year 2020-2021, will be held on May 6, 2021.

IV. CONSENT AGENDA - None

V. DISCUSSION AGENDA

A. College of Business

Ghrayeb called for a motion to discuss and vote on section V.A.1 of the agenda. Caughron so moved and this was seconded by Bennett. Ghrayeb presented the item and there was no discussion. The vote was called and all items in V.A.1 were **APPROVED unanimously**.

CBUSUG 15 (AY 2020-21)
Item CBUSUG20.21.15.01/CUS Digital Marketing Revision

B. College of Health and Human Sciences

Ghrayeb called for a motion to discuss and vote on section V.B.1. College of Health and Human Sciences items. Caughron so moved and this was seconded by

OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Eighth Meeting/ 2020-2021 Academic Year
April 08, 2021
Remote via Microsoft Teams

ii of iii

Bennett. A brief discussion of both items took place and the vote was called and Section V.B.1 was **APPROVED unanimously**.

V.B.1. CHHS 16 (AY 2020-21)

Item CHHS20.21.16.01//PR BS Rehabilitation and Disability Services/MS

Rehabilitation Counseling Program

Item CHHS20.21.16.02/ CR FSMD 272 C or better language

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS -None

VIII. ADJOURNMENT - Ghrayeb call for a motion to adjourn. Bennett so moved and this was seconded by Caughron. The Eighth meeting of the Baccalaureate Council for the academic year 2020-21 was adjourned at 12:38 pm. The next meeting of the Baccalaureate Council will be held via Teams on May 6, 2021.

Respectfully submitted,

Denise Halverson
Curriculum Coordinator/ Catalog Editor