

**OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Second Meeting/ 2020-2021 Academic Year
October 08, 2020
Remote via Microsoft Teams**

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Voting Members Present: A. Ferguson (BUS), S. Ehsani (BUS), N. Andzik (EDU), R. Caughron (EDU), J. Ryu (EET), L. Guo (EET), E. Myung (HHS), A. McCarthy (HHS), D. Gorman (LAS), M. Lenczewski (LAS), A. Bennet (LAS), D. Fernandez (CLAS), A. Schatteman (CLAS), R. Houze (VPA), A. Devroye, W. Finley (Libraries), M. Myles (Advisor), R. Ibrahim (HHS, Student)

Ex-Officio Non-Voting Members Present: O. Ghrayeb (Vice Provost), C. Harms (Registration and Records), D. Young (Registration and Records), K. Saalfeld (Transfer Center), C. Garvey (Admissions), J. Evar Strid (UCIEL), E. Armstrong (Student Affairs), A. Radasanu (Honors), D. Halverson (Curriculum Coordinator/Catalog Editor)

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

I. ADOPTION OF AGENDA – Ghrayeb called for a motion to approve the agenda for October 08, 2020. Gorman so moved and this was seconded by Lenczewski. The agenda was **APPROVE unanimously** for the October 08, 2020 BACCALAUREATE COUNCIL MEETING.

II. APPROVAL OF MINUTES – Ghrayeb called for a motion to approve the minutes of the September 10, 2020 Baccalaureate Council meeting. Ferguson so moved and this was seconded by Gorman. The minutes were **APPROVED unanimously**.

III. ANNOUNCEMENTS

- A. Ghrayeb presented the CHANCE admission changes that have been approved for fall 2021. Catalog language will be crafted and presented to the BC for inclusion in the 2021-2022 catalog.
- B. BC members sitting on the General Education Committee will be Rod Caughron, Alicia Schatteman, and Margee Myles.
- C. David Gorman will be the BC representative to the Honors Committee.
- D. Rasheedat Ibrahim is the student representative from the College of Health and Human Sciences.
- E. Antony Devroye will complete the remaining year on Janet Hathaway's three year term for the College of Visual and Performing Arts.

IV. CONSENT AGENDA – Ghrayeb called for a motion to approve the consent agenda. Fernandez so moved and this was seconded by Caughron. The consent agenda was **APPROVED unanimously**.

V. DISCUSSION AGENDA

A. College of Liberal Arts and Sciences

- 1. Ghrayeb called for a motion to discuss and vote on Item CLAS20.21.01.01 .Caughron so moved and this was seconded by Lenczewski. The item was **APPROVED unanimously**.

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2. Ghrayeb called for a motion to discuss and vote on Item CLAS20.21.01.02. Caughron so moved and this was seconded by Lenczewski. The vote was called for and **APPROVED unanimously.**
3. Ghrayeb called for a motion to discuss and vote on Item CLAS20.21.01.04. Caughron so moved and this was seconded by McCarthy. There was a brief explanation by Ferguson on inter-college and cross-college impact statements and the requirements for each. The item was **APPROVED unanimously.**
4. Ghrayeb called for a motion to discuss and vote on Item CLAS20.21.02.07. Caughron so moved and this was seconded by Myles. Brief discussion on the approval process for items that go beyond the BC. The item was **APPROVED unanimously.**
5. Ghrayeb called for a motion to discuss and vote on Item CLAS20.21.02.14. Caughron so moved and this was seconded by Fernandez. Ghrayeb briefly discussed the requirements for writing infused courses and the approval process for adding or deleting a course from the WI program. This item was **APPROVED unanimously.**
6. Ghrayeb called for a motion to discuss and vote on the Item CLAS20.21.02.15. Caughron so moved and this was seconded by Fernandez. A discussion about student impact and a teach out plan for those engaging with the minor option ensued. This item was **APPROVED unanimously.**

VI. NEW BUSINESS

- A. Illinois Articulation Initiative Audit Response – Ghrayeb called for a motion to discuss and vote on the response. Caughron so moved and this was seconded by Gorman. After introduction of the IBHE audit process by Ghrayeb, the newly crafted catalog language was discussed. An amended motion to include clarification of the language from, ...have yet to declare a major..., to ...have yet to declare a degree seeking major..., was **APPROVED unanimously.**
- B. University Honors Committee Proposal – Ghrayeb called for a motion to discuss and vote on the proposal. Caughron so moved and this was seconded by McCarthy. Andrea Radasanu, Director Honors Program, presented the proposal. A discussion on the number of courses an honors student must take outside of their major was the focus. The request was requiring one fewer Honors course outside the major for both Associate and Full University Honors: 1 out of 3 Honors courses for Associate University Honors and 3 out of 6 courses for Full University Honors. This item was **APPROVED unanimously.**

There was an additional request to have this implemented immediately upon approval. Ghrayeb discussed how this type of request is determined in cooperation with Registration and Records based on their workload demands. The members of the BC had no objection to this request. Ghrayeb will work with R&R to determine if immediate implementation is possible.

- VII. ADJOURNMENT** - Ghrayeb call for a motion to adjourn. Caughron so moved and this was seconded by Ferguson. The first meeting of the Baccalaureate Council for the academic year 2020-21 was adjourned at 1:30pm.

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Respectfully submitted,

Denise Halverson
Curriculum Coordinator/ Catalog Editor