

OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Fourth Meeting/ 2020-2021 Academic Year
December 03, 2020
Remote via Microsoft Teams

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Voting Members: 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. Durik (LAS), A. Bennet (LAS), D. Fernandez (LAS), A. Bennett (CLAS), R. Houze (VPA), A. Devroye, W. Finley (Libraries), M. Myles (Advisor), R. Ibrahim (HHS, Student), C. Hernandez (LAS, Student)

Present

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

Present:

College Attendees: Steve Howell (CEDU), Don Peterson (CEET), Mansour Tahernezehadi (CEET), Marcia Cooke (CHHS), Kari Hickey (CHHS), Sophie Li (CHHS), Gibson Cima (CVPA)

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 03, 2020. Fernandez so moved and this was seconded by Lenczewski. The motion was **APPROVE unanimously**.

II. APPROVAL OF MINUTES – The minutes for the 11.12.2020 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. David Gorman, CLAS member of the BC, will replace Amanda Ferguson as Assistant Chair for spring 2021. Ferguson will be on sabbatical.

IV. CONSENT AGENDA

A. Ghrayeb called for a motion to approve the consent agenda section A. Caughron so moved and this was seconded by Myles. The consent agenda section A was **APPROVED unanimously**.

B. Ghrayeb called for a motion to approve the consent agenda section B. Caughron so moved and this was seconded by Durik. The consent agenda section B was **APPROVED unanimously**.

V. DISCUSSION AGENDA

A. *Program Revisions with College Representative in attendance for discussion/questions.*

1. Ghrayeb called for a motion to discuss and vote on section A.1. College of Education items.

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- Item CEDU20.21.05.12, Caughron so moved and this was seconded by McCarthy.
Item CEDU20.21.05.12 was **APPROVED unanimously**.
- Item CEDU20.21.07.06, Caughron so moved and this was seconded by Ferguson.
Item CEDU20.21.07.06 was **APPROVED unanimously**.
- Item CEDU20.21.06.11, Caughron so moved and this was seconded by Bennet. Item
CEDU20.21.06.11 was **APPROVED unanimously**.
- Item CEDU20.21.07.10, Caughron so moved and this was seconded by Devroye. Item
CEDU20.21.07.10 was **APPROVED unanimously**.
- Item CEDU20.21.07.11, Caughron so moved and this was seconded by Gorman. Item
CEDU20.21.07.11 was **APPROVED unanimously**.
- Item CEDU20.21.07.12, Caughron so moved and this was seconded by Fernandez.
Item CEDU20.21.07.12 was **APPROVED unanimously**.
- Item CEDU20.21.05.11 was tabled by CEDU until the 12.10.2020 meeting.
2. Ghrayeb called for a motion to discuss and vote on section A.2 College of Engineering and Engineering Technology items. Caughron so moved and this was seconded by Durik. Item CEET20.21.03.05 was **APPROVED unanimously**.
3. Ghrayeb called for a motion to discuss and vote on section A.3 College of Health and Human Sciences items.
Item CHHS20.21.09.03, Caughron so moved and this was seconded by Durik. Item
CHHS20.21.09.03 was **APPROVED unanimously**.
Item CHHS20.21.10.02, Caughron so moved and this was seconded by Durik. Item
CHHS20.21.10.02 was **APPROVED unanimously**.
4. Ghrayeb called for a motion to discuss and vote on section A.4. College of Visual and Performing Arts items. Devroye so moved and this was seconded by Durik. Item
CVPA20.21.02.05 was **APPROVED unanimously**.
Item CVPA20.21.02.06 was tabled by CVPA until the 12.10.2020 meeting.

B. College of Business

Ghrayeb called for a motion to discuss and vote on section B.1. Ferguson so moved and this was seconded by Myles. Section B.1 was **APPROVED unanimously**.

C. College of Education

Ghrayeb called for a motion to discuss and vote on section C.1. Myles so moved and this was seconded by Fernandez. Section C.1 was **APPROVED unanimously**.

Ghrayeb called for a motion to discuss and vote on section C.2. Durik so moved and this was seconded by Ferguson. Section C.2 was **APPROVED unanimously**.

D. College of Engineering and Engineering Technology

Ghrayeb call for a motion to discuss and vote on section D.1. Caughron so moved and this was seconded by Ferguson. Section D.1 was **APPROVED unanimously**.

E. College of Health and Human Sciences

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Ghrayeb called for a motion to discuss and vote on section E.1. Caughron so moved and this was seconded by Myles. Item CHHS20.21.08.05 was **APPROVED unanimously**. Items CHHS20.21.09.10 and .11 were tabled for additional cross-college impact statements.

Ghrayeb called for a motion to discuss and vote on section E.2. Durik so moved and this was seconded by Myles. Items CHHS20.21.09.04, .07, and .08 were **APPROVED unanimously**. Items CHHS20.21.09.10 and .11 were tabled for additional cross-college impact statements.

Ghrayeb called for a motion to discuss and vote on section E.3. Caughron so moved and this was seconded by Gorman. Section E.3 was **APPROVED unanimously**.

F. College of Liberal Arts and Sciences

Ghrayeb called for a motion to discuss and vote on section F.1. Gorman so moved and this was seconded by Ferguson. Section F.1 was **APPROVED unanimously**.

Ghrayeb called for a motion to discuss and vote on section F.2. Caughron so moved and this was seconded by Durik. Section F.2 was **APPROVED unanimously**.

Ghrayeb called for a motion to discuss and vote on section F.3. Caughron so moved and this was seconded by Durik. Section F.3 was **APPROVED unanimously**.

Ghrayeb called for a motion to discuss and vote on section F.4. Myles so moved and this was seconded by Gorman. Section F.4 was **APPROVED unanimously**. Halverson to confirm with CLAS the credit hours for the new course COMS 301 missing from description. CLAS confirmed via email on 12.09.2020 that COMS 301 is a 3 credit hour course – the attachments have been updated.

G. College of Visual and Performing Arts

Ghrayeb called for a motion to discuss and vote on section G.1. Caughron so moved and this was seconded by Durik. Section G.1 was **APPROVED unanimously**.

VI. ADJOURNMENT - Ghrayeb call for a motion to adjourn. Caughron so moved and this was seconded by Durik. The fourth meeting of the Baccalaureate Council for the academic year 2020-21 was adjourned at 1:41 pm.

Respectfully submitted,

Denise Halverson
Curriculum Coordinator/ Catalog Editor