

**OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Fifth Meeting/ 2020-2021 Academic Year
December 10, 2020
Remote via Microsoft Teams**

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

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

College Attendees: 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 10, 2020. Bennet so moved and this was seconded by Ferguson. The motion was **APPROVE unanimously**.

II. APPROVAL OF MINUTES – The minutes for the 12.03.2020 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. There will be no January meeting of the Baccalaureate Council. The next meeting will be on February 11, 2021.

IV. CONSENT AGENDA - None

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.4.1 College of Visual and Performing Arts item. Caughron so moved and this was seconded by Gorman. Item CVPA20.21.02.06 was **APPROVED unanimously**.

B. College of Business

Ghrayeb called for a motion to discuss and vote on section B.1. Caughron so moved and this was seconded by Myles. Section B.1 Items:

CBUSUG20.21.11.05
CBUSUG20.21.11.06
CBUSUG20.21.11.07
CBUSUG20.21.11.08
CBUSUG20.21.11.09

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CBUSUG20.21.11.10
CBUSUG20.21.11.16
CBUSUG20.21.11.17
CBUSUG20.21.11.20

Were **APPROVED unanimously**. The following items were tabled until 02.11.2021 to allow CBUS to provide additional required documentation:

Item CBUSUG20.21.11.11/ NC MGMT 302
Item CBUSUG20.21.11.12/ NC MGMT 303
Item CBUSUG20.21.11.13/ NC MGMT 305
Item CBUSUG20.21.11.14/ NC MGMT 401
Item CBUSUG20.21.11.15/New emphasis Business Administration B.S. in Hospitality and Tourism Management
Item CBUSUG20.21.11.18/ NC OMIS 401
Item CBUSUG20.21.11.19/ NC OMIS 402

C. College of Education

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

D. College of Health and Human Sciences

Ghrayeb called 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**.

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

E. College of Liberal Arts and Sciences

Ghrayeb called for a motion to discuss and vote on section E.1. Durkin so moved and this was seconded by Caughron. Section F.1 was **APPROVED unanimously** with the request that Halverson take a friendly amendment request back to CLAS. The request is to add additional punctuation throughout the attachment; emphasizing that MATH 104 and MATH 105 function as a unit of curriculum. This was done via email on 12.12.2020.

VI. ADJOURNMENT - Ghrayeb call for a motion to adjourn. Ferguson so moved and this was seconded by Caughron. The fifth meeting of the Baccalaureate Council for the academic year 2020-21 was adjourned at 1:01 pm.

Respectfully submitted,

Denise Halverson
Curriculum Coordinator/ Catalog Editor