

**OFFICIAL MINUTES
BACCALAUREATE COUNCIL
Second Meeting/ 2021-2022 Academic Year
October 14, 2021
Remote via Microsoft Teams**

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Voting Members Present: A. Ferguson (BUS), S. Ehsani (BUS), E. Sebastiao (EDU), N. Andzik (EDU), R. Caughron (EDU), J.C. Ryu (EET), M. Vaezi (EET), N. Salimi (HHS), A. McCarthy (HHS), A. Schatteman (LAS), S. Daskal (LAS), T. Jacobsen (LAS), D. Gorman (LAS), A. Devroye (VPA), B. Hart (VPA), M. Myles, (Advising Director), W. Finley (Libraries), M. Myles (Advisor), J. Conacher (LAS, Student Member), L. Derain (HHS, Student Member)

Ex-Officio Non-Voting Members Present: O. Ghrayeb (Senior Vice Provost), M. Lagunas (Director Admissions), C. Schmitz (Registrar), K. Saalfeld (Admissions), J. Evar Strid (UCIEL), E. Armstrong (Student Affairs), 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 October 14, 2021. Daskal so moved and this was seconded by Ferguson. The motion was **APPROVED unanimously**.

II. APPROVAL OF MINUTES – Minutes from the 09.09.2021 BC meeting are approved and in Teams for review.

III. ANNOUNCEMENTS

- A. The BC is utilizing a new process to present items for review and voting. This process corresponds to the sections that are included with the approved minutes.
- Section A contains items that have final approval at the Baccalaureate Council.
 - Section B contains items that will need to move beyond the Baccalaureate Council for final approval
 - Section C is no longer in use and was a summary section only.
 - Section D contains items from BC Standing Committees that need final approval at the Baccalaureate Council.
 - Section E contains expedited College approved items that need no further approval.
 - Explanation document was distributed for review. Time for Q&A on the new process.
- B. David Gorman is sitting as a substitute for Joseph Flynn CLAS
C. Anthony Devroye is sitting as a substitute for Rebecca Houze CVPA
D. Lily Derain is a new student member from CHHS.

IV. CONENT AGENDA – None

V. DISCUSSION AGENDA

A. Section A

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1. *College of Business* – Ghrayeb called for a motion to approve V.A.1. Caughron so moved and this was seconded by Myles. All items from the College of Business were **APPROVED UNANIMOUSLY**.

CBUSUG 03 (AY 2021-22)

Item CBUSUG21.22.03.04/CR UBUS 223/ C or better (p. 1)

Item CBUSUG21.22.03.06/CR MGMT 411 C or better Language (p. 2)

Item CBUSUG21.22.03.07/ CR MGMT 421 C or better Language (p. 2)

2. *College of Engineering and Engineering Technology* – Ghrayeb called for a motion to approve V.A.2. Caughron so moved and this was seconded by Ferguson. All items from the College of Engineering and Engineering Technology were **APPROVED UNANIMOUSLY**.

CEET 03 (AY 2021-22)

Item CEET21.22.03.08/PR Accelerated BS_MS Mechanical Engineering (p. 4)

3. *College of Health and Human Sciences* – Ghrayeb called for a motion to approve V.A.3. Caughron so moved and this was seconded by Jacobsen. All items from the College of Health and Human Sciences were **APPROVED UNANIMOUSLY**.

CHHS 01 (AY 2021-22)

Item CHHS21.22.01.01/PR Nursing (p. 5)

4. *College of Liberal Arts and Sciences* – Ghrayeb called for a motion to approve V.A.4. Caughron so moved and this was seconded by Ferguson. There was a procedural discussion on the General Education and Writing Infused items in regards to the bodies of final approval for these items. All items from the College of Liberal Arts and Sciences were **APPROVED UNANIMOUSLY**.

CLAS 01 (AY 2021-22)

Item CLAS21.22.01.31/NC COMS 260 (p. 9)

Item CLAS21.22.01.32/NC COMS JOUR 260X (p. 9)

Item CLAS21.22.01.33/PR Communication Studies GPA Calculation Exclusion of COMS 100 (p. 10)

Item CLAS21.22.01.34/PR Communication Studies GPA Calculation Exclusion of COMS 100 (p. 11)

CLAS 02 (AY 2021-22)

Item CLAS21.22.02.31/NC ANTH 333 (p. 31)

Item CLAS21.22.02.38/NC PSYC 414 (p. 39)

Item CLAS21.22.02.39/NC PSYC 427 (p. 39)

B. Section B

1. *College of Liberal Arts and Sciences* - Ghrayeb called for a motion to approve V.B.1.

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Caughron so moved and this was seconded by Jacobsen. There was a brief discussion on the deletion of the joint program between NIU and UI. All items from the College of Liberal Arts and Sciences were **APPROVED UNANIMOUSLY**.

CLAS 02 (AY 2021-22)

Item CLAS21.22.02.36/Deletion of Physics/Engineering Program (p. 1)

Item CLAS21.22.02.37/Deletion of Physics/Engineering Program (p. 1)

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS - None

VIII. ADJOURNMENT - Ghrayeb call for a motion to adjourn. Caughron so moved and this was seconded by Ferguson. The second meeting of the Baccalaureate Council for the academic year 2021-22 was adjourned at 1:11 pm. The next meeting of the Baccalaureate Council will be held November 14, 2021 at 12:30 p.m. via Teams.

Respectfully submitted,

Denise Halverson
Curriculum Coordinator/ Catalog Editor