### OFFICIAL MINUTES BACCALAUREATE COUNCIL

### Fourth Meeting/ 2021-2022 Academic Year December 02, 2021

### Remote via Microsoft Teams

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<u>Voting Members</u>

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), J. Flynn (LAS) M. Lenczewski (LAS), R. Houze (VPA), B. Hart (VPA), M. Myles, (Advising Director), W. Finley (Libraries), J. Conacher (LAS, Student Member), L. Derain (HHS, Student Member)

Ex-Officio Non-Voting Members Present: O. Ghrayeb (Senior Vice Provost), M. Lagunas (Assistant Vice President, Enrollment Management), C. Schmitz (Registrar), C. Garvey (Associate Director, Information

Technology), K. Saalfeld (Associate Director, Enrollment Management),

J. Evar Strid (UCIEL), D. Halverson (Curriculum Coordinator/Catalog Editor)

**Guests Present:** 

John Bentley (Chair, World Languages and Cultures, CLAS)

The Baccalaureate Council (BC) meeting was called to order at 12:31 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 02, 2021. Caughron so moved and this was seconded by McCarthy. The motion was APPROVED unanimously.
- **II. APPROVAL OF MINUTES** Minutes from the 11.11.2021 BC meeting are approved and in Teams for review.

### III. ANNOUNCEMENTS

- A. Halverson informed members that a meeting of the BC on December 09, 2021 will be necessary to approve additional curricular items.
- B. John Bentley, Department Chair from World Languages and Cultures, was in attendance to answer questions on Items CLAS21.22.04.46 -.49

### IV. CONSENT AGENDA - None

### V. DISCUSSION AGENDA

### A. Section A

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.** 

CBUS 05 (AY 2021-2022)

Item CBUSUG21.22.05.02/CR UBUS 201 (p. 1)

Item CBUSUG21.22.05.05/CR BADM 405 (p. 2)

Item CBUSUG21.22.05.07/CR OMIS 401/C or better (p. 3)

Item CBUSUG21.22.05.08/CR OMIS 402/C or better (p. 3)

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

CEDU 03 (AY 2021-2022)

Item CEDU21.22.03.01/NC MLTL 492 (p. 4)

Item CEDU21.22.03.05/PR B.S.Ed. Special Education (p. 4)

CEDU 07 (AY 2021-2022)

Item CEDU21.22.07.01/PR Minor in Social Change Leadership (p. 7)

3. College of Engineering and Engineering Technology – Ghrayeb called for a motion to approve V.A.3. Caughron so moved and this was seconded by Myles. Ryu provided background for the course revision in Mechatronics per a request for additional information from Myles. All items from the College of Engineering and Engineering Technology were **APPROVED UNANIMOUSLY**.

CEET 07 (AY 2021-2022)

Item CEET21,22.07.01/PR B.S. Engineering Technology – Impact Statement (p. 8)

CEET 08 (AY 2021-2022)

Item CEET21.22.08.01/PR MEE 330 - Courtesy email to Physics due to PRQ deletion of PHYS 273 (p. 9)

CEET 09 (AY 2021-2022)

Item CEET21.22.09.01/PR Mechatronics (p. 10)

4. College of Health and Human Sciences – Ghrayeb called for a motion to approve V.A.4. Caughron so moved and this was seconded by Ferguson. All items from the College of Health and Human Sciences were **APPROVED UNANIMOUSLY**.

Item CHHS21.22.06.06/PR Human Development and Family Sciences

Emphasis 3 (p. 11)

Item CHHS21.22.06.07/NC NURS 492 (p. 12)

Item CHHS21.22.06.08/NC NURS 493 (p. 13)

Item CHHS21.22.06.09/PR Course Number Change (p. 15)

Item CHHS21.22.06.10/PR Course Number Change (p. 15)

Item CHHS21.22.06.12/NC NUTR 498 (p. 17)

Item CHHS21.22.06.14/CR NURS 312 Change to course number (p. 14)

Item CHHS21.22.06.15/CR NURS 336 Change to course number (p. 14)

CHHS 07 (AY 2021-2022)

Item CHHS21.22.07.01/PR Nursing General Information (p.18)

CHHS 08 (AY 2021-2022

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Item CHHS21.22.08.03/CR HDFS 490 (p. 20)

CHHS 09 (AY 2021-2022)

Item CHHS21.22.09.09/PR Nutrition, Dietetics, and Wellness, B.S. Change to B or Better List (p. 25)

5. *College of Liberal Arts and Sciences* - Ghrayeb called for a motion to approve V.A.5. Caughron so moved and this was seconded by Daskal.

John Bentley discussed the course revisions in Italian and the change in modality for the course. Jacobsen confirmed that students, especially student athletes, appreciate this structure to complete their language requirements. Additionally, the revision to Emphasis 3 in the BA in World Languages and Cultures was discussed. Myles asked for clarification on the new framework and PRQs for completion of the emphasis. Bentley clarified the purpose of the framework.

Houze and Lenczewski discussed the new crosslisted course arrangement between Art History and Environmental Science ARTH 361/ENVS 361X. Ghrayeb inquired about the overlap of the student learning outcomes for these courses. Houze and Lenczewski discussed the interdisciplinary nature of the course, the outcomes, and the student engagement from across the University for this course.

All items from the College of Liberal Arts and Sciences were **APPROVED UNANIMOUSLY.** 

CLAS 04 (AY 2021-2022)

Item CLAS21.22.04.24/PR BA Degree Requirements (p. 29)

Item CLAS21.22.04.26/PR Minor Classical Studies (p. 31)

Item CLAS21.22.04.27/PR Minor Comparative Literature (p. 32)

Item CLAS21.22.04.33/PR Concentration in Medieval Studies (p. 36)

Item CLAS21.22.04.34/NC ENGL 378 (p. 38)

Item CLAS21.22.04.35/NC ENGL 379 (p. 38)

Item CLAS21.22.04.36/NC ENGL 380 (p. 39)

Item CLAS21.22.04.37/NC ENGL 385 (p. 39)

Item CLAS21.22.04.38/CR FLCL 271/Course Designator Change –

Department of English Consent to Change – (p. 40)

Item CLAS21.22.04.41/PR English Honors Program (p. 44)

Item CLAS21.22.04.46/CR FLIT 101/Course Number Change/Credit Hour Change (p. 49)

Item CLAS21.22.04.47/CR FLIT 202/Course Number Change/Credit Hour Change (p. 49)

Item CLAS21.22.04.49/PR World Languages and Cultures BA Emphasis 3 (p. 50)

Item CLAS21.22.04.52/PR Music B.M. (p. 56)

CLAS 05 (AY 2021-2022)

Item CLAS21.22.05.05/PR Bachelor of General Studies (p. 59)

Item CLAS21.22.05.06/NC ENVS 361X (p. 59)

Item CLAS21.22.05.07/PR Environmental Studies BABS – impact statements

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Item CLAS21.22.05.09/PR CUS Sustainable Food Systems (p. 81)

Item CLAS21.22.05.10/NC NNGO 392X (p. 83)

Item CLAS21.22.05.11/NC NNGO 492 (p. 85)

Item CLAS21.22.05.14/CR ARTH 361 (p. 85)

### B. Section B

1. *College of Education* - Ghrayeb called for a motion to approve V.B.1. Caughron so moved and this was seconded by Ferguson. All items from the College of Education Section B were **APPROVED UNANIMOUSLY.** 

CEDU 03 (AY 2021-2022)

 $Item\ CEDU21.22.03.02/PR\ B.S.Ed.\ Middle\ Level\ Teaching/Minor\ Option$ 

Deletion – Impact Statements in Teams (p. 1)

Item CEDU21.22.03.03/PR Name Change Inclusive Teaching Practices CUS (p. 3)

Item CEDU21.22.03.04/CUS list update tied to .03 (p. 5)

### VI. UNFINISHED BUSINESS

### A. Section A

 College of Health and Human Sciences - Ghrayeb called for a motion to approve VI.A.1. Caughron so moved and this was seconded by Jacobsen. All items from the College of Health and Human Sciences Section VI.A.1 were **APPROVED** UNANIMOUSLY.

CHHS 04 (AY 2021-2022)

 $Item\ CHHS 21.22.04.02/NC\ AHLS\ 448\ (p.\ 86)-Supporting\ Documents/Tabled\ from\ 11.11.2021$ 

### VII. NEW BUSINESS - None

**VIII. ADJOURNMENT** - Ghrayeb call for a motion to adjourn. Caughron so moved and this was seconded by Myles. The fourth meeting of the Baccalaureate Council for the academic year 2021-22 was adjourned at 1:33 pm. The next meeting of the Baccalaureate Council will be held December 09, 2021 at 12:30 p.m. via Teams.

Respectfully submitted,

Denise Halverson

**Curriculum Coordinator/ Catalog Editor**