

**OFFICIAL MINUTES
BACCALAUREATE
COUNCIL
Nineth Meeting/Academic year
2022-2023 May 11, 2023
Meeting Format: Teams**

Voting Members Present: Ferguson, A. (CBUS), Linner, A. (CLAS), Strid, J. (CEDU), Myles, M. (Advising), Houze, R. (CVPA), Ehsani, S. (CBUS), Fonseca, B. (CEET), Guzman, A. (CLAS), Shokrani, M. (CHHS), Hart, B. (CVPA), McGowan, B. (Libraries), Andzik, N. (CEDU),

Voting Members Absent: Sebastiao, E. (CEDU), Vaezi, M. (CEET), Saravanan, A. (CHHS), Thepboriruk, K. (CLAS), Gidaszewski, T. (CLAS), Kuja, C. (student), Zaker, A. (student), Ruzzo, E. (student), Miller, C. (student).

Ex-Officio Non-Voting Members Present: Ghrayeb, O. (Vice Provost Office), McFarland-McKee (Vice Provost Office), Schmitz, C. (Registration), Hutchinson, A. (CHANCE), Knutson, N. (Office of Provost), Lagunas, M. (Admissions), Saalfeld, K. (Transfer Coordinator), Garvey, C. (Information Tech), Armstrong, E. (Student Affairs).

The Baccalaureate Council (BC) meeting was called to order at 12:31 p.m. by Chair Ghrayeb, Interim Vice Provost, Academic Affairs

- I. ADOPTION OF AGENDA –
 - a. Myles motioned to adopt agenda. Ferguson seconded. All voted in favor.
- II. APPROVAL OF MINUTES –
- III. ANNOUNCEMENTS
 - a. Section E Expedited Curricular Changes –
- IV. DISCUSSION AGENDA
 - a. For inclusion in the 2024-2025 Catalog. Dates listed after items are when the items were approved at the College
 - i. College of Business – No Curricular Items
 - ii. College of Education –
 1. Shokrani motioned to approve the proposals. Ferguson seconded. Ghrayeb led the discussion. Little discussion occurred on CEDU proposals. All voted in favor.
CEDU 12 (AY 2022-2023) -
- V. CEDU22.23.12.05 / Course Revision SEEC 309 adding S/U grading
- VI. CEDU22.23.12.06 / Course Revision SESE 309 adding S/U grading
 - i. College of Engineering –
 1. Shokrani motioned to approve the proposals. Ferguson seconded. Ghrayeb led the discussion and indicated concerns about the math prereq/corequisite change and how it interacts with the program. The item was tabled.
- VII. CEED22.23.07.01 / Course Revision adding CRQ to ELE 210 (MATH 336) for

IAI compliance

i. College of Health and Human Sciences – CHHS 19 (AY 2022-2023) –

Ferguson motioned to approve the policy change. Shokrani seconded. Myles led the discussion. The discussion centered around success for students in concerning program changes and if non-duplication was present. The motion was amended to ensure non-duplication was present. All proposals were approved.

- CHHS22.23.19.01 / New Course PHHE 335 Public Health Communication
- CHHS22.23.19.02 / New Course PHHE 457 Fundamentals of Healthcare Quality Management
- CHHS22.23.19.03 / Other Catalog Change to Public Health (B.S.) major requirements replacing ENGL 350 with new PHHE 335
- CHHS22.23.19.04 / Other Catalog Change to Public Health B.S. Emphasis 2 replacing ECON 260 requirement with new PHHE 457
- CHHS22.23.19.05 / Course Revision PHHE 451 removing ECON 260 as PRQ

CHHS 22 (AY 2022-2023)

- CHHS22.23.22.04 / Other Catalog Change Human Development and Family Sciences, Comprehensive Major (B.S.) adding restrictions to Emphasis 3 Child Development (*CEDU nonduplication email in Teams folder*)
- CHHS22.23.22.06 / Other Catalog Change Medical Laboratory Sciences (B.S.) addressing unprofessional behavior
- CHHS22.23.22.07 / Other Catalog Change Medical Laboratory Sciences Major reducing minimum GPA in limited admissions requirements

ii. College of Liberal Arts and Sciences –

iii. College of Visual and Performing Arts –

iv. Honors – No Curricular Items

v. Directly to BC –

Curricular Deans

Myles motioned to approve the proposals. Shokrani seconded. Knutson led the discussion. Knutson described the various meetings needed to create a strong proposal and how best to support students for the processes involved. Little discussion occurred on the topic. All voted in favor.

CD 09 (AY 2022-2023)

- b. CD22.23.09.01 / Revisions to advising language in Academic Regulations to Change of Major or Declaration of Minor; Course Withdrawal or Semester Withdrawal Exceptions; Appeal Process; and Freshman Warning, Academic Probation, and Dismissal.
 - c. CD22.23.09.02 / Revisions to Reinstatement language in Admissions
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VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT