OFFICIAL MINUTES BACCALAUREATE COUNCIL

**Fifth Meeting/Academic year 2024-2025 December 12, 2024**

**Meeting Format: Teams**

Voting Members Present: Chubenko, O. (CLAS); McGowan, B. (ULIB); B. Perez (CEDU); Mills, W. (CEET); Vahedian Khezerlou, A. (CBUS); Chen, J. (CHHS); Patel, K. (CHHS); Strid, J.E. (CEDU); Linner, A. (CLAS); Devroye, A. (CVPA); Sanner, G. (Student Rep); Qin, N. (CBUS); Holland, N. (Advising); Conro (Student Representative); Uhrine, E. (Student Rep); Sharp, S. (CLAS);

Voting Members Absent: Thepboriruk, K. (CLAS); Ehsani, S. (CBUS); Salehinia, I. (CEET); Boughton, D. (CVPA); La France, B. (CLAS)

Ex-Officio Non-Voting Members Present: Schmitz, C. (Office of Registrar); Lagunas, M. (Admission); Gawron, I. (Office of Vice Provost); Buhrow, A. (Office of Vice Provost). Boldman, R. (AVP for Student Affairs); Garvey, C. (Information Tech Associate); Buhrow, A. (Educational Services and Programs); Lopez, R. (Community College Initiative); Schatteman, A. (Vice Provost)

 The Baccalaureate Council (BC) meeting was called to order at 12:32 p.m. by Chair Alicia Schatteman, Vice Provost, Academic Affairs.

1. **ADOPTION OF AGENDA**

Devroye motioned to approve the agenda. Strid seconded. The agenda was adopted.

1. **APPROVAL OF MINUTES**

* Minutes are available on Teams for a vote.

Devroye motioned to approve the minutes. Strid seconded. **The minutes were approved by acclamation.**

1. **ANNOUNCEMENTS**

* No Report

1. **CONSENT AGENDA *For inclusion in the 2025-2026 Catalog***

Gawron gave a brief summary of how the consent agenda items have changed since the last meeting (12-5-2024). Schatteman asked if any of the proposals on the consent agenda should be moved to discussion. Hearing none, **the proposals were considered approved.**

College of Liberal Arts and Sciences

* [CLAS Other Graduation Requirements](https://niu.curriculog.com/proposal%3A1117/form) – Miscellaneous Changes

College of Visual and Performing Arts

* [Dance Performance (B.F.A)](https://niu.curriculog.com/proposal%3A678/form) – Program Change

1. **DISCUSSION AGENDA**  ***For inclusion in the 2025-2026 Catalog*.**

**College of Engineering***–* *No curricular items*

**College of Business**– *No curricular items*

**College of Education –***No curricular items*

**College of Health and Human Sciences –***No curricular items*

**College of Liberal Arts and Sciences *–*** *No curricular items*

**College of Visual and Performing Arts***–*

* [**Limited Admissions – Dance**](https://niu.curriculog.com/proposal%3A1132/form) **– Miscellaneous Changes**

Gawron gave a summary of the proposal indicating how this should remedy concerns with the Dance Performance proposal by having a specific listing in the Limited Admissions page. Devroye motioned to approve the proposal. Strid seconded. **All voted in favor of the proposal(s).**

**Related Consent Agenda Item(s):**

* [Dance Performance (B.F.A)](https://niu.curriculog.com/proposal%3A678/form) – Program Change

1. **UNFINISHED BUSINESS**

* Community-Engaged Course Designation Recommendations - Schatteman

Schatteman led the discussion on the Community-Engaged Course Designation. Discussion topics included: mechanics of how the new page of the catalog will look; separate Qualtrics form that they will have to upload to the proposal; separate CE committee; the specific courses in question and how they might fit for CE designation; various assessment components; community partners. McGowan motioned to approve the proposal. Perez seconded. Discussion included: Devroye, Buhrow, Schatteman, Gawron, Patel. **12 voted in favor. 0 against. 1 abstention. The proposal was approved.**

1. **NEW BUSINESS**

1. **ADJOURNMENT**

Strid motioned to adjourn the meeting. Devroye seconded. The meeting adjourned approximately 12:50 p.m.