Lori Baker-Eveleth called the meeting to order at 3:31 pm.

The October 28, 2019 minutes were approved.

**Announcements and Communications**

- There were issues with Julie Beeston being able to hear us via Zoom from Coeur d’Alene. There was still a quorum without her so the meeting began while Rebecca Frost worked to resolve that issue.
- Mark Warner is voting as proxy for Manoj Shrestha.

**Unfinished Business**

**UCC Agenda Number:** UCC-20-021  
**Item under discussion:** MATH 510  
**Speaker:** Christopher Williams  
**Discussion:** This is a one-credit course that can cover a variety of topics. They would like their graduate students to be able to repeat it.  
**Motion:** Jim Connors  
**Second:** Aleksandra Hollingshead  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-021  
**Item under discussion:** PHYS 490  
**Speaker:** John Hiller  
**Discussion:** The zero credit allows students to take it without getting credit, which resolves risk management issues with having laboratory research done by students who are not signed up for a course or hired for that role. Aleksandra Hollingshead had questions about billing and John Hiller clarified that the students would not be charged for this if they sign up for the zero-credit option.
Motion: Jim Connors
Second: Sanjay Sisodiya
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-021
Item under discussion: B.S. in Statistics
Speaker: Christopher Williams
Discussion: The students tend to leave STAT 550 after the first lecture, so they have scratched that from the curriculum and replaced it with STAT 436, which was always intended as part of this curriculum. The curriculum is being designed to allow only one of the three programming classes, since once a student has one there is no added benefit to having another.

Motion: Steven Shook
Second: Jim Connors
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-021
Item under discussion: Statistics Minor
Speaker: Christopher Williams
Discussion: Sanjay Sisodiya asked about whether the department would consider adding MKTG 431 Marketing Analytics as an option on the electives list. There are many students who take the Marketing Analytics program and add on a Statistics minor. Christopher Williams responded that they’ve traditionally done substitution forms for students who fit this scenario. Christopher Williams also mentioned that they are planning to revisit the minor in the future and add a line about “advisor approved electives” which will allow those classes to count without the Substitution forms. Sanjay Sisodiya suggested that having the classes listed explicitly will make Marketing and other Business students more likely to add a Statistics minor. Christopher Williams is concerned about the list of electives being too long if they include every course they’ve ever allowed as a substitution so the department opted to leave it as is.

Motion: Sanjay Sisodiya
Second: Jim Connors
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-005
Items under discussion: Dormant and Inactive Course Lists
Speaker: Rebecca Frost
Discussion: Rebecca Frost described the policies for how and when courses hit the Dormant and Inactive Course lists – those can be found here. She also described how the lists were publicized, to include three emails to Associate Deans, and email to departmental administrative assistants, and being published on the UCC website. She was lenient this year with removing things from the list if people contacted her, since there are some things that appear strange about the list. The Registrar’s Office will trouble-shoot those issues before next year’s list is released. Mark Warner mentioned that ANTH 509 is being offered this fall with students enrolled. Jim Connors mentioned that the AGED courses have already been dropped via the UCC process, so they are a moot point. AGED 252 has already been reactivated via the UCC process, so it should be removed from the list.
Friendly Amendment: Remove ANTH 509 from the “Due to Go Dormant” list and AGED 252 from the “Due to Go Inactive” list

Motion: Mark Warner
Second: Steven Shook
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Items under discussion: AGED 350, AGED 359, AGED 461

Speaker: Jim Connors

Discussion: A new faculty member has joined the department and redesigned AGED 350 and 359 to include additional content. AGED 461 is the portfolio course. Some students go to Washington for their student teaching. This course captures the process of them building their portfolios to capture their student teaching experience. Lindsey Brown asked how these changes will increase the overall credits for the degree. Jim Connors thinks it is now back up to about 132 credits, which is where the program was in the past. Lori Baker-Eveleth asked about how much coordination there is with the College of Education. Jim Connors explained that the students have to apply to an actual teaching program in CEHHS through which they do their student teaching, but the major is housed within CALS. Dwaine Hubbard asked about whether the intention on AGED 350 is for students to take it multiple times. Jim Connors replied that yes, he would like an amendment to make it max credits of 6. Sanjay Sisodiya mentioned he had the same question. The committee decided to vote on AGED 359 and AGED 461 while Jim Connors attempted to get a final answer about the repeatability for AGED 350.

Motion to approve AGED 359 and AGED 461 and table AGED 350: Steven Shook
Second: Sanjay Sisodiya
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Items under discussion: AVS 301, AVS 550

Motion: Sanjay Sisodiya
Second: Steven Shook
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Items under discussion: B.S.Ag.L.S. in Entomology

Discussion: Lori Baker-Eveleth posed a question about the reduction in credits to the AGLS Core. Amy Kingston clarified that the change was passed previously by this committee. Sanjay Sisodiya explained that he tried to tally up the credit hours and had trouble getting them to add up. Dean Panttaja said that if you add in the unlisted General Education requirements, the total hours would be between 129 and 133 credits. Some of those General Education classes are included in this curriculum (e.g., Math) while others are not (e.g., English). Lori Baker-Eveleth asked about why the total credits required for the degree (128) did not change and whether it needs to match the actual requirements for the degree. Rebecca Frost explained that the university has always used this system and that the number in question just reflects what the department says is the baseline number of credits required to graduate, but it does not always perfectly match the total listed in the degree requirements. Lindsey Brown
mentioned that this can be an issue for athletic eligibility, so the Registrar’s Office will look at this policy carefully.

**Motion:** Jim Connors  
**Second:** Mark Warner  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Item under discussion:** AGED 350  
**Discussion:** The committee revisited AGED 350, which was tabled earlier in the meeting. Jim Connors received an answer from someone at the department. They would like to make the class repeatable with a maximum of six credits.

**Friendly Amendment:** Credit hours should read, “1-3 credits, max 6”

**Motion:** Jim Connors  
**Second:** Diane Prorak  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Item under discussion:** FCS 370  
**Discussion:** Sanjay Sisodiya asked about sequencing. FCS 275 is a prerequisite and it is offered in Spring only. There was nobody from FCS available to address that question. Lindsey Brown mentioned that students would probably appreciate having Fall or Spring listed on every course to help them better plan their schedules. Jim Connors asked if we want to table the FCS courses until a representative is available to answer questions and Sanjay Sisodiya said no, since this is not a make-or-break issue for him. He was just hoping to get clarification. Jim Connors suggested we check the original paperwork to see how it was submitted. Rebecca Frost pulled up that paperwork and there is no mention of semesters.

**Motion:** Jim Connors  
**Second:** Steven Shook  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Items under discussion:** FCS 224, FCS 270, FCS 275  
**Discussion:** Sanjay Sisodiya asked for clarification on FCS 224. He asked about whether the expected 6-9 hours of outside studio time is across the entire semester or per week. Jim Connors said he is pretty sure it is spread over the semester. Lori Baker-Eveleth said she thinks it is weekly since it involves garment construction, which can be time-intensive. She drew a comparison to the amount of time a student should spend reading each week for a regular lecture class.

**Motion:** Aleksandra Hollingshead  
**Second:** Mark Warner  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Items under discussion:** FCS 384/482 and FCS 385/483  
**Discussion:** Lori Baker-Eveleth mentioned that both of these are offered in the Fall, but they can be a corequisite so that will work. Sanjay Sisodiya asked whether there should be a corequisite on FCS 482 as
well, or whether you can do FCS 482 without having to do the accompanying lab. Rebecca Frost
checked the paperwork and the agenda is correct – you can take the lecture on its own, but not the lab.

**Motion:** Jim Connors  
**Second:** Aleksandra Hollingshead  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Items under discussion:** FS 113, FS 301  
**Motion:** Sanjay Sisodiya  
**Second:** Jim Connors  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Item under discussion:** B.S.Pl.Sc. in Biotechnology and Plant Genomics  
**Speaker:** Joe Kuhl  
**Discussion:** They are removing POLS 441, which is no longer offered, and adding in AGED 407 instead. That course has been in development for many years and they are now comfortable adding it as a required course. Plant Pathology has been part of the curriculum for at least 9-10 years. The lab was not taught for many years, but there is a new instructor now and it is being taught regularly, so they are comfortable adding it back to the curriculum.  
**Motion:** Jim Connors  
**Second:** Aleksandra Hollingshead  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Items under discussion:** B.S.Pl.Sc. in Crop Management, B.S.P.Sc. in Crop Science, and B.S.Pl.Sc. in Horticulture and Urban Agriculture  
**Speaker:** Bob Tripepi  
**Discussion:** Bob Tripepi noted some formatting issues at the top of the curriculum. There is no impact – just a clarification of the formatting. BIOL 154/155 are no longer being taught, but since Biological Sciences never dropped those classes it is necessary to make a curriculum change to remove those classes and add EPPN 154/155 instead. Other courses are being added as potential electives and courses. The past inclusion of STAT 251 was the department’s mistake since it is included higher up in the curriculum. That class is being replaced with STAT 431. Bob Tripepi explained the rest of the changes, which are fairly straight forward and are designed to give students options to tailor their degrees.  
**Motion:** Jim Connors  
**Second:** Sanjay Sisodiya  
**Outcome:** Unanimously approved

**UCC Agenda Number:** UCC-20-022  
**Items under discussion:** SOIL 444, SOIL 544
Discussion: Lindsey Brown mentioned that this is a significant amount of cross-listing, which can make things more complicated. She gave examples from this weekend when the Registrar’s Office was re-rooming TLC classes.

Motion: Jim Connors
Second: Aleksandra Hollingshead
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Items under discussion: SOIL 448, SOIL 548
Discussion: Amy Kingston mentioned that this proposal originally included cross-listed courses in Water Resources, but the department removed those.

Motion: Jim Connors
Second: Mark Warner
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: SOIL 556
Motion: Jim Connors
Second: Steven Shook
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: ASM 105
Motion: Jim Connors
Second: Sanjay Sisodiya
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: ASM 240
Discussion: Jim Connors says this course was taught for many years, then it went dormant for years. After recently adding a new faculty member, the course is being redesigned. Lindsey Brown asked if the learning outcomes and assessment are essentially the same. Jim Connors said yes. Lori Baker-Eveleth asked about the recommended preparation (3 credits of college Math) and wondered whether it mattered what level of math preparation a student had. There was nobody here to answer that question.

Motion: Jim Connors
Second: Sanjay Sisodiya
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: SOIL 458
Discussion: Lindsey Brown asked whether this should no longer be repeatable, since it was in the past. The paperwork did not mention repeatability and that was crossed off, so the committee assumes it will not be. Lindsey Brown and Dwaine Hubbard briefly discussed the logistics of implementing this change.
Motion: Jim Connors
Second: Diane Prorak
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Items under discussion: ASM 202, SOIL 417, SOIL 456
Discussion: SOIL 556 was already approved and the SOIL 456 changes are similar. Lindsey Brown asked about the rationale for including the enrollment limit on ASM 202 and the meeting location on SOIL 417. Jim Connors replied that ASM 202 is limited by the amount of space available in the JML laboratory. Lindsey Brown asked why that needs to be in the course description. If the department happened to get new equipment or larger facilities, do they really want to go back through the curriculum process to change that? Jim Connors mentioned that enrollment for all of these courses has been limited because of space concerns and the chance of them getting more space is slim to none. Lindsey Brown has the same concern about including the meeting location for SOIL 417. Including these unnecessary pieces of information at the course/curriculum level is unneeded and creates more work for the future if those minor details change.

Friendly Amendment: Remove the sentence, “Enrollment limited to 12 per section” from the course description for ASM 202.

Motion to approve ASM 202 as amended and table SOIL 417 and SOIL 456: Jim Connors
Second: Steven Shook
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: SOIL 456
Motion: Sanjay Sisodiya
Second: Jean-Marc Gauthier
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: B.S.Ag.L.S. in Sustainable Food Systems
Discussion: Sanjay Sisodiya could not get the credit hours to match on this one. We discussed how the process works and that the computer will add it all up in the final version. The Registrar’s Office will look at finding a better process to more accurately reflect updated credit hour numbers on the agendas.

Motion: Sanjay Sisodiya
Second: Jim Connors
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: WR 506
Discussion: Lori Baker-Eveleth asked whether the fact that it’s an 8-week course (per the rationale) needs to be listed in the catalog. Lindsey Brown said no, it is not typically listed. Leaving that information out of the catalog allows flexibility in case the department decides to teach it as a full-term course in the future.

Motion: Jean-Marc Gauthier
Second: Diane Prorak
Outcome: Unanimously approved

UCC Agenda Number: UCC-20-022
Item under discussion: SOIL 417
Discussion: The committee revisited this course from earlier. Jim Connors had sent a message to Jodi Johnson-Maynard in an effort to get clarification. There was no response. The committee decided to remove the details about location from the course description to prevent the need for future UCC changes, should that location change again.
Friendly Amendment: Delete the sentence, “Class meets at the Soil Stewards Farm and the 6th Street Greenhouse” from the course description.
Motion: Jim Connors
Second: Aleksandra Hollingshead
Outcome: Unanimously approved

Hearing no additional questions or discussion, Chairperson Lori Baker-Eveleth closed the meeting at 4:36 pm. UCC will reconvene on Monday, November 11, 2019.

Amy Kingston
UCC Secretary