I. Chairperson Jim Connors called the meeting to order at 3:30 pm.

II. Announcements and Communications

1. Diane Proak added to committee.

III. The minutes from October 4, 2021 were approved as disseminated.

*NOTE – the video recording for this meeting (10/11/21) did not engage until about 10 min into the meeting, so detailed info about what was said for the opening remarks and announcements as well as the first 3 agenda items of UCC-22-015 were not captured. Video began at agenda item #4 (UCC-22-015.6). I will add what notes I have, but they are mostly on who was talking and the outcome. The meat of any discussion is what was lost. If you have info you want to be included for those items, please send that to me (jsenkevich@uidaho.edu) and I will revise the minutes.

IV. Old Business

**UCC Agenda number:** UCC-22-014.1

**Items under consideration:** College of Business & Economics, FIN 325 course addition

**Speaker:** Sanjay Sisodiya

**Discussion:** Overlap issues with FIN 325 and FCS 346

**Outcome:** Postponed

**UCC Agenda number:** UCC-22-014.2

**Items under consideration:** College of Business & Economics, Applied Finance Academic Certificate

**Speaker:** Sanjay Sisodiya

**Discussion:** Due to the postponement in “UCC-22-014.1”, this item also had to be postponed since it covers FIN 325.

**Outcome:** Postponed
V. New Business

**UCC Agenda number:** UCC-22-015.1

**Items under consideration:** College of Business & Economics, course edits

**Speaker:** Sanjay Sisodiya

**Discussion:** BUS 354, Change Pre-requisite - Removing ACCT 202; Adding on-line option. See agenda for details.

**Outcome:** Approved.

**UCC Agenda number:** UCC-22-015.2

**Items under consideration:** College of Business & Economics, course edits

**Speaker:** Sanjay Sisodiya

**Discussion:** ECON 340, Change Pre-requisite - Removing ECON 201 and 202; Updating course description; Adding on-line option. See agenda for details.

**Outcome:** Approved.

**UCC Agenda number:** UCC-22-015.3

**Items under consideration:** College of Business & Economics, course edits

**Speaker:** Sanjay Sisodiya

**Discussion:** MKTG 431, Making available in Spring, with no fees; Adding on-line option. See agenda for details.

**Outcome:** Approved.

**UCC Agenda number:** UCC-22-015.4

**Items under consideration:** College of Business & Economics, course addition

**Speaker:** Sanjay Sisodiya

**Discussion:** BUS 303 being added. See agenda for details.

**Outcome:** Approved, vote: 9-0.

**UCC Agenda number:** UCC-22-015.5

**Items under consideration:** College of Business & Economics, program edits

**Speaker:** Sanjay Sisodiya and Dan Eveleth

**Discussion:** Management and Human Resources (BSBUS) - Allowing for online completion. Marketing (BSBUS) - Allowing for online completion, relocate to Moscow from CDA. See agenda for details.

**Outcome:** Approved.

*Note – this is where the video began recording.*

**UCC Agenda number:** UCC-22-015.6

**Items under consideration:** College of Business & Economics, program additions

**Speaker:** Sanjay Sisodiya

**Discussion:** Adding Sales Management Academic Certificate – part of the distance related certificates, trying to meet the need for the state/region for providing additional undergraduate experiences in sales and sales management.

Also adding Promotions & Digital Marketing Academic Certificate – this is separate from the undergraduate offering, can be done in-person or by distance, will also offer some pick-from classes to add flexibility in topic choices. This is to offer more in the field of marketing in terms of promotions and digital marketing to meet growing demands.

**Outcome:** Approved (both), vote: 11-0.
UCC Agenda number: UCC-22-016.1  (College of Agricultural & Life Sciences)
Items under consideration: Agricultural Economics & Rural Sociology, course edits
Speaker: Katherine Lee
Discussion: AGEC 389 & 389L – currently listed as AGEC 489/489L, want to change them because they are a more intermediate level.
Outcome: Approved (both), vote: 11-0.

UCC Agenda number: UCC-22-016.2  (College of Agricultural & Life Sciences)
Items under consideration: Agricultural Economics & Rural Sociology, program edits
Speaker: Katherine Lee
Discussion: Agricultural Economics – deleting Acct 482 and inserting AGEC 4419, college feels the 4419 course is a better fit for the students based on the Agro-Business emphasis.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-016.3  (College of Agricultural & Life Sciences)
Items under consideration: Entomology, Plant Pathology & Nematology, course edits
Speaker: Jim Connors
Discussion: PLP 411/511 – course description change, added assignments for graduate credit, and changed to be cooperative with WSU.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-016.4  (College of Agricultural & Life Sciences)
Items under consideration: Soil & Water Systems, course edits
Speaker: Alison Detjens
Discussion: Soil 210 – name change and some curriculum changes. Removed Healthy Lifestyle content.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-017.0*  (College of Natural Resources)
Discussion: Steven Shook asked that we delay this agenda item as the speaker was not yet present.
Tabled for later in meeting – without objection.
Committee checked back in on this near the end of the meeting – Speaker is now present, and we can commence.
*THIS IS JUST A PROCEDURAL NOTE

UCC Agenda number: UCC-22-017.1  (College of Natural Resources)
Items under consideration: Forest, Rangeland & Fire Sciences, course additions
Speaker: Charles Goebel
Discussion: First 6 listed courses (FOR 152/153/207/251/257/298) – are all part of a forthcoming degree (Forest Nursery Management and Technology). See agenda for details. Sanjay Sisodiya suggested that FOR 153 add a note that field trips may be a part of the course. Lindsey Brown suggested that FOR 298 alter the text to include non-paid internships.

AMENDMENT 1 – FOR 153 add text about field trips being possible.

AMENDMENT 2 – FOR 298 add text about non-paid internships.
Outcome: Approved (all, with amendments), vote: 11-0.
UCC Agenda number: UCC-22-017.2  (College of Natural Resources)
**Items under consideration:** Forest, Rangeland & Fire Sciences, course addition

**Speaker:** Charles Goebel

**Discussion:** REM 451 – new elective, helps to add a senior level course with more of a seminar focus on current issues related to rangeland conservation. Will also help to meet OPM career preparation for future federal employees. Lindsey Brown inquired about the lack of pre-requisites. Charles clarified that the class was not a capstone one and wanted to allow others to take the class who are in similar programs without an issue.

**Outcome:** Approved, vote: 11-0.

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UCC Agenda number: UCC-22-017.3  (College of Natural Resources)
**Items under consideration:** Forest, Rangeland & Fire Sciences, course edits

**Speaker:** Charles Goebel

**Discussion:** REM 253 – moved from Spring to Fall and adjusted pre-requisites.

**Outcome:** Approved, no objection.

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UCC Agenda number: UCC-22-017.4  (College of Natural Resources)
**Items under consideration:** Forest, Rangeland & Fire Sciences, program edits

**Speaker:** Charles Goebel

**Discussion:** Forestry (BSFORESTRY) – new emphasis area (Forest Hydrology and Watershed Management) on the water side of Forest to assist future accredited Foresters with a much more science based approach.

**Outcome:** Approved, vote: 11-0.

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UCC Agenda number: UCC-22-017.5  (College of Natural Resources)
**Items under consideration:** Natural Resources & Society, course edits

**Speaker:** Steven Shook

**Discussion:** NR 211 – pre-requisite change and grade mode change to pass/fail.

**Outcome:** Approved, no objection.

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UCC Agenda number: UCC-22-018.1  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Culture, Society & Justice, course edits

**Speaker:** Erin James

**Discussion:** SOC 309 – updating pre-requisites.

**Outcome:** Approved, no objection.

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UCC Agenda number: UCC-22-018.2  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Culture, Society & Justice, course edits

**Speaker:** Erin James

**Discussion:** SOC 427 – changing language, changing pre-requisites

**Outcome:** Approved, no objection.

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UCC Agenda number: UCC-22-018.3  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Culture, Society & Justice, course edits

**Speaker:** Erin James

**Discussion:** SOC 465 – dropping cross-listings. Lindsey Brown mentioned that the text at the end of the course description needed to then be removed.

**Amendment** – text removal to course description
Outcome: Approved (with amendment), no objection.

UCC Agenda number: UCC-22-018.4  (College of Letters, Arts & Social Sciences)
Items under consideration: Culture, Society & Justice, program edits
Speaker: Erin James
Discussion: Equity & Justice Academic Certificate – adding classes that are newly available. Lindsey Brown mention that ANTH 102 was still listed, which is not upper division. Erin was going to look into why that course was listed. Tabled for later in meeting – without objection.

Committee checked back in on this with Erin James near the end of the meeting – asked that the proposal be postponed.
Outcome: Postponed, no objection.

UCC Agenda number: UCC-22-018.5  (College of Letters, Arts & Social Sciences)
Items under consideration: Culture, Society & Justice, degree edits
Speaker: Erin James
Discussion: Sociology (BA or BS) – decreasing the number of methods classes from 2 to 1 (making Stats required). See agenda for more details.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-018.6  (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, agenda update
Speaker: N/A
Discussion: Lindsey Brown mentioned that FTV 475/476, and JAMM 325/352/477 did not need to be discussed due to discussions that occurred since the last meeting about fee changes.
Outcome: Items removed from agenda without objection.

UCC Agenda number: UCC-22-018.7  (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course edits
Speaker: Robin Johnson
Discussion: JAMM 121/122 – dropping a pre-requisite from both courses to make them easier to take for freshman and others.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-018.8  (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course edits
Speaker: Robin Johnson
Discussion: JAMM 276 – changed course number from senior level (474) to sophomore level to introduce subject earlier in the program and let students get these skills sooner.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-018.9  (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course edits
Speaker: Robin Johnson
Discussion: JAMM 350 – removing a pre-requisite due to a change in the major.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-018.10  (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course edits
Speaker: Robin Johnson
Discussion: JAMM 473 – changing the title due to student feedback and industry analysis show that different subjects are desired. Cinematography was a top choice. Credits were also expanded from 1 to 3 to ensure the class enough depth on the desired subject.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-018.11 (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course addition
Speaker: Robin Johnson
Discussion: JAMM 450 – Public Relations degree also to be modified (UCC-22-018.14), and this class is to expand the number of electives offered in that program. Lindsey Asked about the course being subtitleable, and Robin clarified it was decided to not include that.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-018.12 (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, course edits
Speaker: Sanjay Sisodiya
Discussion: JAMM 252 – Sanjay Sisodiya mentioned we missed this from the agenda. Proposal is for a title change. A meeting still needs to occur about how similar this class is to another.
Outcome: Postponed, no objection.

UCC Agenda number: UCC-22-018.13 (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, program edits
Speaker: Robin Johnson
Discussion: Advertising Minor – dropped a few courses, added a few courses. See agenda for details. Hanwen Dong asked about the requirement for 2 internships, Robin clarified they are electives and not required.
Public Relations Minor – dropped a few courses, added a few courses. See agenda for details.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-018.14 (College of Letters, Arts & Social Sciences)
Items under consideration: Journalism & Mass Media, program edits
Speaker: Robin Johnson
Discussion: Public Relations (BA or BS) – new faculty member helped to evaluate program and denoted some needed changes. Structure was adjusted to have more flexibility. See agenda for details.
Outcome: Approved, vote: 11-0.

UCC Agenda number: UCC-22-018.15 (College of Letters, Arts & Social Sciences)
Items under consideration: Modern Languages & Cultures, course edits
Speaker: Erin James and Rachel Halverson
Discussion: CHIN 101/FREN 101/GERM 101 – an optional placement exam being added so that people who are proficient in that language can opt out of introductory courses. More proposals will come as this is added to all language courses.
Outcome: Approved, no objection.

UCC Agenda number: UCC-22-018.16 (College of Letters, Arts & Social Sciences)
Items under consideration: Modern Languages & Cultures, course edits
Speaker: Rachel Halverson
Discussion: FLEN 243 – adding a humanities designation. Already cleared by UCG.
Outcome: Approved, no objection.
**Discussion:** Asian Studies Minor – Jim Connors noted that the agenda link was incorrect, and the meeting chat has the corrected version ([https://nextcatalog.uidaho.edu/programadmin/?key=40](https://nextcatalog.uidaho.edu/programadmin/?key=40)). Some elective options were set as lower division credits, so that language was adjusted in the requirements. Deleting several courses and adding some. Trying to recenter the focus of the program material on Asia. See agenda for details. Lindsey Brown inquired about whether the Registrar’s Office could enforce the 6 credit course sharing, and Rebecca Frost clarified that it was possible.

**Outcome:** Approved, vote: 11-0.

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**Discussion:** Modern Language & Cultures Minor – 3 online versions of 300 level courses were developed, which now makes completing the minor possible for distance learners. The Spanish portion of the minor now requires an exit proficiency exam to assess the overall capability of the student, at cost to the student in a fee. The exam requires a proctored environment (with confidential access codes), of which distance learners will not have access to. Proposed to eliminate the exam for distance learners. It was denoted that there was in an inconsistency between on-campus and distance students, which is an issue. The curriculum must be the same regardless of the location of the student. Rachel clarified that the test does not require any kind of grade to pass the program. Francesca Sammarruca inquired about the possibility of eliminating the requirement for everyone in the program instead of just distance learners. Rachel clarified that the importance of the assessment to students makes it something extremely valuable for them and should be included. Options are being looked at for distance learners, but none have been found thus far. Jim Connors denoted the perception of inequality for on-campus students (who have an extra exam and fee) vs. distance learners (who do not) could be an issue. Steven Shook mentioned that some students could also manipulate the system to avoid the exam and fee by going online (even if local). Stacy Isenbarger suggested that individual waivers might be better than a policy line as that would allow for online participants to take the class while this is being figured out for everyone.

Sanjay Sisodiya inquired about how the procedural process would work if we decided to not vote on the proposal, or could we make any edits. Several more procedural questions about approving vs. denying this proposal were brought up. Lindsey Brown denoted that in the current proposal, it does not state that 50% or more can be taken via distance, and if that text was altered then the current proposal would still allow for distance users, even if the proficiency exam portion was sent back. Committee proposed making an amendment which was seconded.

**AMENDMENT** – leave exam as is (striking it out of proposal), and to also change text to denote that 50% or more can be completed at a distance, making the minor available to be completed online.

**Amendment was approved by vote 11-0.**

**Outcome:** Approved (with amendment), vote: 11-0.

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**Discussion:** Spanish Minor – a note was added about 3 more classes are available online.

**Outcome:** Approved, without objection.

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**Discussion:** Modern Languages & Cultures, unit edits
Speaker: Rachel Halverson
Discussion: Martin School of Global Studies – Changing the name, remove the “Martin” portion of the name.
Outcome: **Approved, vote: 11-0.**

**UCC Agenda number:** UCC-22-018.21  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Politics & Philosophy, course addition
**Speaker:** Traci Craig
**Discussion:** POLS 570 – helps students understand how government contracts and disputes uniquely work.
**Outcome:** **Approved, vote: 11-0.**

**UCC Agenda number:** UCC-22-018.22  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Psychology & Communication, course edits
**Speaker:** Ben Barton
**Discussion:** COMM 111 – changing title, some text edits throughout, and making available online. See agenda for details.
**Outcome:** **Approved, without objection.**

**UCC Agenda number:** UCC-22-018.23  (College of Letters, Arts & Social Sciences)
**Items under consideration:** Psychology & Communication, course edits
**Speaker:** Ben Barton
**Discussion:** PSY 215 – adding STAT 153 as a pre-requisite for added options.
**Outcome:** **Approved, without objection.**

VI. Additional Questions or Discussion

1. We tabled 2 items during the meeting that were circled back to at the end, as so noted in the minutes.

VII. Chairperson Jim Connors closed the meeting at 4:56 pm. UCC will reconvene on Oct 18, 2021.

Jeff Senkevich
UCC Temporary Meeting Minute Scribe