Members (those present in bold, * indicates voting member):

Steve Shook, **Chair***	**Kalynn Hanley***	**Renee Love***
Lindsey Brown	Georgia Harrison*	**Mike McCollough***
Stacey Doumit*	**Kyle Howerton***	Dean Panttaja
Hanwen Dong*	**Stacy Isenbarger***	**David Paul***
Gwen Gorzelsky	**Emad Kassem***	Francesca Sammarruca
Hector Guerrero*	**Jerry Long***	Jared Sherman*

Guests Present: Rebecca Frost, Steve Stubbs, Aleksandra Hollingshead, Jerry McMurtry, Tanya Miura, Rula Awwad-Rafferty, Shauna Corey, Richard Reardon, Russ Qualls, John Shovic, Mark Nielsen, Dwaine Hubbard.

I. Chairperson Steve Shook called the meeting to order at 3:30 pm.

II. Announcements and Communications

III. The minutes from the October 31, 2022 meeting were approved

IV. Old Business

UCC Agenda number: UCC-23-028
Items under consideration: Organizational Sciences BS edits; inactivate ORGS 321, 322, 323; Add ORGS 330
Speaker: Richard Reardon
Discussion: Richard pointed out a clerical error in the Org Sci BS program proposal – he listed MHR 311 in several places. That should have been listed as MHR 310. Registrar's Office will fix this.
Outcome: Approved.

UCC Agenda number: UCC-23-031
Items under consideration: Edit Biological Engineering (BS)
Speaker: Russ Qualls
Discussion: Russ went into an explanation of why the degree's credits totaled more than 120 credits. He also explained that other engineering programs have similar degree maps. There are also accreditation issues with a certain amount of engineering credits. Rebecca Frost brought up the concern that they were looking at getting rid of ENGR 240 as a requirement, but this course is a prerequisite for 2 other courses. Russ said those 2 courses have had changes submitted and ENGR 240 would be eliminated as prerequisites. Rebecca replied that this would put them about where they needed to be for the credit requirement.
Outcome: Approved

UCC Agenda number: UCC-23-032
Items under consideration: Culturally Responsive Pedagogy and Universal Design for Learning Academic Certificate
Speaker: Aleksandra Hollingshead
Discussion: References to the Grad program have been removed, as well as grad courses listed as electives. She will submit a separate proposal for a grad certificate. She didn't understand how to operate the software. This is why the curriculum wasn't updated on the lower part of the form. It has since been updated.
Outcome: Approved

V. New Business

UCC Agenda number: UCC-23-036
Items under consideration: Interdisciplinary Science and Technology Management (PSM) edits
Speaker: Jerry McMurtry
Discussion: This program went forward a few years ago and the Registrar's Office neglected to include subsequent pages after the coversheet so the only thing that changed was the title of the degree and the emphasis areas weren't changed. The purpose of this current proposal is to clean that up.

Steve Shook mentioned that the form stated the program could be offered in-person in Moscow, Boise, CDA, and Idaho Falls. Jerry said the intent is for the program to be offered fully online only. If those locations are checked, that's incorrect. Registrar's Office will fix this.
Outcome: Approved

UCC Agenda number: UCC-23-037
Items under consideration: Dual Credit Load Limitations
Speaker: None
Discussion: None
Outcome: Postponed until somebody was available to answer questions

UCC Agenda number: UCC-23-037
Items under consideration: Final Exam Schedule
Speaker: None
Discussion: None
Outcome: Approved

UCC Agenda number: UCC-23-038
Items under consideration: Add Undergraduate Robotics Academic Certificate
Speaker: John Shovic
Discussion: Lindsey Brown commented that a line referring to a minimum grade of 'B' for Gened courses was likely added in error. Registrar's Office will remove that reference. Steve Shook noted that

line 5a for the attached SBOE form listed total credits as 120 for the BS. This would not be applicable for this certificate. Ted Unzicker will roll the proposal back to John so he can edit the SBOE form.
Outcome: Amended to make the edits above and approved.

UCC Agenda number: UCC-23-039
Items under consideration: Add CdA Medical Sciences
Speaker: Tanya Miura
Discussion: Steve Shook asked if all 70+ required courses would be available to the students in CdA. Tanya replied that many are available at NIC or online. Some instructors could also do remote delivery. Also, many of the courses are electives. Steve also asked if they would require a different degree map. Lindsey says it can be done but is normally not done that way. Lindsey also mentioned this program was approved on 11/2 and CdA delivery was removed as an option. Should both proposals be combined into one? Mark Nielsen stated that the proposal from 11/2 was only minor edits and he didn't think CdA should have been removed from that one. Several people were concerned that they couldn't see all the information and requirements for the program. Steve Shook suggested postponing the discussion until the committee could review both proposals prior to voting.
Outcome: Postponed until Committee can review both Medical Sciences proposals.

UCC Agenda number: UCC-23-040
Items under consideration: Edit ART 100
Speaker: Stacy Isenbarger
Discussion: None
Outcome: Approved

UCC Agenda number: UCC-23-040
Items under consideration: Edit Art Core; Architecture (BSARCH); Virtual Technology and Design (BS); ART (BA); Studio Art and Design (BFA); Interior Architecture and Design (BIAD); Art Minor
Speaker: Shauna Corey
Discussion: Shauna commented that all of these changes are related to a change to one 100 level studio level course. We took away a 2-credit lecture course. That changed all of our programs' 100 level coursework. Also wanted to make sure our total credits were correct. Rula Awwad-Rafferty commented that ARCH 385 *and* 386 were listed so that a student would have to take both courses. It should be listed as 385 *or* 386 in the degree map. Stacy Isenbarger would work with Rebecca Frost to clean up the degree map.
Outcome: Approved

UCC Agenda number: UCC-23-040
Items under consideration: Change in name of the Department of Art and Architecture to the Department of Design; restructuring to create a three-department model including Department of Design, Department of Architecture, and Department of Art and Design

Speaker: Shauna Corey

Discussion: CAA is proposing an organizational structural change from a one-department (five program) model to a three-department model. This proposal supports the name change of one department from Art and Architecture to the Department of Design, consisting of three programs. Shauna gave a detailed summary of how they came to the decision to make these changes. One of her faculty members advocated for a college focused on design. They chose three departments because it is what they thought would move the college forward and generate a new vision. They also hoped for some budget savings, which amounted to around $9K-$11K. It will also give faculty in smaller departments time to spend on research as well as more time with students.

Francesca Sammarruca asked what the students thought about this change. Shauna said they didn't like it. They thought it would affect their programs and degrees. Shauna explained to them that their degrees and classes wouldn't be changed.

Jerry Long asked why the two single program departments have both department chairs and program directors? Shauna answered that those programs felt they didn't have equity, and they are larger. For example, LARC only has 25 students, while ARCH has over 300 students. Having only one person responsible for ARCH would be too much. Jerry asked what the difference in duties would be for the program director and department chair. Shauna responded that this is written out in the FSH and their by-laws. The program director would be responsible for curriculum and accreditation, as well as recruitment. The department chair manages faculty, promotion and tenure, etc.

Lindsey Brown brought up the point that there is a Design Department and an Art and Design Department. Will this cause any confusion? Stacy Isenbarger says these are placeholders and they will be coming up with new names. Lindsey replied that if we are changing the name back and forth, "that's a big lift for my staff", so can we get this finalized before this is forwarded through workflow?

Outcome: Approved; names will be finalized prior to going Faculty Senate.

VI. Additional Questions or Discussion - None

VII. Chairperson Steve Shook closed the meeting at 4:35 pm. UCC will reconvene next Monday, November 14th, 2022.

Ted Unzicker
UCC Secretary