

**Minutes**

UCC Meeting

**November 05, 2020**

Virtual 11:00 – 12:00 PM

<https://zoom.us/j/92237011662?pwd=VkZYcVNoMUZQbURXYVhYUJGcFU0QT09>

Meeting ID: 922 3701 1662

Attendees: Rusty Leonard, David Bright, Joe Pole, Emily Zyla, Felix Amisshah, Roy McLean, Katherine Harris, Fran Rosen, Danette Mondrella

Guests: Michelle Johnson, Bob Griffith, Ashley Burgess

1. Approval of Minutes from 10/29/20 Meeting. Motion to approve by Katherine; Roy seconded
2. New Business

<b>Proposal Number</b>	<b>Title</b>	<b>Notes</b>
21-025	ISIN BS Program Updates  Proposer, Jim Furstenberg – Senate Info. Only  Joe motioned to approve; Emily seconded	Emailed 11/4/20  Fran questioned ISIN 200, the contact hours are going from 4 credits with lab and now is a 3- credit without a lab and this impacts the time allocation.  Rusty will ask proposer for current time allocations and outcomes. The outcomes need to reflect the removal of the hands-on component.  Roy noted ARTI 238 currently does not have Gen Ed competency.  Felix questioned the clarity of the semester layout; Natural Science. What semester should they take ARTI 238?  The Form E/F for ISIN 200 has listed 45 lecture contact hours listed for “B.” This should be 3 as it indicates contact hours per week.  <b>Vote: 7 support Contingent on viewing outcomes &amp; Updates</b>
21-046	Business Administration (BUAD) & Business Admin. Professional Track (BAPT) Modify  Proposer, Leslie Sukup – Senate Vote  Fran motioned to approve; Emily seconded	Emailed 11/3/20  Rusty will ask proposer for Clarification on outcomes that are submitted on the Form L. Ask proposer for program outcomes that have assessment strategies with thresholds.  Program outcome #2, Value Teamwork & Collaboration; suggest referencing a course.  <b>Vote: 7 support Contingent on viewing outcomes</b>
21-051	Risk Management and Insurance  Proposer, David Brown – Senate Vote  Emily motioned to approve; Felix seconded	Emailed 11/30/20  EF for RMIN 461 & 462; credit hours says 45 needs changed to a 3  Fran noted that the 400 level course outcomes are

		<p>generic.</p> <p>Concerns: The outcomes for RMIN 320, 461, 462 &amp; 489-lack specificity as they all have identical assessments without any threshold levels.</p> <p><b>Vote: 1 support</b> <b>Support with Concerns: 6</b></p>
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### 3. Old Business

Proposal Number	Title	Notes
21-023	ISYS Courses Update Hira Herrington, Proposer; Info Only	<p>Emailed 10/23/20</p> <p>Waiting on Outcomes</p> <p><b>10/29/20 Vote to Support: 2 – Support contingent on viewing the outcomes: 5</b></p>
21-028	PREL 341 Modify Patrick Bishop, Proposer; Info Only	<p>Emailed 10/23/20</p> <p>Waiting on answers from proposer; Question on Outcomes</p> <p><b>10/29/20 Vote to Table: 7 Support</b></p>
21-029	Marketing Program Substantial Revision Donna Green, Proposer; (contact: Patty Rettinger) Senate Vote	<p>Emailed 10/23/20</p> <p>Waiting on answers from proposer</p> <p><b>10/29/20 Vote to Table: 7 support</b></p>
21-045	Integrated Marketing Techniques (IMT) Minor Updates  Barbara Barney McNamara, Proposer; Senate Vote	<p>Emailed 10/23/20</p> <p>Waiting on Outcomes</p> <p><b>10/29/20 Vote: 7 Support contingent on viewing outcomes</b></p>

### 4. Other Business