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October 6, 2022
3:00 – 4:00 p.m.
Old Main-Champ Hall

MINUTES

Present: Paul Barr, Chair, Provost's Office
Mateja Savoie Roskos, College of Agriculture and Applied Sciences
Richard Walker, Caine College of the Arts
Sterling Bone, Jon M. Huntsman School of Business
David Feldon, Emma Eccles Jones College of Education and Human Services
Scott Budge, College of Engineering
Dan Coster, College of Science
Renee Galliher, Academic Standards Chair
Chad Simon, Curriculum Subcommittee Chair
Matt Sanders, General Education Subcommittee Chair
Jason Marshall, USU Eastern
Toni Gibbons, Registrar's Office
Michele Hillard, Secretary
Abraham Rodriguez, USUSA Executive VP
Sarah Pope, Graduate Studies Senator

Absent: Karen Beard, S.J. & Jessie E. Quinney College of Natural Resources
Shana Geffeney, Statewide Campuses
Richard Cutler, Graduate Council

Guests:

Approval of Minutes – [September 1, 2022](#)

Motion to approve minutes made by David Feldon. Seconded by Abraham Rodriguez. Minutes approved as distributed.

Subcommittee Reports

Curriculum Subcommittee (Chad Simon)

Motion to approve the Curriculum Subcommittee Report made by Chad Simon. Seconded by Mateja Savoie-Roskos. Report approved.

Course Approvals – 128

Request from the Department of Applied Sciences, Technology and Education in the College of Agriculture and Applied Sciences to offer a [Global Agriculture, Leadership, and Education Institutional Certificate of Proficiency](#).

Request from the Department of Aviation and Technical Education in the College of Agriculture and Applied Sciences to offer an [Agricultural Production and Automated Processing Technology Emphases in General Technology AAS](#).

Request from the Emma Eccles Jones College of Education and Human Services to establish an [Alzheimer's Disease and Dementia Research Center](#).

Request from the Center for Anticipatory Intelligence in the College of Humanities and Social Sciences to offer a [Master of Anticipatory Intelligence Program](#).

Request from the Departments of Computer Science and Mathematics and Statistics in the College of Science to offer a [Data Science Graduate Certificate](#).

Request from the Departments of Computer Science and Mathematics and Statistics in the College of Science to offer a [Data Science Minor](#).

Request from the Department of Marketing and Strategy in the Jon M. Huntsman School of Business to offer a [Leadership Minor](#). – *Proposal tabled until it is approved by the College Curriculum Committee.*

Academic Standards Subcommittee (Renee Galliher)

Motion to approve and move the policy language forward made by Sterling Bone. Seconded by Mateja Savoie-Roskos. Motion approved and moved to the Registrar's Office for catalog update.

No meeting – no minutes.

[Excused Absence Policy](#) – Some athletes may be close to the 20% absence threshold. If classes are on Tuesday and Thursdays, it could be as high as 50%. The committee did not discuss athlete attendance. There should be some discretion of the instructor on how to get these students up to speed. There may be times when a student is ill either physically or mentally and they haven't seen a doctor and there is flexibility in the policy to cover these issues. When situations like this arise, instructors can make an informed judgement call. The CARES team was an intermediary for students with COVID and that is no longer the case. Students will have to work directly with the instructor. The provost will send out an email regarding the excused absence policy. Faculty will need to put this policy in their syllabus or add it to Canvas. Communication is the key to successful implementation for the students and faculty.

General Education Subcommittee (Matt Sanders)

Minutes – [September 20, 2022](#)

Motion to approve the General Education Subcommittee made by Matt Sanders. Seconded by Chad Simon. Report approved.

Moving General Education to quality control rather than gate keeping. Looking at what issues need to be worked on to help students get through. USU is currently losing 30% of students between year one and year two. What is an Education Person? Conference is coming up at the end of the month. Working with USHE on inclusion and other issues, especially including vulnerable students. USU has experienced its highest incoming freshman class in history. Also have enrolled the highest number of underserved students.

Other Business

[Curriculum Deadlines](#) – Toni Gibbons

Reminder that everything is open for changes. Please review catalog pages. Ultimate goal is to have catalog opened before registration.

Adjourn: 3:50 pm