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October 5, 2023
2:00 – 3:00 p.m.
Old Main-Champ Hall

MINUTES

- Present: Richard Walker, Caine College of the Arts
Mateja Savoie-Roskos, College of Agriculture and Applied Sciences
Chad Simon, *Chair*, Jon M. Huntsman School of Business
Sylvia Read, Emma Eccles Jones College of Education and Human Services
Thomas Fronk, College of Engineering
Jared Colton, College of Humanities and Social Sciences
Peter Howe, S.J. & Jessie E. Quinney College of Natural Resources
Brynja Kohler, College of Science
Sunshine Brosi, USU Eastern
Paul Barr, *Chair*, EPC, Provost's Office
Sarah Pope, Graduate Senator
Toni Gibbons, Registrar's Office
Michele Hillard, Secretary
- Absent: Heloisa Rutigliano, College of Veterinary Medicine
Erin Davis, University Libraries
Mark Chynoweth, Statewide Campuses
Richard Cutler, Graduate Council
Aly Cinq-Mars, USUSA Executive VP
- Visitors: Claudia Radel, Department Head, Environment and Society
Heidi Kesler, Executive Director, Academic Belonging and Learning Excellence
Judson Finley, Department Head, Sociology and Anthropology
Brian Warnick, Department Head, Technology, Design and Technical Education
Zak Konakis, Coordinator, Regional Pathways

Approval of Minutes – [September 7, 2023](#)

Motion to approve the September 7, 2023 minutes made by Richard Walker. Seconded by Mateja Savoie-Roskos. Minutes approved as distributed.

Program Proposals

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

Motion to approve the R401 proposal made by Mateja Savoie-Roskos. Seconded by Richard Walker. Proposal approved.

Request from the Department of Technology, Design and Technical Education in the College of Agriculture and Applied Sciences to [offer an Engineering Technology AAS](#).

Motion to approve the R401 proposal made by Mateja Savoie-Roskos. Seconded by Richard Walker. Proposal approved.

Request from the Department of Technology, Design and Technical Education in the College of Agriculture and Applied Sciences to [offer an Engineering Technology BAS](#).

Motion to approve the R401 proposal made by Mateja Savoie-Roskos. Seconded by Richard Walker. Proposal approved.

Request from the Department of Theatre Arts in the Caine College of the Arts to [change the name of the Theatre Arts Design and Technology Film Production Option BFA to Theatre Arts: Theatre Design & Technology BFA](#).

Motion to approve the R401 proposal made by Richard Walker. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Communicative Disorders and Deaf Education in the Emma Eccles Jones College of Education and Human Services to [discontinue the Speech Language Pathology and Audiology-BS](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Brynja Kohler. Proposal approved.

Request from the Department of Communicative Disorders and Deaf Education in the Emma Eccles Jones College of Education and Human Services to [discontinue the Speech Language Pathology and Audiology – Online Second BS](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Brynja Kohler. Proposal approved.

Request from the Department of Communication Studies and Philosophy in the College of Humanities and Social Sciences to [discontinue the Speech Communication Teaching Minor](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Departments of Communication Studies and Philosophy, Journalism and Communication and Political Science in the College of Humanities and Social Sciences to [offer a Political Communication Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [move the Community and Natural Resources Institute from the Department of Sociology and Anthropology to the College of Humanities and Social Sciences](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer an Environmental Justice Institutional Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer a Social Dimensions of Climate Change Institutional Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer a Social Dimensions of Climate Change and Environmental Justice Minor](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Thomas Fronk. Proposal approved.

Request from the Department of Geosciences in the College of Science to [change the name from Earth Science Composite Teaching-BA, BS to Earth Science Teaching-BA, BS](#).

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Jared Colton. Proposal approved.

Request from the Department of Management in the Jon M. Huntsman School of Business to [offer a Healthcare Management Minor](#).

Motion to approve the R401 proposal made by Peter Howe. Seconded by Richard Walker. Proposal approved.

Request from the Department of Environment and Society in the S.J. & Jessie E. Quinney College of Natural Resources to [offer a Climate Change Solutions Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Peter Howe. Seconded by Mateja Savoie-Roskos. Proposal approved.

Request from the Department of Environment and Society in the S.J. & Jessie E. Quinney College of Natural Resources to [offer an Environmental Science and Sustainability Bachelor of Science](#).

Motion to approve the R401 proposal made by Peter Howe. Seconded by Mateja Savoie-Roskos. Proposal approved.

Semester Course Approval Reviews:

<https://usu.curriculog.com/>

College of Agriculture and Applied Sciences

Motion to approve the business of the College of Agriculture and Applied Sciences made by Mateja Savoie-Roskos. Seconded by Peter Howe. Business approved.

ADVS –
APEC –
ASTE – 14
AVTE – 1
LAEP –
NDFS – 2
PSC – 2
TDTE - 52

Caine College of the Arts

Motion to approve the business of the Caine College of the Arts made by Richard Walker. Seconded by Jared Colton. Business approved.

ART – 10
MUSC –
THEA - 1

Jon M. Huntsman School of Business

Motion to approve the business of the Jon M. Huntsman School of Business made by Richard Walker. Seconded by Thomas Fronk. Business approved.

ACCT –
DAIS – 8
BECN – 12
MHR – 1
MSLE – 1

Emma Eccles Jones College of Education and Human Services

Motion to approve the business of the Emma Eccles Jones College of Education and Human Services made by Sylvia Read. Seconded by Mateja Savoie-Roskos. Business approved.

COMD – 2

HDFS – 5
ITLS – 5
KHS – 21
NURS – 1
PSY – 3
SPERC –
TEAL - 7

College of Engineering

Motion to approve the business of the College of Engineering made by Thomas Fronk. Seconded by Richard Walker. Business approved.

BENG –
CEE –
ECE – 2
EED –
MAE – 7

College of Humanities and Social Sciences

Motion to approve the business of the College of Humanities and Social Sciences made by Jared Colton. Seconded by Mateja Savoie-Roskos. Business approved.

CAI - 11
CSPH – 6
ENGL – 6
HIST – 5
JCOM – 6
POLS – 6
SWRK –
SOCA – 3
WGLC – 60

S.J. & Jessie E. Quinney College of Natural Resources

Motion to approve the business of the S.J. & Jessie E. Quinney College of Natural Resources made by Peter Howe. Seconded by Richard Walker. Business approved.

ENVS – 13
WATS –
WILD –

College of Science

Motion to approve the business of the College of Science made by Brynja Kohler. Seconded by Mateja Savoie-Roskos. Business approved.

BIOL – 2
CHEM –
CS –
GEOL –
MATH –
PHYS – 1

College of Veterinary Medicine

VCLS –

Other

Motion to approve the USU course made by Richard Walker. Seconded by Thomas Fronk. Business approved.
Pulling registration restriction of first-generation students. Add co-requisite course.
USU - 1

Other Business

CIP Code Change Request – Mateja Savoie-Roskos

Motion to approve the CIP Code Changes for LAEP made by Mateja Savoie-Roskos. Seconded by Peter Howe. CIP Code Changes approved.

Change the CIP code for the Landscape Architecture-BLA, Landscape Architecture-MLA (advanced professional degree)-MLA, and Accelerated Master of Landscape Architecture-BLA, MLA to 40601 Landscape Architecture. Also change the Landscape Architecture Minor.

[Update Language in Curriculum Handbook](#) – Toni Gibbons

Language was sent out in agenda. Add statement in handbook regarding cross-listed courses.

Adjourn: 3:05 pm