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January 4, 2024
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
Heloisa Rutigliano, College of Veterinary Medicine
Erin Davis, University Libraries
Sunshine Brosi, USU Eastern
Paul Barr, *Chair*, EPC, Provost's Office
Toni Gibbons, Registrar's Office
Michele Hillard, Secretary

Absent: Mark Chynoweth, Statewide Campuses
Richard Cutler, Graduate Council
Sarah Pope, Graduate Senator
Aly Cinq-Mars, USUSA Executive VP

Visitors: Heidi Kesler, Executive Director
Harrison Kleiner
Zak Konakis
Claudia Radel

Approval of Minutes – December 7, 2023

Motion to approve minutes from December 7, 2023, made by Richard Walker. Seconded by Jared Colton. Minutes approved as distributed.

Program Proposals

Request from the Extension Office in the College of Agriculture and Applied Sciences to [establish a Center for Family Life Programs](#). **HOLD**

Motion to approve the R401 made by Mateja Savoie Roskos. Seconded by Richard Walker.

Motion to HOLD the R401 made by Mateja Savoie Roskos. Seconded by Sylvia Read. R401 held.

Request from the Department of Landscape Architecture and Environmental Planning in the College of Agriculture and Applied Sciences to [offer a Design Entrepreneurship Institutional Certificate of Proficiency](#).

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

Request from the Department of Technology, Design and Technical Education in the College of Agriculture and Applied Sciences to [offer a Plumbing Apprenticeship Certificate of Proficiency](#).
Motion to approve the R401 made by Mateja Savoie Roskos. Seconded by Richard Walker. R401 approved.

Request from the Departments of Applied Economics, Applied Sciences, Technology and Education, Plants, Soils and Climate and Civil and Environmental Engineering in the College of Agriculture and Applied Sciences and the College of Engineering to [offer a Precision Agriculture Technology Post-Baccalaureate Certificate](#).
Motion to approve the R401 made by Mateja Savoie Roskos. Seconded by Richard Walker. R401 approved.

Request from the Departments of Plants, Soils and Climate, Applied Economics, Applied Sciences, Technology and Education and Civil and Environmental Engineering in the College of Agriculture and Applied Sciences and the College of Engineering to [offer a Precision Agriculture Technology Institutional Certificate of Proficiency](#).
Motion to approve the R401 made by Mateja Savoie Roskos. Seconded by Richard Walker. R401 approved.

Request from the Department of Communicative Disorders and Deaf Education in the Emma Eccles Jones College of Agriculture and Applied Sciences to [offer a Deaf Education Bachelor of Arts and Bachelor of Science degree](#). **ARCHIVE**
Motion to permanently archive the R401 made by Sylvia Read. Seconded by Mateja Savoie Roskos. R401 archived.

Request from the Departments of Human Development and Family Studies, Kinesiology and Health Science, and Special Education and Rehabilitation Counseling in the Emma Eccles Jones College of Education and Human Services to [offer a Health Wellness and Equity Certificate of Proficiency](#).
Motion to approve the R401 made by Sylvia Read. Seconded by Erin Davis. R401 approved.

Request from the Department of Kinesiology and Health Science in the Emma Eccles Jones College of Education and Human Services to [offer a Coaching Certificate of Proficiency](#).
Motion to approve the R401 made by Sylvia Read. Seconded by Erin Davis. R401 approved.

Request from the Department of Special Education and Rehabilitation Counseling in the Emma Eccles Jones College of Education and Human Services to [offer a Special Education Associate of Science degree](#).
Motion to approve the R401 made by Sylvia Read. Seconded by Erin Davis. R401 approved.

Request from the Department of Mathematics and Statistics in the College of Science to [offer a Data Literacy Minor](#). **HOLD**
Motion to hold the R401 made by Brynja Kohler. Seconded by Richard Walker. R401 held.

Request from the Department of Environment and Society in the S.J. & Jessie E. Quinney College of Natural Resources to [offer a Remote Sensing and Geospatial Artificial Intelligence Foundations Certificate of Proficiency](#).
Motion to approve the R401 made by Peter Howe. Seconded by Richard Walker. R401 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 Jared Colton. Business approved.

ADVS –

APEC –

ASTE – 5

AVTE –

LAEP –
NDFS – 4
PSC –
TDTE - 25

Caine College of the Arts

ART –
MUSC –
THEA -

Jon M. Huntsman School of Business

Motion to approve the business of the Jon M. Huntsman School of Business made by Mateja Savoie Roskos. Seconded by Richard Walker. Business approved.

ACCT – 8
DAIS –
BECN – 7
MHR – 1
MSLE – 6

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 Erin Davis. Business approved.

Motion to archive all DFED courses made by Sylvia Read. Seconded by Mateja Savoie Roskos.

COMD – 24 **ARCHIVE DFED COURSES**
HDFS – 1
ITLS –
KHS – 4
NURS –
PSY – 1
SPER – 3
TEAL -

College of Engineering

BENG –
CEE –
ECE –
EED –
MAE –

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 Heloisa Rutigliano. Business approved.

CSPH – 1
ENGL – 2
HIST – 1
JCOM –
POLS –
SWRK –
SOCA –
WGLC – 2

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 – 2
WATS – 3
WILD – 1

College of Science

BIOL –
CHEM –
CS –
GEOL –
MATH –
PHYS –

College of Veterinary Medicine

VCLS –

USU Courses

Motion to approve the USU Course made by Harrison Kleiner. Seconded by Jared Colton. Business approved.
USU - 1

Other Business

Reminder from the Registrar's Office that catalog program updates are due by March 1, 2024. Ask colleges and departments to review program pages and submit changes on the 2.1 Program Modification.

Currently reformatting bachelor's degree pages and working on new courses and course modifications for the next academic year.

Due to a scheduling issue Chad Simon will no longer be able to attend the EPC meetings.

Adjourn: 2:45 pm