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February 1, 2024
2:00 – 3:00 p.m.
Old Main-Champ Hall

MINUTES

Present: 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,
Richard Cutler, Graduate Council
Toni Gibbons, Registrar's Office
Michele Hillard, Secretary

Absent: Richard Walker, Caine College of the Arts
Mark Chynoweth, Statewide Campuses
Sarah Pope, Graduate Senator
Aly Cinq-Mars, USUSA Executive VP

Visitors: Heidi Kesler,
Crescensio Lopez-Gonzalez
Claudia Radel
Jeff Aird
Peter Crooks
Brennan Bean
Harrison Kleiner
Guadalupe Marquez-Velarde
Stephen VanGeem
Zak Konakis

Approval of Minutes – January 4, 2024

Motion to approve the January 4, 2024, minutes made by Jared Colton. Seconded by Sylvia Read. Minutes approved as distributed.

Program Proposals

Request from the Department of Aviation Technology in the College of Agriculture and Applied Sciences to [offer an Air Traffic Control Minor](#).

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

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

*Motion to **HOLD** the R401 proposal made by Mateja Savoie-Roskos. Seconded by Sylvia Read. Proposal **HELD**.*

Request from the Department of Nutrition, Dietetics and Food Sciences in the College of Agriculture and Applied Sciences to [offer a Didactic Program in Dietetics Post Baccalaureate Certificate](#).

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

Request from the Departments of Instructional Technology and Learning Sciences, Kinesiology and Health Science and Psychology in the Emma Eccles Jones College of Education and Human Services to [offer a Brain and Learning Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the Department of Kinesiology and Health Science in the Emma Eccles Jones College of Education and Human Services to [offer a Mind-Body Wellness Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the School of Teacher Education and Leadership in the Emma Eccles Jones College of Education and Human Services to [discontinue the Elementary Education General Studies BA & BS](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the School of Teacher Education and Leadership in the Emma Eccles Jones College of Education and Human Services to [offer a School Leadership Post-Masters Certificate](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the department of Special Education and Rehabilitation Counseling in the Emma Eccles Jones College of Education and Human Services to [offer an Infant Toddler Early Intervention Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the School of Teacher Education and Leadership and World Languages and Cultures in the Emma Eccles Jones College of Education and Human Services and the College of Humanities and Social Sciences to [offer a Dual Language Immersion Institutional Certificate of Proficiency](#).

Motion to approve the R401 proposal made by Sylvia Read. Seconded by Richard Cutler. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [change the name of the department from Sociology and Anthropology to Sociology, Anthropology, and Criminal Justice](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer an Environmental Equity Post-Baccalaureate Certificate](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer a Forensic Testimony Minor](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the Department of Sociology and Anthropology in the College of Humanities and Social Sciences to [offer a Health Equity Post-Baccalaureate Certificate](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the Department of World Languages and Culture in the College of Humanities and Social Sciences to [establish a Center for Translation and Interpretation Studies](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the Department of World Languages and Cultures in the College of Humanities and Social Sciences to [offer a Translation and Interpretation Studies Bachelor of Arts degree](#).

Motion to approve the R401 proposal made by Jared Colton. Seconded by Peter Howe. Proposal approved.

Request from the College of Science to [offer a Secondary Science Composite Teaching Bachelor of Arts and Bachelor of Science degree](#).

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Heloisa Rutigliano. Proposal approved.

Request from the Departments of Computer Science and Mathematics and Statistics in the College of Science to [restructure and transfer the Data Science Master of Science degree](#).

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Heloisa Rutigliano. Proposal approved.

Request from the Departments of Computer Science and Mathematics and Statistics in the College of Science to [offer a Machine Learning and Artificial Intelligence Post-Baccalaureate Certificate](#).

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Heloisa Rutigliano. Proposal approved.

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

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Heloisa Rutigliano. Proposal approved.

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

Motion to approve the R401 proposal made by Brynja Kohler. Seconded by Heloisa Rutigliano. Proposal approved.

Request from the Department of Marketing and Strategy in the Jon M. Huntsman School of Business to [offer a Consumer Psychology Minor](#).

Motion to approve the R401 proposal made by Richard Cutler. Seconded by Brynja Kohler. Proposal approved.

Request from the Department of Environment and Society in the S.J. & Jessie E. Quinney College of Natural Resources to [offer an Applied Remote Sensing and Geospatial Artificial Intelligence Post-Baccalaureate Certificate](#).

Motion to approve the R401 proposal made by Peter Howe. Seconded by Jared Colton. Proposal approved.

Request from the S.J. & Jessie E. Quinney College of Natural Resources to [restructure the Masters of Natural Resources MNR](#).

Motion to approve the R401 proposal made by Peter Howe. Seconded by Jared Colton. 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 Heloisa Rutigliano. Business approved.

ADVS – 4
APEC –
ASTE – 3
AVTE – 13
LAEP – 2
NDFS – 9
PSC – 3
TDTE - 50

Caine College of the Arts

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

ART –
MUSC – 2
THEA -

Jon M. Huntsman School of Business

Motion to approve the business of the Jon M. Huntsman School of Business made by Sylvia Read. Seconded by Peter Howe. Business approved.

ACCT –
DAIS –
BECN –
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 Jared Colton. Business approved.

COMD – 4
EDUC - 5
HDFS – 20
ITLS – 1
KHS – 10
NURS – 2
PSY – 3
SPED – 48
TEAL - 18

College of Engineering

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

BENG –
CEE –
ECE – 2
EED –
ENGR - 1
MAE – 1

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.

CSPH –
ENGL – 2
HIST – 7
JCOM – 12
POLS – 1
SWRK – 7
SOCA – 14
WGLC – 3

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 Cutler. Business approved.

ENVS – 48
WATS – 1
WILD – 17

College of Science

Motion to approve the business of the College of Science made by Brynja Kohler. Seconded by Jared Colton. Business approved. Motion to ARCHIVE BIOL 4400 made by Brynja Kohler. Seconded by Jared Colton. BIOL 4400 archived.

BIOL – 1 (BIOL 4400 – Archive)
CHEM –
CS –
GEOL –
MATH – 9
PHYS –

College of Veterinary Medicine

Motion to approve the business of the College of Veterinary Medicine made by Heloisa Rutigliano. Seconded by Mateja Savoie-Roskos. Business approved.

VCLS – 18

Other

Motion to approve the USU business made by Sylvia Read. Seconded by Brynja Kohler. Business approved.
USU - 8

Other Business

Motion to accept the CIP Code change made by Brynja Kohler. Seconded by Sylvia Read. CIP Code change approved.

New CIP code 45.0603 (Econometrics and Quantitative Economics)

Programs:

Program Code	Program Description
ECON_BUEC_BA	ECON: Business Econ Emphasis BA
ECON_BUEC_BS	ECON: Business Econ Emphasis BS
ECON_BU_BA	Economics BU BA
ECON_BU_BS	Economics BU BS

ECON_BU_MA	Economics - Business MA
ECON_BU_MS	Economics - Business MS
ECON_CBIT_BS	ECON China - Beijing BS
ECON_CBIT_ND	ECON China - Beijing ND
ECON_CHIN_BS	Economics - China Program BS
ECON_CIAL_BS	ECON China - Hong Kong BS
ECON_CNED_BS	ECON China - NE Dianli BS
ECON_CNED_ND	ECON China - NE Dianli ND
ECON_CNWU_BS	Economics - NWM National BS
ECON_EADA_BA	ECON: Econ & Data Emphasis BA
ECON_EADA_BS	ECON: Econ & Data Emphasis BS
ECON_ECOT_BA	ECON:ECOT Emphasis BA
ECON_ECOT_BS	ECON:ECOT Emphasis BS
ECON_FIEC_BA	ECON: Financial Econ Emphasis BA
ECON_FIEC_BS	ECON: Financial Econ Emphasis BS
ECON_INTR_BA	ECON:Inter Economics &Trade BA
ECON_INTR_BS	ECON:Inter Economics &Trade BS
ECON_MGEC_BA	ECON:MGEC Emphasis BA
ECON_MGEC_BS	ECON:MGEC Emphasis BS
ECON_PRLW_BA	ECON:Prelaw Econ Emphasis BA
ECON_PRLW_BS	ECON:Prelaw Econ Emphasis BS
ECON_QUEH_BA	ECON:QUEH Emphasis BA
ECON_QUEH_BS	ECON:QUEH Emphasis BS

NWCCU/Accreditation Updates – Jeff Aird

The past summer NWCCU changed their process and requirements. This will force USU to make changes in our curriculum. If the change is a significant departure from the program, we need to have an assessment plan in place. If 25% of the credits are new it considered a significant departure. There is a cost of \$1500 for every submission. Will get this information included on the Curriculog form. Also, include the learning assessment on the form.

Adjourn: 3:03 pm