Voting Members Present: Kim Pittcock, Melodie Philhours, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Star Holloway, Karen Wheeler, Rebecca Oliver, Summer DeProw

Members Absent: Izzeldin Ahmed

Non-Members Present: Mindy Fulcher (Liberal Arts and Communication), Cameron Wimpy (Liberal Arts and Communication), Amanda Carpenter, Virginie Rolland (Sciences and Mathematics), Kyle Gustafson (Sciences and Mathematics), John Nowlin (Agriculture), Mollie Manning (Nursing and Health Professions)

Meeting called to order 2:00 p.m.

1. Motion to approve February 12, 2021 meeting minutes: Jason Stewart. Second: Warren Johnson. Passed.
2. Old Business
   1. 2021U\_NHP28\_TABLED\_PM\_DSDA-Healthcare-Domain
      1. HP 4213 has prerequisites that are not included in the curriculum block.
      2. HP 3713, which is included in the curriculum, was a new course being proposed at the 2.12.21 meeting that was withdrawn by the proposer.
      3. Resubmitted as 2021U\_NHP28\_PM\_DSDA-Healthcare-Domain-REV1 and considered by Subcommittee 2 below.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Melodie Philhours
      1. Motion to approve NHP31-NHP48: Melodie Philhours: Second: Kim Pittcock. Passed.
         * 1. 2021U\_NHP31\_PM\_BSN-Second-Degree-Accelerated-Program-curriculum-update
           2. 2021U\_NHP32\_CM\_NRS-2322-Foundation-of-Nursing
           3. 2021U\_NHP33\_CM\_NRS-2433-Essentials-of-Medical-Surgical-Nursing-I
           4. 2021U\_NHP34\_CM\_NRS-3312-Introduction-to-Nursing
           5. 2021U\_NHP35\_CM\_NRS-3422-Essentials-of-Mental-Health-Nursing
           6. 2021U\_NHP36\_CM\_NRS-3423-Essentials-of-Community-Health
           7. 2021U\_NHP37\_CM\_NRSP-3433-Clinical-Experience-II
           8. 2021U\_NHP38\_CM\_NRS-3445-Essentials-of-Medical-Surgical-Nursing-II
           9. 2021U\_NHP39\_CM\_NRS-4425-Essentials-of-Medical-Surgical-Nursing-III
           10. 2021U\_NHP40\_CM\_NRS-4443-Essentials-of-High-Acuity-Nursing
           11. 2021U\_NHP41\_CM\_NRSP-2321-Foundations-of-Nursing-Practicum
           12. 2021U\_NHP42\_CM\_NRSP-2432-Clinical-Experience-I
           13. 2021U\_NHP43\_CM\_NRSP3453-Clinical-Experience-III
           14. 2021U\_NHP44\_CM\_NRSP-4433-Clinical-Experience-IV
           15. 2021U\_NHP45\_CM\_NRS-3713-Evidence-Based-Practice
           16. 2021U\_NHP46\_CM\_NRS-4012-Essentials-of-Obstetric-Nursing
           17. 2021U\_NHP47\_CM\_NRS-4733-Nursing-Management
           18. 2021U\_NHP48\_CM\_NRS-4743-Community-Nursing
      2. Motion to approve SM01, and SM03-SM07: Melodie Philhours. Second: Nikesha Nesbitt. Passed.
         * 1. 2021U\_SM01\_CD\_BIO-4223-Human-Endocrinology
           2. 2021U\_SM03\_CD\_BIO-4351-Mammalogy-Laboratory
           3. 2021U\_SM04\_CM\_BIO-4382-Parasitology
           4. 2021U\_SM05\_CD\_BIO-4392-Parasitology-Laboratory
           5. 2021U\_SM06\_PM\_BS-Wildlife-Fisheries-and-Conservation-Wildlife-emphasis-curriculum-update
           6. 2021U\_SM07\_PM\_BS-Wildlife-Fisheries-and-Conservation-Wildlife-emphasis-curriculum-update-1
      3. 2021U\_SM02\_CM\_BIO-4352-Mammalogy
         * 1. Motion to table: Melodie Philhours. Second: Shanon Brantley. Passed.

The course number change will impact another course where this course is listed as a prerequisite. The College is planning to delete the other course but has not submitted the proposal yet. This proposal needs to include the Bulletin change for the other course or the proposal to delete the other course needs to be submitted.

* + 1. Motion to approve SM08-SM09: Melodie Philhours. Second: Kim Pittcock. Passed.
       - 1. 2021U\_SM08\_PM\_Health-Coaching-certificate-curriculum-update
         2. 2021U\_SM09\_NC\_BIO-4383-Vertebrate-Endocrinology
  1. Subcommittee 2 – Led by Nikesha Nesbitt
     1. 2021U\_NHP28\_PM\_DSDA-Healthcare-Domain-REV1
        + 1. Motion to approve: Nikesha Nesbitt. Second: Shanon Brantley. Passed.
     2. Motion to approve BU01-BU11: Nikesha Nesbitt. Second: Shanon Brantley. Passed.
        + 1. 2021U\_BU01\_CM\_BUSN-200V-Business-Internship-I
          2. 2021U\_BU02\_CM\_BUSN-300V-Business-Internship-II
          3. 2021U\_BU03\_CM\_ECON-370V-Economics-Internship
          4. 2021U\_BU04\_CM\_FIN-478V-Internship-in-Bank-Management
          5. 2021U\_BU05\_CM\_FIN-479V-Finance-Internship
          6. 2021U\_BU06\_CM\_GSCM-427V-Supply-Chain-Management-Internship
          7. 2021U\_BU07\_CM\_HMGT-419V-Hospitality-Internship
          8. 2021U\_BU08\_CM\_IB-4283-Internship-in-International-Business
          9. 2021U\_BU09\_CM\_MGMT-419V-Management-Internship
          10. 2021U\_BU10\_CM\_MKTG-428V-Marketing-Internship
          11. 2021U\_BU11\_CM\_CIT-488V-Internship-in-CIT
     3. Motion to approve BU12-BU14: Nikesha Nesbitt. Second: Wayne Wilkinson. Passed.
        + 1. 2021U\_BU12\_CM\_CIT-3533-Microcomputer-Applications-II
          2. 2021U\_BU13\_CM\_REI-460V-Internship-in-Real-Estate-and-Insurance
          3. 2021U\_BU14\_CM\_MKTG-426V-Sales-Internship
     4. 2021U\_BU15\_PM\_Prefix-change-CIT-to-ISBA
        + 1. Motion to table: Nikesha Nesbitt. Second: Wayne Wilkinson. Passed.

The prefix change impacts other parts of the Bulletin that aren’t included in the Bulletin changes section in this proposal.

* + 1. Motion to approve LAC20-LAC25: Nikesha Nesbitt. Second: Wayne Wilkinson. Passed.
       - 1. 2021U\_LAC20\_PM\_BA-Sociology-curriculum-update
         2. 2021U\_LAC21\_CM\_SOC-460V-Special-Problems
         3. 2021U\_LAC22\_CM\_SOC-4323-Applied-Research
         4. 2021U\_LAC23\_CM\_CRIM-460V-Special-Problems
         5. 2021U\_LAC24\_CM\_CRIM-470V-Internship
         6. 2021U\_LAC25\_CM\_CRIM-4323-Applied-Research
    2. Motion to approve LAC26-LAC31: Nikesha Nesbitt. Second: Wayne Wilkinson. Passed.
       - 1. 2021U\_LAC26\_PM\_BM-Music-Composition-emphasis-curriculum-update
         2. 2021U\_LAC27\_NC\_MUS-3111-Single-Reed-Techniques
         3. 2021U\_LAC28\_NC\_MUS-3291-Flute-Techniques
         4. 2021U\_LAC29\_CD\_MUS-3231-Flute-and-Saxophone-Techniques
         5. 2021U\_LAC30\_CD\_MUS-3251-Clarinet-Techniques
         6. 2021U\_LAC31\_PM\_Music-dept-language-update
  1. Subcommittee 3 – Led by Jason Stewart
     1. 2021U\_AGRI01\_PM\_BSA-Agricultural-Business-curriculum-update
        + 1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
     2. Motion to approve AGRI02-AGRI10: Jason Stewart. Second: John Hershberger. Passed.
        + 1. 2021U\_AGRI02\_PM\_College-of-Agriculture-core-changes
          2. 2021U\_AGRI03\_CD\_AGRI-3813-Agricultural-Biosystems-I
          3. 2021U\_AGRI04\_CD\_AGRI-3823-Agricultural-Biosystems-II
          4. 2021U\_AGRI05\_PM\_Minor-Precision-Agriculture-curriculum-update
          5. 2021U\_AGRI06\_CD\_AGST-4022-Irrigation-Technology-Tools
          6. 2021U\_AGRI07\_CM\_AGST-4501-Agricultural-Decision-Analysis
          7. 2021U\_AGRI08\_CM\_AGST-2003-Intro-to-Agricultural-Systems-Technology
          8. 2021U\_AGRI09\_CM\_AGST-4511-Unmanned-Aircraft-Systems
          9. 2021U\_AGRI10\_CM\_AGEC-4253-Agricultural-and-Environmental-Data-Science
     3. Motion to approve AGRI11-AGRI12: Jason Stewart. Second: John Hershberger. Passed.
        + 1. 2021U\_AGRI11\_PM\_DSDA-GeoTech-Domain-DA-Track
          2. 2021U\_AGRI12\_PM\_DSDA-GeoTech-Domain-DS-Track
     4. Motion to approve EBS05 and LAC32-LAC33 and LAC35-LAC40: Jason Stewart. Second: John Hershberger. Passed.
        + 1. 2021U\_EBS05\_CM\_PSY-3113-Research-Design-in-Psychology
          2. 2021U\_LAC32\_CM\_HIST-3223-Renaissance-and-Reformation-Europe
          3. 2021U\_LAC33\_CD\_HIST-4263-Early-Christianity
          4. 2021U\_LAC35\_New-Concentration\_BS-Digital-Innovations-concentration-in-Information-Design
          5. 2021U\_LAC36\_New-Concentration\_BS-Digital-Innovations-concentration-in-Virtual-Reality-Production
          6. 2021U\_LAC37\_New-Certificate\_Android-Development
          7. 2021U\_LAC38\_New-Certificate\_Data-Visualization-and-Information-Design
          8. 2021U\_LAC39\_New-Certificate\_Game-Production-and-Development
          9. 2021U\_LAC40\_New-Certificate\_Virtual-Reality-Content-Design-and-Filmmaking
          10. 2021U\_LAC34\_PM\_DSDA-Social-Data-Analytics-Domain-DA-Track

Motion to table: Jason Stewart. Second: Warren Johnson. Passed.

Does POSC 3003 belong in the Data Analytics Track or in this domain?

Does Intro to Psych belong in this domain? What about Social Psychology?

Issue about how required courses that are also gen ed should be identified and how to ensure everything adds to 120 hours if gen ed courses are included in the domain.

1. Non-Curricular
   1. Member items
      1. None

Motion to adjourn: John Hershberger. Second: Kim Pittcock. Passed.

Meeting adjourned 3:45 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  Melodie Philhours  Rebecca Oliver  Izzeldin Ahmed | Kim Pittcock  Nikesha Nesbitt  Wayne Wilkinson | Shanon Brantley  John Hershberger  Jason Stewart  Star Holloway |
| **Can review:** | | |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, MS, NHP, SM, ECS | AGRI, BU, EBS, LAC, MS, UC |

All proposals may be reviewed at <https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/documents.dot>