Voting Members Present: Kim Pittcock, J. Eric Sims, Wayne Wilkinson, Jason Stewart, Shelley Gipson, Warren Johnson, Michael Bowman, Evelyn Taylor, David Gilmore

Non-Voting Members Present: Jesse Blankenship, Nikesha Nesbitt, Summer DeProw, Star Holloway, Karen Wheeler

Members Absent: Rebecca Oliver

Non-Members Present: Mary Elizabeth Spence (Assessment), Joseph Richmond (Disaster Preparedness & Emergency Management), Ronald Sitton (Media), Amanda Wheeler (Health, Physical Education and Sport Sciences), Michael Gray (Communication)

Meeting called to order

1. Motion to approve March 8, 2019 meeting minutes: Warren Johnson. Second: David Gilmore. Passed.
2. Old Business
	1. Post-approval revisions to the following approved proposals requested by David Gilmore to be discussed and conducted at meeting:
		1. 2019U\_SM06\_APPROVED\_LON11C-Environmental-Studies-BA-Reconfiguration-REVISION1
			1. Revision completed at meeting.
			2. Motion to approve as revised: Warren Johnson. Second: David Gilmore. Passed.
		2. 2019U\_SM07\_APPROVED\_LON11C-Environmental-Studies-BS-Reconfiguration-REVISION2
			1. No revision completed.
	2. 2019U\_LAC36\_TABLED\_BC\_MDIA-4123-Media-Management-and-Entrepreneurship-REVISION1
		1. Original course revision proposal was withdrawn and resubmitted as a bulletin change shortly before meeting. Tabled to allow for additional time for review.
		2. Considered in Subcommittee 3.
	3. 2019U\_LAC43\_TABLED\_LON11C-Multimedia-Journalism-reconfiguration
		1. Tabled to allow time for proposal to be double-checked for accuracy.
		2. Resubmitted as 2019U\_LAC43\_LON11C-Multimedia-Journalism-reconfiguration-REVISION1 and considered in Subcommittee 3.
	4. 2019U\_NHP03\_TABLED\_NC\_CD-3023-Diagnosis-in-Communication-Disorders-REVISION1
		1. Proposal to be reconsidered after submission of proposal to delete CD 4103 is submitted.
		2. Course Deletion has been submitted for CD 4103. 2019U\_NHP06\_CD\_CD-4103-Fluency-Disorders is considered in Subcommittee 1.
		3. 2019U\_NHP03\_NC\_CD-3023-Diagnosis-in-Communication-Disorders-REVISION1 is considered in Subcommittee 1.
	5. 2019U\_SM05\_TABLED\_NC\_MATH-1024-College-Algebra-Enhanced
		1. Tabled to allow for information gathering and correction of prerequisites (prerequisites in the draft of the proposal submitted are different than the prerequisites in the draft Angela Crider and Heidi Griffin brought to the meeting).
		2. No new submission.
	6. 2018U\_NHP21\_TABLED\_LON3\_Imaging-Specialist-Emphasis-REVISION2
		1. No new submission.
3. Current Course Proposals
	1. Subcommittee 1 – Lead by Warren Johnson
		1. 2019U\_AGRI21\_NC\_AGRI-4723-Agroecological-Systems-REVISION1
			1. Motion to approve: Warren Johnson. Second: Jason Stewart. Passed.
		2. 2019U\_BU02\_BC\_ACCT-478V-Internship-in-Accounting
			1. Motion to approve: Warren Johnson. Second: Shelley Gipson Passed.
		3. 2019U\_ECS04\_BC\_CE-3263-Prereq-Modification
			1. Motion to approve: Warren Johnson. Second: David Gilmore. Passed.
		4. Motion to approve ECS05-ECS12: Warren Johnson. Second: Michael Bowman. Passed
			1. 2019U\_ECS05\_LON-New-Minor-Surveying-REVISION1
			2. 2019U\_ECS06\_NC\_SUR-3003-Route-and-Construction-Surveying

2019U\_ECS06b\_SUR-3003-NewProgTuitionFees

* + - 1. 2019U\_ECS07\_NC\_SUR-3013-Survey-Plats-and-Deeds-REVISION1

2019U\_ECS07b\_SUR-3013-NewProgTuitionFees

* + - 1. 2019U\_ECS08\_NC\_SUR-3023-Photogrammetry

2019U\_ECS08b\_SUR-3023-NewProgTuitionFees

* + - 1. 2019U\_ECS09\_NC\_SUR-4003-BoundaryContLegPrinc

2019U\_ECS09b\_SUR-4003-NewProgTuitionFees

* + - 1. 2019U\_ECS10\_NC\_SUR-4013-LawProfesSurveying-REVISION1

2019U\_ECS10b\_SUR-4013-NewProgTuitionFees

* + - 1. 2019U\_ECS11\_NC\_SUR-4023-AdvancedSurveying

2019U\_ECS11b\_SUR-4023-NewProgTuitionFees

* + - 1. 2019U\_ECS12\_BC\_BSCE-Degree-Plan
		1. 2019U\_ECS13\_BC\_EE-3331-Prereq-Change
			1. Motion to approve: Warren Johnson. Second: David Gilmore. Passed.
		2. 2019U\_NHP05\_NC\_DPEM-430V-Special-Problems-in-DPEM
			1. Motion to approve: Warren Johnson. Second: Shelley Gipson. Passed.
		3. Motion to approve NHP3 and NHP6: Warren Johnson. Second: Kim Pittcock. Passed.
			1. 2019U\_NHP06\_CD\_CD-4103-Fluency-Disorders
			2. 2019U\_NHP03\_NC\_CD-3023-Diagnosis-in-Communication-Disorders-REVISION1
	1. Subcommittee 2 – Lead by Jason Stewart
		1. 2019U\_LAC49\_BC\_ART-4063-Prereq-Change
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		2. 2019U\_LAC50\_BC\_Art-GPA-Change
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		3. 2019U\_LAC51\_BC\_BFA-Art-Studio-Art-Change
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		4. 2019U\_LAC52\_BC\_GRFX-2303-3503-Prereqs-Changes
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		5. 2019U\_LAC53\_CD\_GRFX-3800-Digital-Design-Review
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		6. 2019U\_LAC54\_BC\_GRFX-Course-Changes
			1. Additions to admissions requirements needed before approval. Draft will be emailed to proposal contact for revision.
			2. Motion to table: Wayne Wilkinson. Second: Jason Stewart. Passed.
		7. 2019U\_LAC55\_BC\_BA-Theatre-Musical-Changes
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		8. 2019U\_LAC56\_CD\_ENG-0003-0103-0203
			1. Motion to approve: Jason Stewart. Second: Kim Pittcock. Passed.
		9. 2019U\_LAC57\_CR\_ENG-3223-British-Literature-to-1800
			1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
		10. Motion to approve LAC58-LAC59: Jason Stewart. Second: Evi Taylor. Passed.
			1. 2019U\_LAC58\_CR\_ENG-3263-British-Literature-Since-1800
			2. 2019U\_LAC59\_CR\_ENG-3323-American-Literature-to-1865
		11. 2019U\_LAC60\_CR\_ENG-3363-American-Literature-Since-1865
			1. Motion to approve: Jason Stewart. Second: Michael Bowman. Passed.
		12. Motion to approve LAC61-LAC65: Jason Stewart. Wayne Wilkinson. Passed.
			1. 2019U\_LAC61\_CR\_ENG-3453-World-Literature
			2. 2019U\_LAC62\_CR\_ENG 3493-Popular-Literature
			3. 2019U\_LAC63\_CD\_ENG-4223-Milton
			4. 2019U\_LAC64\_BC\_HIST-3203-4133-4513-Frequency-Changes
			5. 2019U\_LAC65\_BC\_POSC-3033-3043-3223-4533-Frequency-Changes
		13. 2019U\_LAC66\_LON8-Debate-Forensics-Certificate
			1. Justification needs work; suggested additions to justify certificate: a. Explain benefit to current students; and, b. Conduct an employer survey.
			2. Motion to table: Jason Stewart. Second: Wayne Wilkinson. Passed.
		14. Motion to approve LAC67-LAC68: Jason Stewart. Second: Wayne Wilkinson. Passed.
			1. 2019U\_LAC67\_CD\_COMS-2203-Introduction-to-Human-Communication
			2. 2019U\_LAC68\_BC\_COMS-1211-2243-3211-Frequency-Changes
	2. Subcommittee 3 – Lead by Evelyn Taylor
		1. 2019U\_LAC36\_BC\_MDIA-4123-Media-Management-and-Entrepreneurship-REVISION1
			1. Motion to approve: Evi Taylor. Second: Michael Bowman. Passed.
		2. 2019U\_LAC43\_LON11C-Multimedia-Journalism-reconfiguration-REVISION1
			1. Motion to approve: Evi Taylor. Second: Eric Sims. Passed.
		3. 2019U\_EBS04\_BC\_HPES-4863-4893-4896
			1. Motion to approve: Evi Taylor. Second: David Gilmore. Passed.
		4. 2019U\_EBS05\_BC\_Elementary-Ed-BSE-Elective-Restriction
			1. Motion to approve: Evi Taylor. Second: Shelley Gipson. Passed.
		5. 2019U\_EBS06\_CD\_RDNG-3003-Reading-Acceleration
			1. Motion to approve: Evi Taylor. Second: Warren Johnson. Passed.
		6. 2019U\_EBS07\_BC-PSY-4053-Todays-Families
			1. Motion to approve: Evi Taylor. Second: Shelley Gipson. Passed.
		7. Motion to approve EBS8-EBS10: Evi Taylor. Second: Eric Sims. Passed.
			1. 2019U\_EBS08\_NC\_PSY-3003-Research-Design-and-Analysis
			2. 2019U\_EBS09\_NC\_PSY-4883-Professional-Preparation-Capstone
			3. 2019U\_EBS10\_LON11M-Online-BA-Psychology
		8. 2019U\_EBS11\_NC\_PE-3113-Business-of-Esports-REVISION1
			1. Motion to approve: Evi Taylor. Second: Wayne Wilkinson. Passed.
		9. 2019U\_EBS12\_NC\_PE-4763-Sport-Analytics
			1. Motion to approve: Evi Taylor. Second: David Gilmore. Passed.
		10. 2019U\_EBS13\_BC\_BS-Sport-Management
			1. Motion to approve: Evi Taylor. Second: Wayne Wilkinson. Passed.
		11. 2019U\_LAC69\_BC\_Child-Advocacy-Minor-Changes
			1. Motion to approve: Evi Taylor. Second: Warren Johnson. Passed.
		12. 2019U\_LAC70\_CD\_SOC-4363-4373
			1. Motion to approve: Evi Taylor. Second: Wayne Wilkinson. Passed.
		13. 2019U\_LAC71\_BC\_SOC-3333-3363-4333-Frequency-Changes
			1. Motion to approve: Evi Taylor. Second: Shelley Gipson. Passed.
		14. Motion to table LAC72-LAC73: Evi Taylor. Second: Eric Sims. Passed.
			1. Evidence of impact on students needed.
				1. 2019U\_LAC72\_BC\_Criminology-Grade-Changes
				2. 2019U\_LAC73\_BC\_Sociology-Grade-Changes
		15. 2019U\_LAC74\_BC\_Family-Studies-Minor-Changes
			1. Motion to approve: Evi Taylor. Second: Shelley Gipson. Passed.
		16. 2019U\_LAC75\_BC\_GEOG-3643-3743
			1. Motion to approve: Evi Taylor. Second: Kim Pittcock. Passed.
		17. 2019U\_LAC76\_BC\_GEOG-3273-4113-4613-4633-Frequency-Changes
			1. Motion to approve: Evi Taylor. Second: Shelley Gipson. Passed.
1. Member Items
	1. Late proposals:
		1. Dr. Wheeler reports that the Council has received proposals after the final deadline of the semester. Motions that Council vote if they would like to consider the late proposals before the end of the semester:
			1. Vote taken: 3 in favor of considering late proposals. Majority not in favor of considering late proposals. Late proposals will not be considered.
	2. Dr. Wheeler suggests that UCC process discussion be conducted at April 30th meeting and Council agrees.

Meeting adjourned 4:50 pm

**Subcommittee Memberships**

|  |
| --- |
| **Subcommittees** |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Michael BowmanShelley GipsonWarren JohnsonRebecca Oliver | Kim PittcockJason StewartWayne WilkinsonNikesha Nesbitt | David GilmoreEvi TaylorEric Sims Star Holloway |
| **Can review:** |
| AGRI, BU, EBS, ECS, NHP, SM, US | BU, LAC, MS, NHP, SM | AGRI, EBS, ECS, LAC, MS, US |

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