Voting Members Present: Jacob Manlove, Phillip Tew, Joanna Grymes, Ed Brown (as proxy for Jason Stewart), Warren Johnson, Amy Hyman, John Hershberger, Cade Byrd, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Rebecca Oliver, Melanie Wicinski, Star Holloway, Will McLean

Members Absent: None

Non-Members Present: La Toya Yarbrough (Registrar), Mary Elizabeth Spence (Assessment), Temma Balducci (Liberal Arts and Communication), Mindy Fulcher (Liberal Arts and Communication), John Nowlin (Agriculture), David Pearlman (Business), John Mello (Business)

Meeting called to order 2:00 p.m.

1. Motion to approve September 9, 2022 meeting minutes: Joanna Grymes. Second: John Hershberger. Passed.
2. Old Business
   1. None
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Phillip Tew
      1. 2022U\_AGRI02\_PM\_BSA-Agricultural-Business-curriculum-revision
         1. Motion to approve: Warren Johnson. Second: Nikesha Nesbitt. Passed.
      2. 2022U\_AGRI03\_NC\_AGEC-4043-Rural-Economic-Development
         1. Motion to approve: Warren Johnson. Second: Nikesha Nesbitt. Passed.
      3. Motion to table AGRI04-AGRI08: Warren Johnson. Second: John Hershberger. Passed.
         1. 2022U\_AGRI04\_PM\_BSA-Agricultural-Studies-emphasis-Agri-Science
         2. 2022U\_AGRI05\_Emphasis-Deletion\_BSA-Agriculture-emphasis-Agri-Science
         3. 2022U\_AGRI06\_PM\_BSA-Agricultural-Studies-emphasis-Agri-Systems-Tech
         4. 2022U\_AGRI07\_CM\_AGST-2003-Intro-to-Agricultural-Systems-Technology
         5. 2022U\_AGRI08\_CM\_AGST-4843-Agricultural-Systems-Technology
      4. 2022U\_AGRI11\_CD\_AGED-445V-Practicum-in-Agricultural-Communications
         1. Motion to approve: Warren Johnson. Second: John Hershberger. Passed.
      5. 2022U\_AGRI12\_CD\_AGED-1441-Introduction-to-Forestry
         1. Motion to approve: Nikesha Nesbitt. Second: Amy Hyman. Passed.
      6. 2022U\_AGRI13\_Emphasis-Deletion\_BSA-Agricultural-Studies-emphasis-Agricultural-Communications
         1. Motion to approve: Nikesha Nesbitt. Second: Warren Johnson. Passed.
      7. 2022U\_AGRI14\_Emphasis-Deletion\_BSA-Plant-and-Soil-Science-emphasis-Environmental-Horticulture
         1. Motion to approve: John Hershberger. Second: Warren Johnson. Passed.
      8. 2022U\_AGRI15\_Minor-Deletion\_Agricultural-Mechanics
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      9. 2022U\_AGRI16\_Minor-Deletion\_Horticulture
         1. Motion to approve: Joanna Gymes. Second: John Hershberger. Passed.
      10. Motion to table AGRI17-AGRI24: Warren Johnson. Second: John Hershberger. Passed.
          1. 2022U\_AGRI17\_CM\_AGST-489V-Special-Problems-in-Agricultural-Systems-Technology
          2. 2022U\_AGRI18\_CM\_AGST-3503-Geospatial-Data-Applications
          3. 2022U\_AGRI19\_CM\_AGST-4773-Remote-Sensing
          4. 2022U\_AGRI20\_CM\_AGST-3543-Fundamentals-of-GIS-GPS
          5. 2022U\_AGRI21\_CM\_AGST-4003-Modern-Irrigation-Systems
          6. 2022U\_AGRI22\_CM\_AGST-4511-Unmanned-Aircraft-Systems
          7. 2022U\_AGRI23\_CM\_AGST-4543-Understanding-Geographic-Information-Systems
          8. 2022U\_AGRI24\_CM\_AGST-4503-Agricultural-Decision-Tools-and-Analysis
      11. 2022U\_ECS22\_CM\_CE-2223-Plane-Surveying
          1. Motion to approve: Warren Johnson. Second: Joan Henley. Passed.
      12. 2022U\_NHP83\_CM\_NRS-4362-Professional-Role-Development (WITHDRAWN)
   2. Subcommittee 2 – Led by Joanna Grymes
      1. Motion to approve LAC131-LAC134: Joanna Grymes. Second: John Hershberger. Passed.
         1. 2022U\_LAC131\_New-Emphasis\_BS-Digital-Tech-and-Design-Artificial-Intelligence-Emphasis
         2. 2022U\_LAC132\_New-Emphasis\_BS-Digital-Tech-and-Design-Cloud-Computing-and-Cybersecurity-Design-Emphasis
         3. 2022U\_LAC133\_New-Emphasis\_BS-Digital-Tech-and-Design-Software-Design-and-Development-Emphasis
         4. 2022U\_LAC134\_New-Emphasis\_BS-Digital-Tech-and-Design-Web-Development-Emphasis
      2. Motion to approve LAC135-LAC143: Joanna Grymes. Second: Amy Hyman. Passed.
         1. 2022U\_LAC135\_NC\_DIGI-3023-Introduction-to-Machine-Learning
         2. 2022U\_LAC136\_NC\_DIGI-3063-Analysis-and-Design-of-AI
         3. 2022U\_LAC137\_NC\_DIGI-3123-Software-Design-Solutions
         4. 2022U\_LAC138\_NC\_DIGI-3133-Cybersecurity-Risk-Management
         5. 2022U\_LAC139\_NC\_DIGI-3223-Architect-Enterprise-Systems
         6. 2022U\_LAC140\_NC\_DIGI-3233-Architect-Software-with-OOP
         7. 2022U\_LAC141\_NC\_DIGI-3243-Software-Development-Trends
         8. 2022U\_LAC142\_NC\_DIGI-3323-Front-End-Frameworks
         9. 2022U\_LAC143\_NC\_DIGI-3333-Back-End-Web-Development
      3. 2022U\_LAC144\_NC\_DIGI-4023-Design-and-Development-of-AI
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      4. Motion to approve LAC145-LAC146: Joanna Gymes. Second: Amy Hyman. Passed.
         1. 2022U\_LAC145\_NC\_DIGI-4033-AI-Deployment-Solutions
         2. 2022U\_LAC146\_NC\_DIGI-4123-Network-and-Data-Security
      5. 2022U\_LAC147\_NC\_DIGI-4133-Internet-Security-Solutions
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      6. Motion to approve LAC148-LAC149: Joanna Grymes. Second: Amy Hyman. Passed.
         1. 2022U\_LAC148\_NC\_DIGI-4223-Public-Cloud-Deployment
         2. 2022U\_LAC149\_NC\_DIGI-4243-Problem-Solving-with-Python
   3. Subcommittee 3 – Led by John Hershberger
      1. Motion to approve BU13-BU14: John Hershberger, Second: Joanna Grymes. Passed.
         1. 2022U\_BU13\_CM\_GSCM-3163-Supply-Chain-Management
         2. 2022U\_BU14\_New-Minor\_Hospitality-and-Event-Tourism-Management
      2. Motion to approve LAC116-LAC117: John Hershberger, Second: Amy Hyman. Passed.
         1. 2022U\_LAC116\_PM\_BFA-Graphic-Design-curricular-revision
         2. 2022U\_LAC117\_PM\_Minor-Graphic-Design-curriculum-update
      3. 2022U\_LAC118\_CM\_ART-3423-Package-Design
         1. Motion to approve: John Hershberger. Second: Joanna Grymes. Passed.
      4. 2022U\_LAC119\_CM\_ARTH-3573-History-of-Graphic-Design
         1. Motion to approve: John Hershberger. Second: Nikesha Nesbitt. Passed.
      5. Motion to approve LAC120-LAC121: John Hershberger. Second: Amy Hyman. Passed.
         1. 2022U\_LAC120\_CM\_GRFX-2303-Typography-and-Layout
         2. 2022U\_LAC121\_CM\_GRFX-3303-Intermediate-Typography
      6. Motion to approve LAC122-LAC123: John Hershberger. Second: Ed Brown. Passed.
         1. 2022U\_LAC122\_NC\_GRFX-2803-Multi-Platform-Design
         2. 2022U\_LAC123\_NC\_GRFX-3403-Exploration-of-the-Printed-Form
      7. Motion to approve LAC124-LAC125: John Hershberger. Second: Phillip Tew. Passed.
         1. 2022U\_LAC124\_CM\_GRFX-3503-Identity-Design
         2. 2022U\_LAC125\_CM\_GRFX-3603-Art-Direction-for-Advertising
      8. 2022U\_LAC126\_NC\_GRFX-3803-Typography-III
         1. Motion to approve: John Hershberger. Second: Joanna Grymes. Passed.
      9. Motion to approve LAC127-LAC128: John Hershberger. Second: Amy Hyman. Passed.
         1. 2022U\_LAC127\_CM\_GRFX-4403-Design-Entrepreneurship
         2. 2022U\_LAC128\_CM\_GRFX-4503-Professional-Practice-for-Design
      10. Motion to approve LAC129-LAC130: John Hershberger. Second: Joanna Grymes. Passed.
          1. 2022U\_LAC129\_NC\_GRFX-4801-Graphic-Design-Senior-Show
          2. 2022U\_LAC130\_CM\_GRFX-4803-Portfolio-Capstone
   4. INFO ONLY
      1. 2022U\_AGRI09\_Online-Delivery\_BSA-Agricultural-Studies
      2. 2022U\_AGRI10\_Online-Delivery\_BSA-Agricultural-Studies-emphasis-Agri-Systems-Tech
4. Non-Curricular
   1. Member items
      1. Discussion about how and where to define what qualifies as work experience for course credit.

Motion to adjourn: John Hershberger. Second: Nikesha Nesbitt. Passed.

Meeting adjourned 3:37 p.m.

**Subcommittee Memberships**

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| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  Phillip Tew  Rebecca Oliver  Cade Byrd | Ed Brown or Jacob Manlove  Nikesha Nesbitt  Joanna Grymes | Amy Hyman  John Hershberger  Jason Stewart  Star Holloway |
| **Can review:** | | |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, NHP, SM, ECS | AGRI, BU, EBS, LAC, UC |

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