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: Temma Balducci (Liberal Arts and Communication), Alexandr Sokolov (Engineering and Computer Science), Hilary Schloemer (Business), Justin Castro (Liberal Arts and Communication), David Kern (Business), Mary Elizabeth Spence (Assessment), Joanna Grymes (Education), Melody Lo (Business), Patricia Quinn Johnston (Business), Mary Jackson-Pitts (Liberal Arts and Communication), Yeonsang Hwang (Engineering and Computer Science), Kellie Buford (Liberal Arts and Communication), Jim Washam (Business), Sharon James (Business), Cheryl DuBose (Nursing), Jessica Cooper (Nursing), Gauri Guha (Business), David Bojanic (Business), Leslie Parker (Liberal Arts and Communication), Mindy Fulcher (Liberal Arts and Communication), Ronald Sitton (Liberal Arts and Communication), William Burns (Sciences and Mathematics)

Meeting called to order 2:03 p.m.

1. Motion to approve October 9, 2020 meeting minutes: Jason Stewart. Second: Warren Johnson. Passed.
2. Old Business
   1. None
3. Information Only
   1. The General Education Committee has approved Principles of Microeconomics (ECON 2323) for inclusion in the General Education curriculum.
4. Current Curricular Proposals
   1. Subcommittee 1 – Led by Melodie Philhours
      1. 2020U\_EBS26\_PM\_Elementary-licensure-prescribed-pathways-requirement
         * 1. Motion to approve: Melodie Philhours. Second: Warren Johnson. Passed.
      2. Motion to approve ECS28-ECS38 as revised: Melodie Philhours. Second: Warren Johnson. Passed.
         * 1. 2020U\_ECS28\_New-Program-LOI-and-Proposal\_BS-Engineering-Management-Systems
           2. 2020U\_ECS29\_NC\_EGRM-3003-Technical Entrepreneurship
           3. 2020U\_ECS30\_NC\_EGRM-3013-Project-Management-and-Practice
           4. 2020U\_ECS31\_NC\_EGRM-4003-Engineering-Management-Design-I
           5. 2020U\_ECS32\_NC\_EGRM-4013-Engineering-Management-Design-II
           6. 2020U\_ECS33\_NC\_EGRM-4023-Engineering-Management-I
           7. 2020U\_ECS34\_NC\_EGRM-4033-Value-Engineering-Systems
           8. 2020U\_ECS35\_NC\_EGRM-4043-Logistics-and-Supply-Chain-Systems
           9. 2020U\_ECS36\_NC\_EGRM-4053-Technical-Human-Resource-Management-for-Engineers
           10. 2020U\_ECS37\_NC\_EGRM-4063-Engineering-Management-Internship
           11. 2020U\_ECS38\_NC\_EGRM-4073-Facilities-Management-Systems
      3. Motion to approve ECS39-ECS40: Melodie Philhours. Second: Warren Johnson. Passed.
         * 1. 2020U\_ECS39\_New-Cert\_Controls-and-Automation
           2. 2020U\_ECS40\_CM\_EE-4313-Control-Systems
      4. Motion to approve NHP63-NHP67 as revised: Melodie Philhours. Second: Kim Pittcock. Passed.
         * 1. 2020U\_NHP63\_New-Certificate\_Limited-X-Ray-Machine-Operator
           2. 2020U\_NHP64\_NC\_RSLT-2012-Introduction-to-Limited-X-Ray-Machine-Operation
           3. 2020U\_NHP65\_NC\_RSLT-2031-Limited-X-Ray-Machine-Operator-Extremity-Procedures
           4. 2020U\_NHP66\_NC\_RSLT-2013-Imaging-Equipment-and-Exposure
           5. 2020U\_NHP67\_NC\_RSLT-2021-Limited-X-Ray-Machine-Operator-Chest-and-Spine-Procedures
      5. 2020U\_NHP68\_Online-Delivery\_BS-Health-Studies
         * 1. Motion to table: Warren Johnson. Second: Jason Stewart. Passed.

Not all courses included in the curriculum are offered online at this time and there is no indication that they will be offered online.

If all courses in the curriculum are not available online then course substitutions will be encouraged.

* + 1. Motion to approve SM02-SM07: Melodie Philhours. Second: Warren Johnson. Passed.
       - 1. 2020U\_SM02\_CM\_CHEM-1003-Introduction-to-Chemistry
         2. 2020U\_SM03\_CD\_PHYS-2081-Fundamental-Physics-II-Laboratory
         3. 2020U\_SM04\_CD\_PHYS-2083-Fundamental-Physics-II
         4. 2020U\_SM05\_CD\_SCI-3003-Science-in-the-Cinema
         5. 2020U\_SM06\_CM\_PHYS-2044-University-Physics-II
         6. 2020U\_SM07\_CM\_PHYS-2064-General-Physics-II
  1. Subcommittee 2 – Led by Wayne Wilkinson
     1. Motion to approve LAC91-93: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
        + 1. 2020U\_LAC91\_NC\_ARTH-4243-Race-and-Other-in-Art
          2. 2020U\_LAC92\_PM\_BA-Art-Art-History-emphasis-curriculum-update
          3. 2020U\_LAC93\_PM\_BFA-Graphic-Design-curriculum-update
     2. 2020U\_LAC94\_New-Emphasis\_BS-Creative-Media-Production-emphasis-in-Media-Ministry
        + 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
     3. Motion to approve LAC95-LAC102: Wayne Wilkinson. Second: Jason Stewart. Passed.
        + 1. 2020U\_LAC95\_PM\_BS-Digital-Innovations-curriculum-update
          2. 2020U\_LAC96\_PM\_BS-Digital-Innovations-curriculum-update
          3. 2020U\_LAC97\_Concentration-Deletion\_BS-Digital-Innovations-Strat-Comm-concentration
          4. 2020U\_LAC98\_New-Concentration\_BS-Digital-Innovations-concentration-in-Game-Design
          5. 2020U\_LAC99\_New-Concentration\_BS-Digital-Innovations-concentration-in-Mobile-Application-Development
          6. 2020U\_LAC100\_New-Concentration\_BS-Digital-Innovations-concentration-in-Social-Media-Management
          7. 2020U\_LAC101\_New-Concentration\_BS-Digital-Innovations-concentration-in-Web-Design
          8. 2020U\_LAC102\_PM\_BS-Digital-Innovations-concentration-in-Graphic-Comm-curriculum-update
     4. 2020U\_LAC103\_Name-Change\_BS-Digital-Innovations
        + 1. Motion to approve: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
     5. 2020U\_LAC104\_PM\_Museum-Studies-certificate-curriculum-update
        + 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
     6. 2020U\_LAC105\_CM\_CMAC-1003-Mass-Communications-in-Modern-Society
        + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     7. Motion to approve LAC106 and LAC122: Wayne Wilkinson. Second: Kim Pittcock. Passed.
        + 1. 2020U\_LAC106\_CM\_CRIM-4493-Capstone-in-Criminology
          2. 2020U\_LAC122\_CM\_SOC-4323-Applied-Research
     8. 2020U\_LAC107\_NC\_CRIM-4503-Special-Topics
        + 1. Motion to approve: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
     9. 2020U\_LAC108\_New-Minor\_Graphic-Design
        + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     10. Motion to approve LAC109-LAC112, and LAC114, LAC115, and LAC117: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
         + 1. 2020U\_LAC109\_CM\_GRFX-1112-Design-Literacy
           2. 2020U\_LAC110\_CM\_GRFX-2303-Typography-and-Layout
           3. 2020U\_LAC111\_CM\_GRFX-2783-Human-Centered-Design
           4. 2020U\_LAC112\_CM\_GRFX-3603-Advertising-Design
           5. 2020U\_LAC114\_CM\_GRFX-4603-Graphic-Design-Internship
           6. 2020U\_LAC115\_CM\_GRFX-4773-Design-Build-I
           7. 2020U\_LAC117\_CM\_GRFX-4792-Digital-Innovations-Portfolio
     11. Motion to approve LAC113 and LAC116: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
         + 1. 2020U\_LAC113\_CD\_GRFX-3783-Patterns-in-Application-Design
           2. 2020U\_LAC116\_CD\_GRFX-4783-Design-Build-II
     12. 2020U\_LAC118\_NC\_GRFX-4403-Design-Entrepreneurship
         + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     13. Motion to approve LAC119-LAC120: Wayne Wilkinson. Second: Melodie Philhours. Passed.
         + 1. 2020U\_LAC119\_NC\_HIST-2003-History-of-Global-Diversity
           2. 2020U\_LAC120\_CM\_HIST-4312-Computer-Technology-for-the-History-Social-Studies-Educator
     14. 2020U\_LAC121\_NC\_MDIA-1103-Making-Connections-in-Media-and-Journalism
         + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     15. 2020U\_LAC123\_NC\_SOC-4503-Special-Topics
         + 1. Motion to approve: Wayne Wilkinson. Second: Melodie Philhours. Passed.
     16. Motion to approve LAC124-LAC125: Wayne Wilkinson. Second: Shanon Brantley. Passed.
         + 1. 2020U\_LAC124\_PM\_Women-and-Gender-Studies-minor-updates
           2. 2020U\_LAC125\_CD\_WGS-cross-listings
  2. Subcommittee 3 – Led by Shanon Brantley
     1. Motion to approve BU28-BU31: Shanon Brantley. Second: Melodie Philhours. Passed.
        + 1. 2020U\_BU28\_PM\_BS-Management-Human-Resource-Management-emphasis-curriculum-update

2020U\_BU28a\_BS-Management-Human-Resource-Managment-emphasis-8-Semester-Degree-Plan

* + - * 1. 2020U\_BU29\_CM\_MGMT-4173-Compensation-Management
        2. 2020U\_BU30\_CM\_MGMT-3173-Special-Topics-In-Human-Resources
        3. 2020U\_BU31\_CM\_MGMT-3163-Labor-Relations-&-Collective-Bargaining
    1. Motion to approve BU32-BU37: Shanon Brantley. Second: Melodie Philhours. Passed.
       - 1. 2020U\_BU32\_PM\_BS-Management-Hospitality-Management-emphasis-curriculum-update

2020U\_BU32a\_BS-Management-Hospitality-Management-emphasis-8-Semester-Degree-Plan

* + - * 1. 2020U\_BU33\_NC\_HGMT-419V-Hospitality-Internship
        2. 2020U\_BU34\_NC\_HGMT-2013-Intro-to-Hospitality
        3. 2020U\_BU35\_NC\_HGMT-3013-Lodging-Operations-Management
        4. 2020U\_BU36\_NC\_HGMT-3123-Meeting-&-Event-Mgmt
        5. 2020U\_BU37\_NC\_HGMT-3143-Hospitality-Sales-&-Marketing
    1. Motion to approve BU38 and BU39: Shanon Brantley. Second: Melodie Philhours. Passed.
       - 1. 2020U\_BU38\_PM\_BS-Management-curriculum-update
         2. 2020U\_BU39\_ED\_BS-Managment-International-Business-emphasis-deletion
    2. Motion to approve BU40-BU45: Shanon Brantley. Second: Warren Johnson. Passed.
       - 1. 2020U\_BU40\_PM\_BS-Marketing-curriculum-update
         2. 2020U\_BU41\_PM\_Marketing-minor-curriculum-update
         3. 2020U\_BU42\_PM\_BS-Marketing-Sales-emphasis-update
         4. 2020U\_BU43\_ED\_BS-Marketing-Marketing-Analytics-emphasis-deletion
         5. 2020U\_BU44\_ED\_BS-Marketing-Logistics-emphasis-deletion
         6. 2020U\_BU45\_ED\_BS-Marketing-International-Business-emphasis\_deletion
    3. Motion to approve BU46-BU49: Shanon Brantley. Second: Warren Johnson. Passed.
       - 1. 2020U\_BU46\_CM\_MKTG-3023-Applied-Research
         2. 2020U\_BU47\_CM\_MKTG-3033-Advertising-&-Promotion
         3. 2020U\_BU48\_CM\_MKTG-4083-Marketing-Research-Design-and-Analysis
         4. 2020U\_BU49\_CM\_MKTG-4223-Marketing-Management
    4. Motion to approve BU50-BU52: Shanon Brantley. Second: Jason Stewart. Passed.
       - 1. 2020U\_BU50\_PM\_BA-Economics-curriculum-update
         2. 2020U\_BU51\_PM\_BS-Business-Economics-curriculum-update
         3. 2020U\_BU52\_CM\_ECON-3113-Data-Analysis
    5. Motion to approve BU53 and BU54: Warren Johnson. Second: Jason Stewart. Passed.
       - 1. 2020U\_BU53\_New-Cert\_Business-Law-and-Compliance
         2. 2020U\_BU54\_NC\_LAW-4083-Bank-Regulation-and-Compliance
    6. 2020U\_BU55\_CD\_LAW-4063-Hospitality-Law
       - 1. Motion to approve: Shanon Brantley. Second: Nikesha Nesbitt. Passed.
    7. Motion to approve BU56-BU58: Shanon Brantley. Second: Jason Stewart. Passed.
       - 1. 2020U\_BU56\_PM\_BS-Finance-Financial-Management-emphasis-curriculum-update
         2. 2020U\_BU57\_PM\_BS-Finance-Banking-emphasis-curriculum-update
         3. 2020U\_BU58\_NC\_FIN-4613-Commerical-Credit-Analysis
    8. 2020U\_BU59\_Prog-Deletion\_Free-Enterprise-certificate
       - 1. Motion to approve: Shanon Brantley. Second: Melodie Philhours. Passed.
    9. Motion to approve BU60 and BU61: Shanon Brantley. Second: Melodie Philhours. Passed.
       - 1. 2020U\_BU60\_New-Cert\_Entrepreneurship
         2. 2020U\_BU61\_NC\_MGMT-2003-Entrepreneurial-Discovery-and-Innovation
    10. 2020U\_BU62\_PM\_Busines-Core-curriculum-update
        - 1. Motion to approve: Shanon Brantley. Second: Melodie Philhours. Passed.
    11. 2020U\_BU63\_PM\_BS-Computer-and-Information-Technology-curriculum-update
        - 1. Motion to approve: Shanon Brantley. Second: Kim Pittcock. Passed.
    12. 2020U\_BU64\_CD\_ACCT-3063-Hospitality-Accounting
        - 1. Motion to approve: Shanon Brantley. Second: Kim Pittcock. Passed.
    13. 2020U\_BU65\_Minor-Deletion\_Electronic-Commerce
        - 1. Motion to approve: Shanon Brantley. Second: Melodie Philhours. Passed.

1. Non-Curricular
   1. Member items

Meeting adjourned 4:23 p.m.

**Subcommittee Memberships**

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

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