Voting Members Present: Kim Pittcock, J Eric Sims, Jason Stewart, Shelley Gipson, Warren Johnson, Michael Bowman, Kristine Vinson (Proxy for Evelyn Taylor), David Gilmore

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

Members Absent: Wayne Wilkinson, Rebecca Oliver

Non-Members Present: Mary Elizabeth Spence (Assessment), Mary Jackson Pitts (Media)

Meeting called to order at 2:01 pm.

- 1. September 7 meeting minutes approved by email vote.
- 2. Approval of October 12 meeting minutes. Motion to approve: Jason Stewart. Seconded: Nikesha Nesbitt. Passed.
- 3. Old Business
 - a. 2018U_LAC45_TABLED_CR_GRFX-4503-REVISION1
 - LAC45 was resubmitted as REVISION2 and included in Subcommittee 3 review.
 - ii. Motion to approve REVISION2: Michael Bowman. Seconded: Kristine Vinson. Passed.
 - b. 2018U_LAC47_TABLED_BC_AD-3033

2018U LAC50 TABLED BC PR-prerequisite-changes

- LAC47 and LAC50 were withdrawn by Warren Johnson October 17, 2018. LAC74 (Subcommittee 3) clarifies prerequisite question regarding these proposals.
- ii. No vote required
- c. 2018U_BU11_TABLED_LON8_Marketing-Analytics-Certificate-REVISION1

2018U_BU12_TABLED_LON3_Marketing-Analytics-Minor-REVISION1

- i. No documents resubmitted for BU11-12.
- 4. Current Course Proposals
 - a. Subcommittee 1 Lead by Shelley Gipson
 - i. 2018U_NHP17_BC_LPN-to-BSN-REVISION1

- 1. Motion to approve with revision to effective date: Shelley Gipson. Seconded: Jason Stewart. Passed.
- ii. 2018U_NHP18_BC_Radiologic-Administration-Cert
 - Motion to approve: Shelley Gipson. Seconded: Kim Pittcock. Passed.
- iii. 2018U_NHP19_NC_RS-4834-Imaging-Specialist-Clin-Ed-I-REVISION3
 - 1. Motion to approve: Shelley Gipson. Seconded: Michael Bowman. Passed.
- iv. 2018U_NHP20_NC_RS-4844-Imaging-Specialist-Clin-Ed-II-REVISION3
 - Motion to approve: Shelley Gipson. Seconded: Kim Pittcock. Passed.
- v. 2018U_NHP21_LON3_Imaging-Specialist-Emphasis-REVISION2
 - Discussion: Council discussed the appropriateness of an Independent Study course (RS 436V) required as a community service project for all students in the emphasis. The course description doesn't fit the intent of the required course.
 - 2. Motion to table: Jason Stewart. Seconded: Warren Johnson. Tabled.
- vi. 2018U SM08 NC BIO-4173-Molecular-Biology-REVISION1
 - Discussion: There is a similar course already taught through Agriculture. Council recommended that the proposers contact Agriculture regarding the course.
 - 2. Motion to approve with clarification from Agriculture: Warren Johnson. Seconded: David Gilmore. Passed.
 - a. David Gilmore reached out to Dr. Jianfeng (Jay) Xu from the College of Agriculture and ABI. Dr. Xu confirmed that the two courses would target very different student populations with different course objectives.
- vii. 2018U_SM09_BC_Biotech-I-prereqs-REVISION1
 - Motion to approve: Shelley Gipson. Seconded: Warren Johnson. Passed.
- b. Subcommittee 2 Lead by Kim Pittcock

- i. 2018U_LAC75_LON5_Media-minors-delete
 - 1. Motion to approve: Kim Pittcock. Seconded: Michael Bowman. Passed.
- ii. 2018U_LAC76_LON8_Corporate-Media-Cert
 - 1. Motion to approve: Michael Bowman. Seconded: Kristine Vinson. Passed.
- iii. 2018U_LAC77_LON8_Graphic-Communication-Cert
 - 1. Motion to approve: Michael Bowman. Seconded: Kim Pittcock. Passed.
- iv. 2018U_LAC78_LON8_Media-Ministry-Cert
 - 1. Motion to approve: Kim Pittcock. Seconded: Michael Bowman. Passed.
- v. 2018U LAC79 LON8 Sports-Production-Cert
 - 1. Motion to approve: Kim Pittcock. Seconded: Michael Bowman. Passed.
- c. Subcommittee 3 Lead by Star Holloway
 - i. 2018U_LAC70_BC_ART-3033
 - 1. Discussion: Removing "may be repeated" from the course in Banner may affect students who have already repeated. Solution is to remove the language from the bulletin, but not code it in banner until those students are out of the program.
 - 2. Motion to approve: Star Holloway. Seconded: David Gilmore. Passed.
 - ii. 2018U_LAC71_CD_AD-4033

2018U_LAC72_CD_PR-4033

2018U LAC73 CD PRAD-3013

- 1. LAC71-73 considered as a group.
- 2. Motion to approve all: Star Holloway. Seconded: David Gilmore. Passed.
- iii. 2018U_LAC74_BC_STCM-prefix-change

1. Motion to approve: Star Holloway. Seconded: David Gilmore. Passed.

5. Member Items

Motion to adjourn: David Gilmore. Seconded: Kim Pittcock. Meeting adjourned at 3:33 pm.

Subcommittee Memberships

Subcommittees		
Subcommittee1	Subcommittee2	Subcommittee3
Michael Bowman	Kim Pittcock	David Gilmore
Shelley Gipson	Jason Stewart	Evi Taylor
Warren Johnson	Wayne Wilkinson	Eric Sims
Rebecca Oliver	Nikesha Nesbitt	Star Holloway
Can review:		
AET, BU, EBS, ECS, NHP, SM,	BU, LAC, MS, NHP, SM	AET, EBS, LAC, MS, US
US		