Voting Members Present: Kim Pittcock, John Robertson, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Virginie Rolland (proxy for John Hershberger prior to his presence), Micayla McGowen

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

Members Absent: Nikesha Nesbitt, Rebecca Oliver

Non-Members Present: Mary Elizabeth Spence (Assessment), La Toya Yarbrough (Registrar), Drew Sweet (Sciences and Mathematics), Tiffany Sterling (Nursing and Health Professions), Joseph Richmond (Nursing and Health Professions), Amy Hyman (Nursing and Health Professions), Mindy Fulcher (Liberal Arts and Communication), Temma Balducci (Liberal Arts and Communication), Ronald Sitton (Liberal Arts and Communication), Richard Segall (Business), Patricia Quinn Johnston (Business)

Meeting called to order 2:00 p.m.

1. Motion to approve February 11, 2022 meeting minutes: Kim Pittcock. Second: Shanon Brantley. Passed.
2. Old Business
   1. None.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by John Robertson
      1. Motion to approve: ECS01-ECS02: John Robertson. Second: Warren Johnson. Passed.
         * 1. 2022U\_ECS01\_PM\_AS-Engineering-Technology-curriculum-update
           2. 2022U\_ECS02\_PM\_BS-Eng-Tech-CAD-emphasis-rename
      2. Motion to approve ECS03-ECS04: John Robertson. Second: Wayne Wilkinson. Passed.
         * 1. 2022U\_ECS03\_PM\_BS-Eng-Tech-Computer-Systems-emphasis-curriculum-update
           2. 2022U\_ECS04\_PM\_BS-Eng-Tech-Technical-Studies-emphasis-curriculum-update
      3. Motion to approve ECS05-ECS08: John Robertson. Second: Warren Johnson. Passed.
         * 1. 2022U\_ECS05\_CM\_TECH-3413-AutoCAD-Inventor
           2. 2022U\_ECS06\_CM\_TECH-3433-AutoCAD-3D-Modeling
           3. 2022U\_ECS07\_CM\_TECH-3453-Adv-Tech-Design-Solid-Works
           4. 2022U\_ECS08\_CM\_TECH-3873-Tool-Design
      4. 2022U\_ECS09\_Emphasis-Deletion\_BS-Technology-Management-Technology-Management-emphasis
         * 1. Motion to approve: John Robertson. Second: Shanon Brantley. Passed.
      5. 2022U\_ECS10\_Reconfiguration\_BS-Industrial-Systems-Engineering
         * 1. Motion to approve: John Robertson. Second: Kim Pittcock. Passed.
      6. Motion to approve ECS11-ECS18: John Robertson. Second: Kim Pittcock. Passed.
         * 1. 2022U\_ECS11\_NC\_ISE-3103-Modeling-Engineering
           2. 2022U\_ECS12\_NC\_ISE-3113-Quality-Control
           3. 2022U\_ECS13\_NC\_ISE-3203-Methods-Engineering
           4. 2022U\_ECS14\_NC\_ISE-3303-Introduction-to-Optimization
           5. 2022U\_ECS15\_NC\_ISE-4303-Analytical-Stochastic-Modeling
           6. 2022U\_ECS16\_NC\_ISE-4311-Systems-Simulation-Laboratory
           7. 2022U\_ECS17\_NC\_ISE-4312-Systems-Simulation
           8. 2022U\_ECS18\_NC\_ISE-4323-Production-Systems-Planning-and-Control
      7. Motion to approve NHP05-NHP06 contingent upon ADHE approval of B.S., Hospitality and Event Tourism Management: John Robertson. Second: Shanon Brantley. Passed.
         * 1. 2022U\_NHP05\_CM\_NS-3133-Food-Service-Management
           2. 2022U\_NHP06\_CM\_NS-3143-Food-Science-and-Lab
      8. 2022U\_NHP07\_Name-Change\_Dept-Disaster-Preparedness-and-Emergency-Management
         * 1. Information only, no approval needed.
      9. 2022U\_NHP08\_PM\_Emergency-Management-and-Occupational-Health-Bulletin-Revisions
         * 1. Motion to approve: John Robertson. Second: Shanon Brantley. Passed.
      10. Motion to table NHP09-NHP15: Shanon Brantley. Second: Wayne Wilkinson. Passed.
          * 1. Additional proposals related to these changes are needed and not yet submitted.

2022U\_NHP09\_PM\_BS-Occupational-and-Environmental-Safety-and-Health

2022U\_NHP10\_CM\_OESH-3013-Fundamentals-of-Occupational-Health-and-Safety

2022U\_NHP11\_CM\_OESH-3023-Principles-of-Environmental-Health

2022U\_NHP12\_CM\_OESH-3103-Recognition-of-Occupational-Hazards

2022U\_NHP13\_CM\_OESH-3113-Toxicology

2022U\_NHP14\_CM\_OESH-3203-Control-of-Occupational-Hazards

2022U\_NHP15\_CM\_OESH-4323-Air-Pollution

* 1. Subcommittee 2 – Led by Wayne Wilkinson
     1. 2022U\_BU01\_PM\_BS-DSDA-Business-Domain-DA-Emphasis
        + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     2. 2022U\_BU02\_PM\_BS-Business-Administration-curriculum-update
        + 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
     3. 2022U\_BU03\_Name-Change\_Dept-Management-and-Marketing
        + 1. Information only, no approval needed.
     4. 2022U\_LAC23\_NC\_HIST-3343-History-in-the-Digital-Age
        + 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
     5. 2022U\_LAC24\_PM\_BA-History-curricular-update
        + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     6. 2022U\_LAC25\_NC\_ENG-2053-Explorations-of-Popular-Culture
        + 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
     7. Motion to approve: LAC26-LAC27: Wayne Wilkinson. Second: John Robertson. Passed.
        + 1. 2022U\_LAC26\_CD\_GCOM-1613-Graphic-Communication-Systems
          2. 2022U\_LAC27\_CM\_GCOM-3673-Desktop-Publishing-and-Publication-Design
     8. Motion to approve LAC28-LAC29: Wayne Wilkinson. Second: Shanon Brantley. Passed.
        + 1. 2022U\_LAC28\_CM\_GCOM-4683-Graphic-Publication-Production
          2. 2022U\_LAC29\_CM\_GCOM-4783-Electronic-Innovations-in-Graphic-Communications
     9. Motion to approve LAC30-LAC40: Wayne Wilkinson. Second: John Robertson. Passed.
        + 1. 2022U\_LAC30\_CM\_MDIA-2043-Basic-Digital-Photography
          2. 2022U\_LAC31\_CM\_MDIA-2201-News-Practicum-I
          3. 2022U\_LAC32\_CM\_MDIA-3003-Feature-Writing-and-Freelancing
          4. 2022U\_LAC33\_CM\_MDIA-3063-Editing-for-Publications
          5. 2022U\_LAC34\_CM\_MDIA-3093-Photo-Storytelling-I
          6. 2022U\_LAC35\_CM\_MDIA-3201-News-Practicum-II
          7. 2022U\_LAC36\_CM\_MDIA-4113-Specialized-Reporting
          8. 2022U\_LAC37\_CM\_MDIA-4202-News-Practicum-III
          9. 2022U\_LAC38\_CM\_MDIA-4343-News-Production-and-Performance
          10. 2022U\_LAC39\_CM\_MDIA-4353-Corporate-Media-Production
          11. 2022U\_LAC40\_CD\_MDIA-4373-Internet-Communications
     10. Motion to Approve LAC41-LAC44: Wayne Wilkinson. Second: Kim Pittcock. Passed.
         + 1. 2022U\_LAC41\_CM\_THEA-2242-Social-Dance
           2. 2022U\_LAC42\_CM\_THEA-2252-Musical-Theatre-Dance
           3. 2022U\_LAC43\_CM\_THEA-2262-Exploration-of-Fundamental-Tap-Dance-Techniques
           4. 2022U\_LAC44\_CM\_THEA-2282-Jazz-Dance
     11. 2022U\_LAC45\_CM\_THEA-4343-Acting-in-Song
         + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     12. 2022U\_SM02\_NC\_STAT-4113-Statisitical-Machine-Learning
         + 1. Motion to approve: Wayne Wilkinson. Second: Shanon Brantley. Passed.
     13. 2022U\_SM03\_CM\_BIO-3033-Evolution
         + 1. Motion to approve: Wayne Wilkinson. Second: Virginie Rolland. Passed.
     14. 2022U\_SM04\_PM\_BS-Biological-Sciences-Preprofessional-Studies-curriculum-update
         + 1. Motion to approve: Wayne Wilkinson. Second: Virginie Rolland. Passed.
  2. Subcommittee 3 – Led by John Hershberger
     1. 2022U\_LAC46\_CM\_ART-1033-Drawing-I
        + 1. Motion to approve: Shanon Brantley. Second: Kim Pittcock. Passed.
     2. Motion to approve LAC47-LAC48: Shanon Brantley. Second: Kim Pittcock. Passed.
        + 1. 2022U\_LAC47\_NC\_ART-1113-Creative-Exploration
          2. 2022U\_LAC48\_NC\_ART-1123-Creative-Collaboration
     3. 2022U\_LAC49\_CM\_GRFX-2103-Ideation
        + 1. Motion to approve: Shanon Brantley. Second: Kim Pittcock. Passed.
     4. 2022U\_LAC50\_CM\_ART-3033-Drawing-III
        + 1. Motion to approve: Shanon Brantley. Second: John Robertson. Passed.
     5. 2022U\_LAC51\_NC\_ART-3113-Fiber-Arts
        + 1. Motion to approve: Shanon Brantley. Second: Wayne Wilkinson. Passed.
     6. 2022U\_LAC52\_NC\_ART-3123-Creative-Practice
        + 1. Withdrawn prior to meeting.
     7. Motion to approve LAC53-LAC54: Shanon Brantley. Second: Kim Pittcock. Passed.
        + 1. 2022U\_LAC53\_NC\_ART-4123-Senior-Critique
          2. 2022U\_LAC54\_NC\_ART-4861-Senior-Project
     8. 2022U\_LAC55\_CM\_ARTH-4503-History-of-Photography
        + 1. Motion to approve: John Hershberger. Second: Wayne Wilkinson. Passed.
     9. 2022U\_LAC56\_CM\_ART-1413-Design-Technology
        + 1. Withdrawn prior to meeting.
     10. Motion to Table LAC57-LAC77: Jason Stewart. Second: Shanon Brantley. Passed.
         + 1. Tabled to allow opportunity for discussion about curricular overlap between Art + Design and Computer Science.

2022U\_LAC57\_New-Emphasis\_BS-Digital-Tech-and-Design-Artificial-Intelligence-Emphasis

2022U\_LAC58\_New-Emphasis\_BS-Digital-Tech-and-Design-Cloud-Computing-and-Security-Design-Emphasis

2022U\_LAC59\_New-Emphasis\_BS-Digital-Tech-and-Design-Digital-Animation-Emphasis

2022U\_LAC60\_New-Emphasis\_BS-Digital-Tech-and-Design-Software-Design-and-Development-Emphasis

2022U\_LAC61\_New-Emphasis\_BS-Digital-Tech-and-Design-Web-Development-Emphasis

2022U\_LAC62\_PM\_BS-Digital-Technology-and-Design-curriculum-revision

2022U\_LAC63\_NC\_DIGI-3023-Introduction-to-Machine-Learning

2022U\_LAC64\_NC\_DIGI-3063-Analysis-and-Design-of-AI

2022U\_LAC65\_NC\_DIGI-3123-Software-Design-Solutions

2022U\_LAC66\_NC\_DIGI-3133-Cybersecurity-Risk-Management

2022U\_LAC67\_NC\_DIGI-3223-Architect-Enterprise-Systems

2022U\_LAC68\_NC\_DIGI-3233-Architect-Software-with-OOP

2022U\_LAC69\_NC\_DIGI-3243-Software-Development-Trends

2022U\_LAC70\_NC\_DIGI-3323-Front-End-Frameworks

2022U\_LAC71\_NC\_DIGI-3333-Back-End-Web-Development

2022U\_LAC72\_NC\_DIGI-4023-Design-and-Development-of-AI

2022U\_LAC73\_NC\_DIGI-4033-AI-Deployment-Solutions

2022U\_LAC74\_NC\_DIGI-4123-Network-and-Data-Security

2022U\_LAC75\_NC\_DIGI-4133-Internet-Security-Solutions

2022U\_LAC76\_NC\_DIGI-4223-Public-Cloud-Deployment

2022U\_LAC77\_NC\_DIGI-4243-Problem-Solving-with-Python

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

Meeting adjourned

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  John Robertson  Rebecca Oliver  Micayla McGowen | Kim Pittcock  Nikesha Nesbitt  Wayne Wilkinson | Shanon Brantley  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>