Voting Members Present: Ed Brown, Phillip Tew, Joanna Grymes, Jason Stewart, Warren Johnson, Amy Hyman, John Hershberger, Nikesha Nesbitt

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

Members Absent: Cade Byrd, Rebecca Oliver, Melanie Wicinski,

Non-Members Present: La Toya Yarbrough (Registrar), Mary Elizabeth Spence (Assessment), Jarrod Mayfield (Records and Registration), Steve Muzatko (Business), James Doering (Business), Sheena Gammon (Business), David Pearlman (Business), Tiffany Sterling (Nursing), Kathryn Flannigan (Nursing), Addie Fleming (Nursing), Matthew Harmon (Nursing), Claudia Benavides Ambs (Education and Behavioral Science), Amanda Wheeler Gryffin (Education and Behavioral Sciences), Tanja McKay (Sciences and Mathematics), William Burns (Sciences and Mathematics), Alexandr Sokolov (Engineering and Computer Science)

Meeting called to order 2:01 p.m.

1. Motion to approve November 11, 2022 meeting minutes: John Hershberger. Second: Amy Hyman. Passed.
2. Old Business
   1. None
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Phillip Tew (Warren Johnson subbed in)
      1. 2023U\_ECS01\_PM\_BSEE-Electrical-Engineering-curr-Update
         1. Motion to approve: Warren Johnson. Second: Phillip Tew. Passed.
      2. 2023U\_ECS02\_PM\_BS-Engineering-Management-Systems-curr-update
         1. Motion to approve: Warren Johnson. Second: Joanna Grymes. Passed.
      3. Motion to approve ECS03-ECS08: Warren Johnson. Second: Joanna Grymes. Passed.
         1. 2023U\_ECS03\_CM\_EGRM-4003-Engineering-Management-Design-I
         2. 2023U\_ECS04\_CM\_EGRM-4023-Engineering-Management-I
         3. 2023U\_ECS05\_CM\_EGRM-4033-Value-Engineering-Systems
         4. 2023U\_ECS06\_CM\_EGRM-4043-Logistics-and-Supply-Chain-Systems
         5. 2023U\_ECS07\_CM\_EGRM-4053-Technical-Human-Resource-Management-for-Engineers
         6. 2023U\_ECS08\_CM\_EGRM-4073-Facilities-Management-Systems
      4. 2023U\_NHP01\_PM\_BSN-Nursing-Second-Degree-Accelerated-admissions-update
         1. Motion to approve: Warren Johnson. Second: Phillip Tew. Passed.
      5. Motion to approve NHP02-NHP03: Warren Johnson. Second: Nikesha Nesbitt. Passed.
         1. 2023U\_NHP02\_PM-BSN-Nursing-curr-update
         2. 2023U\_NHP03\_NC\_NRS-2342-Nursing-Calculations-and-Terminology
      6. Motion to approve NHP04-NHP13: Warren Johnson. Second: Joanna Grymes. Passed.
         1. 2023U\_NHP04\_PM\_BS-Dietetics-curr-update
         2. 2023U\_NHP05\_CM\_NS-3153-Food-and-Society
         3. 2023U\_NHP06\_CM\_NS-4573-Intro-to-Nutrition-Research
         4. 2023U\_NHP07\_CM\_NS-4413-Medical-Nutrition-Therapy-I
         5. 2023U\_NHP08\_CM\_NS-4523-Medical-Nutrition-Therapy-II
         6. 2023U\_NHP09\_CM\_NS-4463-Sports-Nutrition
         7. 2023U\_NHP10\_CM\_NS-3263-The-Nutrition-Care-Process
         8. 2023U\_NHP11\_CM\_NS-4533-Infant-and-Child-Nutrition
         9. 2023U\_NHP12\_CM\_NS-3163-Nutrition-Education
         10. 2023U\_NHP13\_CM\_NS-3243-Quantity-Foods
   2. Subcommittee 2 – Led by Joanna Grymes
      1. Motion to approve BU01-BU02: Joanna Grymes. Second: Warren Johnson. Passed.
         1. 2023U\_BU01\_Curr-Rev\_BS-Accounting
         2. 2023U\_BU02\_New-Emphasis\_BS-Accounting-CPA-Emphasis
      2. Motion to approve BU03, BU04, BU06, BU12, BU15: Joanna Grymes. Second: Ed Brown. Passed.
         1. 2023U\_BU03\_NC\_ACCT-2703-Strategic-Accounting-Technologies-I
         2. 2023U\_BU04\_NC\_ACCT-2713-Accounting-Analytics-I
         3. 2023U\_BU06\_NC\_ACCT-4723-Strategic-Accounting-Technologies-II
         4. 2023U\_BU12\_NC\_ACCT-4803-Information-Technology-Auditing-and-Control
         5. 2023U\_BU15\_NC\_ACCT-4813-Tax-Accounting-III
      3. Motion to approve BU05, BU07, BU08, BU09, BU10, BU11, BU13, BU14: Joanna Grymes. Second: Warren Johnson. Passed.
         1. 2023U\_BU05\_CM\_ACCT-4183-Accounting-Analytics
         2. 2023U\_BU07\_CM\_ACCT-4083-Accounting-Information-Systems
         3. 2023U\_BU08\_CM\_ACCT-4053-Auditing-I
         4. 2023U\_BU09\_CM\_ACCT-3053-Cost-Accounting-with-a-Managerial-Emphasis
         5. 2023U\_BU10\_CM\_ACCT-3003-Intermediate-Accounting-I
         6. 2023U\_BU11-CM\_ACCT-3013-Intermediate-Accounting-II
         7. 2023U\_BU13\_CM\_ACCT-4013-Tax-Accounting-I
         8. 2023U\_BU14\_CM\_ACCT-4113-Tax-Accounting-II
      4. Motion to approve NHP15-NHP16: Joanna Grymes. Second: John Hershberger. Passed.
         1. 2023U\_NHP15\_CD\_CD-1103-Voice-and-Articulation-Improvement
         2. `2023U\_NHP16\_CM\_CD-4403-Aural-Rehabilitation
      5. Motion to approve SM01, SM02, and SM05: Joanna Grymes. Second: Nikesha Nesbitt. Passed.
         1. 2023U\_SM01\_Reconfiguration\_BS-Biochemistry
         2. 2023U\_SM02\_PM\_Minor-Chemistry-curr-update
         3. 2023U\_SM05\_CM\_BIO-4373-4371-Animal-Ecology-and-Lab
      6. 2023U\_SM03\_PM\_BS-Environmental-Science-curr-update
         1. Motion to approve: John Hershberger. Second: Amy Hyman. Passed.
      7. 2023U\_SM04\_NC\_BIO-3693-Vertebrate-Natural-History
         1. Motion to approve: Joanna Grymes. Second: Jason Stewart. Passed.
   3. Subcommittee 3 – Led by Amy Hyman
      1. 2023U\_BU16\_NC\_HETM-200V-Hospitality-Work-Experience
         1. Motion to table: Amy Hyman. Second: Joanna Grymes. Passed.
            1. Questions raised about assignment of credit hours and PLA.
      2. 2023U\_BU17\_Reconfiguration\_BA-Organizational-Leadership
         1. Motion to table: Amy Hyman. Second: John Hershberger. Passed.
            1. Undetermined whether colleges have been contacted about usage of their courses in the curriculum.
      3. 2023U\_EBS01\_CM\_ES-3653-Techniques-of-Aerobic-Conditioning
         1. Motion to approve: Amy Hyman. Second: Warren Johnson. Passed.
      4. 2023U\_EBS02\_PM\_BS-Sport-Management-Curr-update
         1. Motion to approve: Amy Hyman. Second: Joanna Grymes. Passed.
      5. 2023U\_EBS03\_CM\_PE\_4763-Sports-Analytics
         1. Motion to approve: Amy Hyman. Second: John Hershberger. Passed.
      6. 2023U\_LAC01\_CM\_PHIL-1503-Logic-and-Practical-Reasoning
         1. Motion to approve: Amy Hyman. Second: Joanna Grymes. Passed.
      7. Motion to approve LAC02-LAC07: Amy Hyman. Second: Joanna Grymes. Passed.
         1. 2023U\_LAC02\_CM\_THEA-1223-Principles-of-Stage-Design
         2. 2023U\_LAC03\_CM\_THEA-2273-Play-Script-Analysis
         3. 2023U\_LAC04\_CM\_THEA-3223-Studies-in-Dramatic-Literature
         4. 2023U\_LAC05\_CM\_THEA-3603-Directing
         5. 2023U\_LAC06\_CM\_THEA-4343-Acting-in-Song
         6. 2023U\_LAC07\_CM\_THEA-4363-Acting-Shakespeare
   4. INFO ONLY
      1. 2023U\_NHP14\_Online-Delivery\_BS-Dietetics
4. Non-Curricular
   1. Member items
      1. John Hershberger – Team Teaching update and discussion

Meeting adjourned 4:21 p.m.

Motion to adjourn: Amy Hyman. Second: John Hershberger. Passed.

**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>