Voting Members Present: Jacob Manlove, Philip Tew, Joanna Grymes, Jason Stewart, Warren Johnson, Amy Hyman, John Hershberger, Nikesha Nesbitt

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

Members Absent: Cade Byrd, Melanie Wicinski

Non-Members Present: Mary Elizabeth Spence (Assessment), Jarrod Mayfield (Records and Registration), Jeff Hatcher (Registrar), Brianna Larson (Liberal Arts), Joy Good (Nursing), Nina Crutchfield (Agriculture), Steve Muzatko (Business), Sheena Gammon (Business), Tiffany Sterling (Nursing)

Meeting called to order 2:01 p.m.

1. Motion to approve February 10, 2023 meeting minutes: Jason Stewart. Second: Joanna Grymes. Passed.
2. Old Business
   * 1. 2023U\_TABLED\_BU16\_NC\_HETM-200V-Hospitality-Work-Experience
        + 1. Questions raised about assignment of credit hours and PLA.
          2. A revised proposal is in progress and will be submitted for the April meeting.
     2. 2023U\_TABLED\_BU17\_Reconfiguration\_BA-Organizational-Leadership
        + 1. Undetermined whether colleges have been contacted about usage of their courses in the curriculum.
          2. Resubmitted with an attachment (2023U\_BU17a\_Reconfiguration\_BA-Organizational-Leadership) and considered by Subcommittee 3 below.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Phillip Tew
      1. 2023U\_AGRI01\_Reconfiguration\_BSA-GIS-Precision-Agriculture
         1. Motion to approve: Philip Tew. Second: John Hershberger. Passed.
      2. 2023U\_AGRI02\_NC\_AGED-3223-Experiential-Learning-in-Ag
         1. Motion to approve: Philip Tew. Second: Amy Hyman. Passed.
      3. 2023U\_EBS04\_NC\_PE-3883-Priniciples-of-Coaching
         1. Motion to approve: Philip Tew. Second: John Hershberger. Passed.
      4. 2023U\_ECS09\_CM\_SUR-4013-Law-and-Professionalism
         1. Motion to approve: Philip Tew. Second: Jacob Manlove. Passed.
      5. 2023U\_ECS10\_NC\_ME-3503-Introduction-to-Materials-Science
         1. Motion to approve: Philip Tew. Second: Amy Hyman. Passed.
      6. 2023U\_ECS11\_NC\_ME-4533-Fund-of-Acoustics-and-Noise
         1. Motion to approve: Philip Tew. Second: Joanna Gymes. Passed.
      7. 2023U\_NHP17\_CD\_CD-3043-Speech-Science
         1. Motion to approve: Philip Tew. Second: Jacob Manlove. Passed.
      8. 2023U\_NHP18\_CM\_CD-3503-Audiology
         1. Motion to approve: Philip Tew. Second: Jason Stewart. Passed.
      9. 2023U\_NHP19\_CM\_CD-3003-Speech-and-Hearing-Science
         1. Motion to approve: Philip Tew. Second: Joanna Grymes. Passed.
      10. 2023U\_NHP20\_Name-Change\_BS-Dietetics
          1. Motion to approve: Philip Tew. Second: Jacob Manlove. Passed.
   2. Subcommittee 2 – Led by Ed Brown
      1. Motion to approve LAC08-LAC14: Amy Hyman. Second: Jason Stewart. Passed.
         1. 2023U\_LAC08\_CM\_ART-3063-Painting
         2. 2023U\_LAC09\_CM\_ART-3083-Printmaking
         3. 2023U\_LAC10\_CM\_ART-3093-Ceramics
         4. 2023U\_LAC11\_CM\_ART-3103-Sculpture
         5. 2023U\_LAC12\_CM\_ART-3113-Fiber-Arts
         6. 2023U\_LAC13\_CM\_ART-3403-Photography
         7. 2023U\_LAC14\_CM\_ART-3433-Digital-Illustration
      2. 2023U\_LAC15\_NC\_ART-4133-Advanced-Fibers
         1. Motion to approve: Joanna Grymes. Second: Philip Tew. Passed.
      3. 2023U\_LAC16\_PM\_BFA-Art-Studio-Art-emphasis-update
         1. Motion to approve: Jacob Manlove. Second: John Hershberger. Passed.
      4. 2023U\_LAC17\_Name-Change\_Dept-of-Criminology-Sociology-and-Geography
         1. Motion to approve: Jacob Manlove. Second: Amy Hyman. Passed.
      5. Motion to approve LAC18-LAC25: Jacob Manlove. Second: Philip Tew. Passed.
         1. 2023U\_LAC18\_CM\_THEA-2010-Performance-Practicum
         2. 2023U\_LAC19\_NC\_THEA-2012-Performance-Practicum-I
         3. 2023U\_LAC20\_CM\_THEA-2020-Production-Practicum
         4. 2023U\_LAC21\_NC\_THEA-2021-Production-PRacticum-I
         5. 2023U\_LAC22\_NC\_THEA-3012-Performance-Practicum-II
         6. 2023U\_LAC23\_NC\_THEA-3022-Production-Practicum-II
         7. 2023U\_LAC24\_NC\_THEA-4013-Rehearsal-and-Production-Practicum
         8. 2023U\_LAC25\_NC\_THEA-4023-Production-Practicum-III
      6. Motion to approve LAC26-LAC27: Amy Hyman. Second: Joanna Grymes. Passed.
         1. 2023U\_LAC26\_PM\_BA-Theatre-curriculum-update
         2. 2023U\_LAC27\_PM\_Theatre-Minor-curriculum-update
   3. Subcommittee 3 – Led by John Hershberger
      1. 2023U\_BU17\_Reconfiguration\_BA-Organizational-Leadership

2023U\_BU17a\_Reconfiguration\_BA-Organizational-Leadership

Motion to approve: John Hershberger. Second: Jacob Manlove. Passed.

* + 1. Motion to approve BU18-BU27: John Hershberger. Second: Amy Hyman. Passed.
       1. 2023U\_BU18\_PM\_BS-Accounting-curricular-update
       2. 2023U\_BU19\_PM\_BS-Finance-curricular-update
       3. 2023U\_BU20\_PM\_BS-Business-Administration-curricular-update
       4. 2023U\_BU21\_PM\_BS-Business-Economics-curricular-update
       5. 2023U\_BU22\_PM\_BS-Global-Supply-Chain-Management-curricular-update
       6. 2023U\_BU23\_PM\_BS-Hospitality-and-Event-Tourism-Management-Curricular-update
       7. 2023U\_BU24\_PM\_BS-International-Business-curricular-update
       8. 2023U\_BU25\_PM\_BS-Information-Systems-and-Business-Analytics-curricular-updates
       9. 2023U\_BU26\_PM\_BS-Management-curricular-updates
       10. 2023U\_BU27\_PM\_BS-Marketing-curricular-updates
    2. 2023U\_BU28\_PM\_Financial-Wealth-Management-Minor-curricular-updates
       1. Motion to approve: John Hershberger. Second: Joanna Grymes. Passed.
    3. 2023U\_BU29\_CM\_FIN-3733-Personal-Finance
       1. Motion to approve: John Hershberger. Second: Jacob Manlove. Passed.
    4. 2023U\_BU30\_CM\_FIN-4013-Financial-Wealth-Management
       1. Motion to approve: John Hershberger. Second: Jacob Manlove. Passed.
    5. 2023U\_BU31\_Reconfiguration\_BS-Information-Systems-Audit-and-Control
       1. Motion to approve: John Hershberger. Second: Jacob Manlove. Passed.
  1. INFO ONLY
     1. None

1. Non-Curricular
   1. Member items
      1. Curriculog update.

Motion to adjourn: Jason Stewart. Second: Nikesha Nesbitt. Passed.

Meeting adjourned 3:14 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **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>