Meeting called to order at 2:01 pm by Jill Simons, proxy for Karen Wheeler

1. Approval of September 8, 2017 Minutes
   1. No vote was taken regarding minutes.
2. Course Proposals
   1. Subcommittee 1 – Lead by Warren Johnson
      1. 2017U\_AET01\_BC\_CE-3273-F17
         1. Motion: WJ. Second: WW. Pass
      2. 2017U\_AET02\_BC\_ME-Elective-Listings-F17-REVISION1
         1. Motion: WJ. Second: GT. Pass
      3. 2017U\_BU01\_BC\_Add-Fall-GSCM-3063
         1. Motion: WJ. Second: NN. Pass
      4. 2017U\_BU02\_BC\_Add-Fall-GSCM-4123
         1. Motion: WJ. Second: JW. Pass
      5. 2017U\_EBS01\_BC\_Athletic-Training
         1. No vote – editorial change
      6. 2017U\_EBS02\_CD\_Athletic-Training
         1. Motion: WJ. Second: WW. Pass
      7. 2017U\_EBS03\_BC\_Health-Promotion
         1. Motion: WJ. Second: WW. Pass
      8. 2017U\_EBS04\_BC\_HPESS-Insurance-Fee-Deletion
         1. Motion: WJ. Second: GT. Pass
      9. 2017U\_SM01\_BC\_BIO-3673
         1. Motion: WJ. Second: WW. Pass with changes
            1. Struck "Recommended Prep Courses" verbiage and recommended that department could put it on their departmental checklists and include recommendation in advising
      10. 2017U\_SM02\_NC\_BIO-4823-Nat-Hist-Coll-Rsch-Design-REVISION1
          1. Motion: WJ. Second: GT. Pass
      11. 2017U\_SM03\_CR\_CS-4413-course-title
          1. Motion: WJ. Second: JW. Pass
      12. 2017U\_SM04\_CR\_CS-4423-course-title
          1. Motion: WJ. Second: DG. Pass
      13. 2017U\_SM05\_NC\_CS-3613-Web-Application-Development
          1. Motion: WJ. Second: GT. Pass
      14. 2017U\_SM06\_NC\_CS-4613-Mobile-Application-Development
          1. Motion: WJ. Second: GT. Pass
      15. 2017U\_US01\_Removing-CS-1013-or-CIT-1503-requirement-BGS
          1. Motion: WJ. Second: WW. Pass
   2. Subcommittee 2 – Lead by Kim Pittcock
      1. 2017U\_LAC14\_BC\_COMS-3363
         1. Motion: KP. Second: NN. Pass
      2. 2017U\_LAC15\_LON13\_Creative-Media-Production-online
         1. No vote required for LON
      3. 2017U\_LAC16\_LONM\_Graphic-Communication-Minor
         1. Motion: KP. Second: GT. Pass
      4. 2017U\_LAC17\_NC\_ARTM-4023
         1. Motion: KP. Second: GT. Pass
      5. 2017U\_LAC18\_NC\_ARTM-4033
         1. Motion: KP. Second: JW. Pass
      6. 2017U\_LAC19\_LON8\_Museum-Studies
         1. Motion: KP. Second: WJ. Pass
      7. 2017U\_NHP01\_BC\_BSRS-with-Mammo-Breast-US-emphasis-2017

2017U\_NHP02\_BC\_BSRS-with-MRI-emphasis-2017

2017U\_NHP03\_BC\_MII-emphasis-2017

* + - 1. NHP01-03 Tabled per department
    1. 2017U\_NHP04\_BC\_Cultural-Competency-Course-Deletion
       1. Motion: KP. Second: WW. Pass
    2. 2017U\_NHP05\_LON8\_computed-tomography-certificate
       1. Motion: KP. Second: WW. Pass
    3. 2017U\_NHP06\_BC\_MIRS-course-frequency-update
       1. Motion: KP. Second: GT. Pass
    4. 2017U\_NHP07\_CR\_RAD-3233-Rad-Clinical-I
       1. Motion: KP. Second: WJ. Pass
    5. 2017U\_NHP08\_CR\_RS-4644-Computed-Tomography-Clinical-Education
       1. Motion: KP. Second: GT. Pass
    6. 2017U\_NHP09\_NC\_RSMR-4713-Imaging-Communication-and-Interoperability
       1. Motion: KP. Second: JW. Pass
  1. Subcommittee 3 – Lead by David Gilmore
     1. 2017U\_LAC01\_CR\_Acting-in-Song-Course-Fee-REVISION3
        1. Motion: DG. Second: WJ. Pass
     2. 2017U\_LAC01b\_Acting-in-Song-Course-Fee.pdf
        1. No vote required
     3. 2017U\_LAC02\_CR\_Fine-Arts-Theatre-Course-Fee-Revision
        1. Motion: DG. Second: JW. Pass contingent upon General Education Committee approval
     4. 2017U\_LAC02b\_Fine-Arts-Theatre-Course-Fee.pdf
        1. No vote required
     5. 2017U\_LAC03\_BC\_FR-frequency-changes

2017U\_LAC04\_BC\_SPAN-4703-frequency-change

* + - 1. LAC03 and LAC04 considered together
      2. Motion: DG. Second: WJ. Pass
    1. 2017U\_LAC05\_BC\_WGS-4233-crosslist
       1. Motion: DG. Second: WJ. Pass
    2. 2017U\_LAC06\_CD\_Arabic

2017U\_LAC07\_CD\_Chinese

2017U\_LAC09\_CD\_FR-1036-2036

2017U\_LAC10\_CD\_FR-3703

2017U\_LAC11\_CD\_GER-1036-2036

2017U\_LAC12\_CD\_SPAN-1036-2036

* + - 1. LAC06, LAC07, LAC09, LAC10, LAC11, and LAC12 considered together
      2. Motion: DG. Second: JW. Pass
    1. 2017U\_LAC08\_NC\_COMS-4533
       1. Motion: DG. Second: WJ. Pass
    2. 2017U\_LAC13\_CD\_TILA-4836
       1. Motion: DG. Second: JW. Pass
    3. 2017U\_LAC20\_BC\_BA-Comm-Studies-change
       1. Motion: DG. Second: WW. Pass

1. General discussion regarding certificates, whether the bulletin needs a policy regarding them and restricting “double-dipping.” No decision was made.

Motion to adjourn: DG. Second: Jim Washam. Meeting adjourned at 3:26 pm.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Gabriel Tait  Shelley Gipson  Warren Johnson  Rebecca Oliver | Kim Pittcock  Jason Stewart  Wayne Wilkinson  Nikesha Nesbitt | David Gilmore  Deanna Barymon  Matthew Hill  Kyle Fouts  Star Holloway |