Meeting called to order at 2:02 pm by Shelley Gipson

1. Approval of February 10, 2017 Minutes [DB motion, KP seconded, Pass]
2. Course Proposals
	1. Subcommittee 1 – Led by Warren Johnson
		1. 2017U\_AET20\_AGBU-statement.16-BC
			1. Motion: WJ. Second: DB. Pass
		2. 2017U\_AET21\_AGEC-3503-freq-change-BC

2017U\_AET22\_AGRI-2213-and-4433-freq-changes.2017-BC

2017U\_AET23\_AGST-4773-freq-change-BC

2017U\_AET24\_ANSC-3653-freq-change-BC

* + - 1. Motion: WJ. Second: DB. Pass
		1. 2017U\_AET25\_ANSC-course-name-changes-BC
			1. Motion: WJ. Second: KP. Pass
		2. 2017U\_AET26\_HORT-4253-GH-Mgmt-Course\_Deletion

2017U\_AET27\_HORT-4263-Floriculture-Course\_Deletion

2017U\_AET28\_HORT-4273-Nsy-Mgmt-Course\_Deletion

* + - 1. Motion: WJ. Second: WW. Pass
		1. 2017U\_AET29\_HORT-4333-GH-and-Nsy-Prod-New-Course
			1. Motion: WJ. Second: WW. Pass
		2. 2017U\_AET30\_HORT-PSSC-prereq-freq-change.2017-BC
			1. Motion: WJ. Second: NN. Pass
		3. 2017U\_AET31\_PSSC-2811-course-desc-add-BC
			1. Motion: WJ. Second: WW. Pass
		4. 2017U\_BU14\_busn1901\_fySeminar2017a-NC-REVISION1
			1. Motion: WJ. Second: KP. Pass
		5. 2017U\_BU15\_fin3723\_FinAnalytics2017a-NC-REVISION1
			1. Motion: WJ. Second: KP. Pass
		6. 2017U\_BU16\_finPrereq20170118a-BC
			1. Motion: WJ. Second: DB. Pass
		7. 2017U\_BU17\_mgmtHREmphasisClarify2017a-BC-MP-Revised-382017-REVISION1
			1. Motion: WJ. Second: DB. Pass
		8. 2017U\_BU18\_mktg4253\_dataAnalytics2017b-NC-MP-Revised-382017-REVISION1
			1. Motion: WJ. Second: WW. Pass
		9. 2017U\_BU19\_mktgAnalyticsEmphasis2017a-LON3
			1. Motion: WJ. Second: DB. Pass
		10. 2017U\_BU20\_mktgMgmtCleanup2017a-BC-MP-Revised-382017-REVISION1
			1. Motion: WJ. Second: DB. Pass
		11. 2017U\_BU21\_mktgScheduleFix2017a-BC
			1. Motion: WJ. Second: WW. Pass
		12. 2016U\_NHP25\_TABLED\_PTA-Computer-to-Psy-change
			1. Motion: WJ. Second: DB. Pass
		13. 2017U\_NHP28\_DPEM-Bulletin\_Banner\_Change\_Transmittal\_Form

2017U\_NHP29\_DPEM-3593-Research-New\_Course\_Proposal2

* + - 1. Motion: WJ. Second: WW. Pass
		1. 2017U\_NHP30\_SOC-3381-SW-deletion
			1. Pulled for redundancy
		2. 2017U\_NHP31\_BSHS-Professional-Track-delete-statement-BC
			1. Motion: WJ. Second: DB. Pass
		3. 2017U\_SM03\_Course\_Deletion\_Proposal\_Form-Finite-Mathematics
			1. Motion: WW. Second: KP. Pass
		4. 2017U\_US02\_UC-0232-New-Course-Proposal
			1. Motion: DG. Second: WJ. Pass
			2. Approved contingent upon follow-up.
				1. NN - linked to making connections and taking w/Comp 1. If they score high enough on Acuplacer test, they will take UC 0232 instead of UC 0164 or UC 0143.
				2. JB - change admission wording? Run through administrators of program.
				3. SG - committee will need additional bulletin change proposal to change wording on Pg. 23 of the Bulletin and to remove the ACT scores from UC 0143 and UC 0153
	1. Subcommittee 2 – Led by Wayne Wilkinson
		1. 2016U\_LAC10\_TABLED\_MUS-1503-New-Course-Proposal\_REVISION1
			1. Motion: WW. Second: KP. Pass
		2. 2016U\_LAC12\_TABLED\_Course\_Revision\_Proposal\_Form+MUS-1513
			1. Motion: WW. Second: KP. Pass
		3. 2017U\_LAC13\_ARTH-430V-BC-REV-REVISION1
			1. Motion: WW. Second: KP. Pass
		4. 2017U\_LAC14\_ARTH-2583-BC-REV-REVISION1
			1. Motion: WW. Second: KP. Pass
		5. 2017U\_LAC15\_ARTH-2593-BC-REV-REVISION1
			1. Motion: WW. Second: KP. Pass
		6. 2017U\_LAC16\_ARTH-2603-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		7. 2017U\_LAC17\_ARTH-2890-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		8. 2017U\_LAC18\_ARTH-3013-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		9. 2017U\_LAC19\_ARTH-3023-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		10. 2017U\_LAC20\_ARTH-3033-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		11. 2017U\_LAC21\_ARTH-3043-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		12. 2017U\_LAC22\_ARTH-3053-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		13. 2017U\_LAC23\_ARTH-3063-CR-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		14. 2017U\_LAC24\_ARTH-3073-CR-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		15. 2017U\_LAC25\_ARTH-3083-CR-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		16. 2017U\_LAC26\_ARTH-3093-CR-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		17. 2017U\_LAC27\_ARTH-3890-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		18. 2017U\_LAC28\_ARTH-4013-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		19. 2017U\_LAC29\_ARTH-4113-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		20. 2017U\_LAC30\_ARTH-4233-NC-REV2-REVISION1
			1. Motion: WW. Second: KP. Pass
		21. 2017U\_LAC31\_ARTH-4503-delete-REV-REVISION1

2017U\_LAC32\_ARTH-4533-delete-REV-REVISION1

2017U\_LAC33\_ARTH-4553-delete-REV-REVISION1

2017U\_LAC34\_ARTH-4593-delete-REV-REVISION1

2017U\_LAC35\_ARTH-4613-delete-REV-REVISION1

2017U\_LAC36\_ARTH-4623-delete-REV-REVISION1

* + - 1. Motion: WW. Second: KP. Pass
		1. 2017U\_LAC37\_ARTH-4894-CR-REV-REVISION1
			1. Motion: WW. Second: KP. Pass
		2. 2017U\_LAC38\_BA-Art-History-Changes-REV2-BC-REVISION1
			1. Motion: WW. Second: KP. Pass
		3. 2017U\_LAC39\_ENG-4443-NC
			1. TABLED due to Assessment issues.
		4. 2017U\_LAC40\_ENG-4483-add-to-Writing-Studies-minor-BC
			1. Motion: WW. Second: KP. Pass
		5. 2017U\_LAC41\_English-frequency-prereq-changes-BC
			1. Motion: WW. Second: KP. Pass
		6. 2017U\_LAC42\_FR-GER-2013-changes-BC
			1. Motion: WW. Second: KP. Pass
			2. Passed with edits to GER prefixes (currently listed as FR in bulletin)
		7. 2017U\_LAC43\_GER-1013-Revision-CR
			1. Motion: WW. Second: KP. Pass
		8. 2017U\_LAC44\_SOC-3381-delete
			1. Motion: WW. Second: KP. Pass
		9. 2017U\_LAC45\_SOC-4273-CR
			1. Motion: WW. Second: KP. Pass
		10. 2017U\_LAC46\_SPAN-1013-Revision-CR
			1. Motion: WW. Second: DB. Pass
		11. 2017U\_LAC47\_Sports\_Media\_Minor-LON
			1. Motion: WW. Second: NN. Pass
	1. Subcommittee 3 – Led by Deanna Barymon and David Gilmore
		1. 2017U\_LAC48\_THEA-1213-CR

2017U\_LAC49\_THEA 1223-CR

* + - 1. Motion: DG. Second: DB. Pass
		1. 2017U\_LAC50\_THEA-2202-CR
			1. Motion: DG. Second: DB. Pass
		2. 2017U\_LAC51\_THEA-2213-CR

2017U\_LAC52\_THEA-2233-CR

2017U\_LAC53\_THEA-2243-CR

2017U\_LAC54\_THEA-2252-CR

2017U\_LAC55\_THEA-2253-CR

2017U\_LAC56\_THEA-2262-CR

2017U\_LAC57\_THEA-2263-CR

2017U\_LAC58\_THEA-2272-CR

* + - 1. Motion: DG. Second: KP. Pass
		1. 2017U\_LAC59\_THEA-2273-CR
			1. Motion: DG. Second: DB. Pass
		2. 2017U\_LAC60\_THEA-2282-CR

2017U\_LAC61\_THEA-3213-CR

2017U\_LAC62\_THEA-3243-CR

* + - 1. Motion: DG. Second: DB. Pass
		1. 2017U\_LAC63\_THEA-3251-CR
			1. Motion: DB. Second: WW. Pass
		2. 2017U\_LAC64\_THEA-3273-REV1-CR
			1. Motion: DB. Second: WW. Pass
		3. 2017U\_LAC65\_THEA-3333-CR
			1. Motion: DB. Second: WW. Pass
		4. 2017U\_LAC66\_THEA-3603-CR
			1. Motion: DB. Second: WW. Pass
		5. 2017U\_LAC67\_THEA-4223-CR

2017U\_LAC68\_THEA-4233-CR

2017U\_LAC69\_THEA-4243-CR

2017U\_LAC70\_THEA-4263-CR

2017U\_LAC71\_THEA-4273-CR

* + - 1. Motion: DB. Second: KP. Pass
		1. 2017U\_LAC72\_THEA-4303-CR
			1. Motion: DB. Second: KP. Pass
		2. 2017U\_LAC73\_THEA-4323-CR

2017U\_LAC74\_THEA-4343-CR

* + - 1. Motion: DB. Second: KP. Pass
		1. 2017U\_LAC75\_THEA-4363-CR
			1. Motion: DB. Second: KP. Pass
		2. 2017U\_LAC76\_THEA-4413-CR
			1. Motion: DB. Second: WW. Pass
		3. 2017U\_LAC77\_THEA-Musical-Theatre-emphasis-LON3
			1. Motion: DB. Second: KP. Pass
		4. 2017U\_LAC78\_THEA-program-revisions-REV1-BC
			1. Motion: DB. Second: KP. Pass
			2. AS – check to be sure the generic BA was never deleted.
				1. No documentation was found to suggest that the generic degree was deleted. No additional paperwork is required.
1. Proposed next meeting time – March 31 @ 2 pm (Deadline to submit: March 17)

Meeting adjourned at 4:58 pm by Shelley Gipson

**Subcommittee Memberships**

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| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Lillie FearsShelley GipsonWarren JohnsonRebecca Oliver  | Nikesha NesbittKim PittcockJason StewartWayne Wilkinson  | Deanna BarymonDavid GilmoreStar HollowayJohn SeydelMadison Goble  |