Voting Members Present: Ed Brown (as proxy for Jacob Manlove), Phillip Tew, Joanna Grymes, Jason Stewart, Warren Johnson, Amy Hyman, John Hershberger, Cade Byrd, Nikesha Nesbitt

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

Members Absent: Jacob Manlove

Non-Members Present: La Toya Yarbrough (Registrar), John Nowlin (Agriculture), Jessica Camp (Nursing), Kathryn Flannigan (Nursing), Nicki Tate (Nursing), Addie Fleming (Nursing), Matthew Harmon (Nursing), Tiffany Sterling (Nursing), Sarah Davidson (Nursing), Hilary Schloemer (Business), Mary Jackson Pitts (Liberal Arts and Communication)

Meeting called to order 2:01 p.m.

1. Motion to approve October 14, 2022 meeting minutes: Warren Johnson. Second: John Hershberger. Passed.
2. Old Business
   1. 2022U\_AGRI04-AGRI08 and AGRI17-AGRI24
      1. Motion to consider: Warren Johnson. Second: Amy Hyman. Passed.
      2. Revisions submitted and considered below by Subcommittee 1
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. Motion to approve AGRI04-AGRI05: Warren Johnson. Second: Amy Hyman. Passed.
         1. 2022U\_AGRI04\_PM\_BSA-Agricultural-Studies-emphasis-Agri-Science-REV2
         2. 2022U\_AGRI05\_Emphasis-Deletion\_BSA-Agriculture-emphasis-Agri-Science-REV1
      2. 2022U\_AGRI06\_PM\_BSA-Agricultural-Studies-emphasis-Agri-Systems-Tech-REV2
         1. Motion to approve: Warren Johnson. Second: Joanna Grymes. Passed.
      3. Motion to approve AGRI07-AGRI08 and AGRI17-AGRI24: Warren Johnson. Second: Joanna Grymes. Passed.
         1. 2022U\_AGRI07\_CM\_AGST-2003-Intro-to-Agricultural-Systems-Technology-REV2
         2. 2022U\_AGRI08\_CM\_AGST-4843-Agricultural-Systems-Technology-REV2
         3. 2022U\_AGRI17\_CM\_AGST-489V-Special-Problems-in-Agricultural-Systems-Technology-REV1
         4. 2022U\_AGRI18\_CM\_AGST-3503-Geospatial-Data-Applications-REV1
         5. 2022U\_AGRI19\_CM\_AGST-4773-Remote-Sensing-REV1
         6. 2022U\_AGRI20\_CM\_AGST-3543-Fundamentals-of-GIS-GPS-REV1
         7. 2022U\_AGRI21\_CM\_AGST-4003-Modern-Irrigation-Systems-REV1
         8. 2022U\_AGRI22\_CM\_AGST-4511-Unmanned-Aircraft-Systems-REV1
         9. 2022U\_AGRI23\_CM\_AGST-4543-Understanding-Geographic-Information-Systems-REV1
         10. 2022U\_AGRI24\_CM\_AGST-4503-Agricultural-Decision-Tools-and-Analysis-REV1
      4. 2022U\_ECS23\_Reconfiguration\_BS-Computer-Systems-Engineering
         1. Motion to approve: Warren Johnson. Second: Joanna Grymes. Passed.
      5. Motion to approve NHP83-NHP91: Warren Johnson. Second: Ed Brown. Passed.
         1. 2022U\_NHP83\_New-Minor\_Nutritional-Science
         2. 2022U\_NHP84\_CM\_NS-4453-Community-Nutrition
         3. 2022U\_NHP85\_CM\_NS-3133-Food-Service-Management
         4. 2022U\_NHP86\_CM\_NS-3123-Nutritional-Biochemistry
         5. 2022U\_NHP87\_CM\_NS-3143-Food-Science-and-Lab
         6. 2022U\_NHP88\_CM\_NS-3253-Nutrition-Assessment
         7. 2022U\_NHP89\_CM\_NS-4553-Nutrition-Counseling
         8. 2022U\_NHP90\_CM\_NS-3113-Lifecycle-Nutrition
         9. 2022U\_NHP91\_NC\_NS-4653-Medical-Nutrition-Therapy
   2. Subcommittee 2 – Led by Nikesha Nesbitt
      1. Motion to approve LAC150-LAC153: Nikesha Nesbitt. Second: John Hershberger. Passed.
         1. 2022U\_LAC150\_NC\_AR-1013-Elementary-Arabic-I
         2. 2022U\_LAC151\_NC\_AR-1023-Elementary-Arabic-II
         3. 2022U\_LAC152\_NC\_AR-2013-Intermediate-Arabic-I
         4. 2022U\_LAC153\_NC\_AR-2023-Intermediate-Arabic-II
      2. 2022U\_LAC154\_PM\_BA-English-curricular-update
         1. Motion to approve: Nikesha Nesbitt. Second: John Hershberger. Passed.
      3. Motion to approve LAC155-LAC159: Nikesha Nesbitt. Second: Amy Hyman. Passed.
         1. 2022U\_LAC155\_CM\_ENG-3023-Creative-Writing
         2. 2022U\_LAC156\_CM\_ENG-3453-Global-Literature
         3. 2022U\_LAC157\_CM\_ENG-3473-Contemporary-Literature
         4. 2022U\_LAC158\_CM\_ENG-3493-Popular-Literature
         5. 2022U\_LAC159\_CM\_ENG-4023-Advanced-Creative-Writing
      4. Motion to approve LAC160, LAC161, and LAC163: Nikesha Nesbitt. Second: Jason Stewart. Passed.
         1. 2022U\_LAC160\_CD\_ENG-4113-Genre-Studies
         2. 2022U\_LAC161\_CD\_ENG-4183-Renaissance-Drama-Excluding-Shakespeare
         3. 2022U\_LAC163\_CD\_ENG-4243-Seventeenth-Century-Literature
      5. Motion to approve LAC162, and LAC164-LAC168: Nikesha Nesbitt. Second: Jason Stewart. Passed.
         1. 2022U\_LAC162\_CM\_ENG-4233-Sixteenth-Century-Literature
         2. 2022U\_LAC164\_CM\_ENG-4253-Restoration-and-Neoclassical-Literature
         3. 2022U\_LAC165\_CM\_ENG-4283-Modern-British-Literature
         4. 2022U\_LAC166\_CM\_ENG-4463-Special-Topics
         5. 2022U\_LAC167\_CM\_ENG-4623-Mythology
         6. 2022U\_LAC168\_CM\_ENG-4633-Material-Folk-Culture
      6. 2022U\_NHP92\_PM\_RN-to-BSN-electives-clarification
         1. Motion to approve: Nikesha Nesbitt. Second: Warren Johnson. Passed.
      7. 2022U\_NHP93\_PM\_Accelerated-BSN-curriculum-correction
         1. Motion to approve: Nikesha Nesbitt. Second: Warren Johnson. Passed.
      8. 2022U\_NHP94\_PM\_BS-Health-Studies-Professional-track-requirements-update
         1. Motion to approve: Nikesha Nesbitt. Second: Phillip Tew. Passed.
      9. 2022U\_NHP95\_PM\_BS-Health-Studies-Professional-track-curriculum-update
         1. Motion to approve: Nikesha Nesbitt. Second: Jason Stewart. Passed.
   3. Subcommittee 3 – Led by Jason Stewart
      1. 2022U\_AGRI25\_PM\_Curricular-change-to-Ag-Core
         1. Motion to approve: Jason Stewart. Second: Joanna Grymes. Passed.
      2. Motion to approve AGRI26-AGRI28: Jason Stewart. Second: Joanna Grymes. Passed.
         1. 2022U\_AGRI26\_NC\_AGRI-3103\_Regenerative-Agriculture-Fundamentals
         2. 2022U\_AGRI27\_NC\_AGRI-4103-Regenerative-Agriculture-Practices
         3. 2022U\_AGRI28\_NC\_AGRI-4203-Guided-Research-Experience
      3. 2022U\_AGRI29\_CD\_AGRI-4723-Agricultural-Connections
         1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
      4. 2022U\_BU15\_Curriculum-Revision\_Entrepreneurship-Certificate
         1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
      5. Motion to approve EBS18-EBS21: Jason Stewart. Second: Nikesha Nesbitt. Passed.
         1. 2022U\_EBS18\_PM\_TE-Transfer-Policy
         2. 2022U\_EBS19\_CM\_RDNG-3223-Content-Area-Reading-and-Writing-in-Elementary-School
         3. 2022U\_EBS20\_ CM\_MLED-4073-Key-Issues-of-Teaching-and-Learning-in-Middle-Grades
         4. 2022U\_EBS21\_CM\_ELED-4053-Teacher-Made-Materials-for-Use-in-Learning-and-Interest-Centers
      6. 2022U\_EBS22\_PM\_BA-Psychology-gen-ed-update
         1. Motion to approve: Jason Stewart. Second: Ed Brown. Passed.
      7. 2022U\_EBS23\_New-Minor\_Helping-Professions
         1. Motion to approve: Jason Stewart. Second: Warren Johnson. Passed.
      8. Motion to approve LAC169-LAC177: Jason Stewart. Second: Ed Brown. Passed.
         1. 2022U\_LAC169\_PM\_Media-Ministry-certificate-changes
         2. 2022U\_LAC170\_CD\_POSC-3213-African-Political-Systems
         3. 2022U\_LAC171\_CD\_POSC-3223-European-Political-Systems
         4. 2022U\_LAC172\_CD\_POSC-4223-Middle-Eastern-Political-Systems
         5. 2022U\_LAC173\_CD\_POSC-4233-Life-Sex-Death-or-Body-Politics-in-Comparative-Perspective
         6. 2022U\_LAC174\_CD\_POSC-4553-HSDP-Capstone
         7. 2022U\_LAC175\_NC\_SPAN-3673-Hispanic-Cinema
         8. 2022U\_LAC176\_CM\_SPAN-4413-Survey-of-Peninsular-Spanish-Literature
         9. 2022U\_LAC177\_CD\_SPAN-4423-Contemporary-Peninsular-Spanish-Literature
   4. INFO ONLY
      1. 2022U\_EBS24\_Online-Delivery\_BSE-Elementary-Education
      2. 2022U\_NHP96\_Online-Delivery\_BSN-Nursing
4. Non-Curricular
   1. Member items
      1. none

Motion to adjourn: Jason Stewart. Second: Amy Hyman. Passed.

Meeting adjourned 3:22 p.m.

**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>