Voting Members Present: Kim Pittcock, J. Eric Sims, Wayne Wilkinson, Jason Stewart, Shelley Gipson, Warren Johnson, Michael Bowman, Evelyn Taylor, David Gilmore

Non-Voting Members Present: Jesse Blankenship, Nikesha Nesbitt, Summer DeProw, Star Holloway, Karen Wheeler

Members Absent: Rebecca Oliver

Non-Members Present: Mary Elizabeth Spence (Assessment), Ferebee Tunno (Mathematics & Statistics), Angela Crider (Mathematics & Statistics), Heidi Griffin (Mathematics & Statistics), Ronald Sitton (Media), Joy Good (Communication Disorders), Shawn Bayouth (Disaster Preparedness & Emergency Management), Joseph Richmond (Disaster Preparedness & Emergency Management), Jocelyn Martin (Social Work)

Meeting called to order 2:01 pm

1. Motion to approve February 8th meeting minutes by Warren Johnson. Seconded Jason Stewart. Passed.
2. Old Business
	1. 2018U\_NHP21\_TABLED\_LON3\_Imaging-Specialist-Emphasis-REVISION2
3. Current Course Proposals
	1. Subcommittee 1 – Lead by Shelley Gipson
		1. 2019U\_AGRI19\_CD\_ AGRI-2243-Feeding-the-Planet-REVISION1
			1. Motion to approve: Shelley Gipson. Second: Warren Johnson. Passed.
		2. 2019U\_AGRI20\_NC\_ANSC-4003-Current-Issues-in-Animal-Agriculture
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		3. 2019U\_EBS02\_CD\_PSY-3121-and-4723-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Wayne Wilkinson. Passed.
		4. 2019U\_EBS03\_BC\_Psychology-BA
			1. Motion to approve: Shelley Gipson. Second: Wayne Wilkinson. Passed.
		5. 2019U\_NHP01\_CD\_DPEM-3592-Exercise-Design-in-DPEM-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		6. 2019U\_NHP02\_NC\_DPEM-3623-Homeland-Security-Exercise-Design-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		7. 2019U\_NHP03\_NC\_CD-3023-Diagnosis-in-Communication-Disorders-REVISION1
			1. Tabled upon agreement of Committee.
				1. Proposal to be reconsidered after submission of proposal to delete CD 4103 is submitted. Joy Good will submit.
		8. 2019U\_NHP04\_NC\_SW-3373-Social-Work-Research-Methods-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		9. 2019U\_SM05\_NC\_MATH-1024-College-Algebra-Enhanced
			1. Motion to table: Shelley Gipson. Second: Warren Johnson. Passed.
				1. Prerequisites need to be corrected. The prerequisites in the draft of the proposal submitted are different than the prerequisites in the draft Angela Crider and Heidi Griffin brought to the meeting.
				2. More information is needed about how the Structured Learning Assistance College Algebra will be handled going forward. Nikesha Nesbitt and Jill Simons will meet with Mathematics & Statistics.
				3. May need to go to the General Education Committee.
		10. 2019U\_SM06\_LON11C-Environmental-Studies-BA-Reconfiguration-REVISION1
			1. Motion to approve with revisions contingent upon approval of SM08: Shelley Gipson. Second: Warren Johnson. Passed.
		11. 2019U\_SM07\_\_LON11C-Environmental-Studies-BS-Reconfiguration-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		12. 2019U\_SM08\_NC\_BIO-4023-Biometry-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: David Gilmore. Passed.
		13. 2019U\_SM09\_CR\_BIO-3321-Animal-Physiology-Laboratory-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Warren Johnson. Passed.
		14. 2019U\_SM10\_CR\_BIO-3323-Animal-Physiology-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: James Eric Sims. Passed.
		15. 2019U\_SM11\_NC\_STAT-4483-Statistical-Methods-Using-R-REVISION1
			1. Motion to approve with revisions: Shelley Gipson. Second: Wayne Wilkinson. Passed.
	2. Subcommittee 2 – Lead by Kim Pittcock
		1. 2019U\_LAC11\_BC\_GRFX-and-ART-Designations
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		2. 2019U\_LAC12\_BC\_Art-Design
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		3. 2019U\_LAC13\_BC\_BFA-Transfer-Credit-Policy
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		4. 2019U\_LAC14\_BC\_Theatre-BA
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		5. 2019U\_LAC15\_CR\_HIST-1013-World Civilization-to-1660 (Recommendation from GEC)
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		6. 2019U\_LAC16\_CR\_HIST-1023-World Civilization-Since-1660 (Recommendation from GEC)
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		7. 2019U\_LAC17\_NC\_MDIA-1013-Principles-of-Journalism-REVISION1
			1. Motion to approve with revisions: Kim Pittcock. Second: David Gilmore. Passed.
		8. 2019U\_LAC18\_CR\_CMAC-2053-Introduction-to-Visual-Communications
			1. Motion to approve with revisions: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		9. 2019U\_LAC19\_CR-MDIA-2313-Multimedia-Production
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		10. 2019U\_LAC20\_CR\_CMAC-2003-Media-Writing
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		11. 2019U\_LAC21\_CR\_MDIA-3003-Feature-and-Magazine-Article-Writing
			1. Motion to approve: Kim Pittcock. Second: Jason Stewart. Passed.
		12. 2019U\_LAC22\_CR\_MDIA-2013-Multimedia-Reporting
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		13. 2019U\_LAC23\_CR\_MDIA-3043-Basic-Digital-Photography
			1. Motion to approve with revisions: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		14. 2019U\_LAC24\_CR\_MDIA-3053-Sports-Reporting
			1. Motion to approve: Kim Pittcock. Second: Jason Stewart. Passed.
		15. 2019U\_LAC44\_CR\_MUS-3370-3371-Small-Ensemble
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		16. 2019U\_LAC45\_NC\_POSC-3523-Administrative-Ethics-REVISION1
			1. Motion to approve with revisions: Kim Pittcock. Second: Shelley Gipson. Passed.
		17. 2019U\_LAC46\_CR\_POSC-4123-Women-in-Politics
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		18. 2019U\_LAC47\_BC\_POSC-frequency-changes
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		19. 2019U\_LAC48\_LON8\_Public-Relations-and-Advertising-Certificate
			1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
	3. Subcommittee 3 – Lead by David Gilmore
		1. 2019U\_LAC25\_CR\_MDIA-3063-News-Editing
			1. Motion to approve: David Gilmore. Second: J. Eric Sims. Passed.
		2. 2019U\_LAC26\_CR\_MDIA-3093-Intermediate-Photojournalism
			1. Motion to approve with revisions: David Gilmore. Second: Jason Stewart. Passed.
		3. 2019U\_LAC27\_CR\_MDIA-3203-Reporting-for-Electronic-Media
			1. Motion to approve: David Gilmore. Second: Michael Bowman. Passed.
		4. 2019U\_LAC28\_CR\_MDIA-3363-Communications-Research
			1. Motion to approve: David Gilmore. Second: Kim Pittcock. Passed.
		5. 2019U\_LAC29\_NC\_MDIA-3383-News-in-Social-Media-REVISION1
			1. Motion to approve with revisions: David Gilmore. Second: Kim Pittcock. Passed.
		6. 2019U\_LAC30\_CR\_MDIA-3603-Electronic-News-Gathering
			1. Motion to approve: David Gilmore. Second: Evelyn Taylor. Passed.
		7. 2019U\_LAC31\_CR\_CMAC-4073-Communications-Law-and-Ethics
			1. Motion to approve: David Gilmore. Second: Kim Pittcock. Passed.
		8. 2019U\_LAC32\_CR\_MDIA-4013-Advanced-Photojournalism
			1. Motion to approve: David Gilmore. Second: Shelley Gipson. Passed.
		9. 2019U\_LAC33\_CR\_MDIA-4053-Advanced-Reporting
			1. Motion to approve: David Gilmore. Second: Shelley Gipson. Passed.
		10. 2019U\_LAC34\_NC\_MDIA-4103-Data-Journalism-REVISION1
			1. Motion to approve with revisions: David Gilmore. Second: J. Eric Sims. Passed.
		11. 2019U\_LAC35\_NC\_MDIA-4113-Specialized-Reporting-REVISION1
			1. Motion to approve with revisions: David Gilmore. Second: Kim Pittcock. Passed.
		12. 2019U\_LAC36\_BC\_MDIA-4123-Media-Management-and-Entrepreneurship-REVISION1
			1. Motion to table: David Gilmore. Second: Shelley Gipson. Passed.
				1. Original course revision proposal was withdrawn and resubmitted as a bulletin change shortly before meeting. Tabled to allow for additional time for review.
		13. 2019U\_LAC37\_NC\_MDIA-4203-News-Practicum-REVISION1
			1. Motion to approve with revisions: David Gilmore. Second: Kim Pittcock. Passed.
		14. 2019U\_LAC38\_CR\_MDIA-4323-Race-Gender-and-Media
			1. Motion to approve: David Gilmore. Second: Wayne Wilkinson. Passed.
		15. 2019U\_LAC39\_CR\_CMAC-4063-Internship-REVISION1
			1. Motion to approve with revisions: David Gilmore. Second: Evelyn Taylor. Passed.
		16. 2019U\_LAC40\_CD\_Multimedia-Journalism-courses
			1. Motion to approve: David Gilmore. Second: Shelley Gipson. Passed.
		17. 2019U\_LAC41\_LON5\_Multimedia-Journalism-Emphases
			1. Motion to approve: David Gilmore. Second: Shelley Gipson. Passed.
		18. 2019U\_LAC42\_BC\_Multimedia-Journalism-minor-changes
			1. Motion to approve: David Gilmore. Second: Wayne Wilkinson. Passed.
		19. 2019U-LAC43\_LON11C-Multimedia-Journalism-reconfiguration
			1. Motion to table: David Gilmore. Second: Jason Stewart. Passed.
				1. Tabled to allow time for everything in the proposal to be double-checked for accuracy.
	4. Informational Only
		1. 2019U\_ECS03\_LON6\_Inactive-Status-for-BSEngr
4. Member Items
	1. Karen Wheeler suggest that the Council set-aside time to discuss UCC processes either at the next meeting or on an additional date. One process the Council needs to discuss is how to deal with assessment. Who gets notified if a change to assessment is needed and who provides drafts back to UCC when changes are made?
	2. Another subject to be discussed in the future is invisible cross-listings (WGS is an example of this).

Motion to adjourn by David Gilmore. Second: Jason Stewart. Meeting adjourned 4:34 PM

**Subcommittee Memberships**

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| --- |
| **Subcommittees** |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Michael BowmanShelley GipsonWarren JohnsonRebecca Oliver | Kim PittcockJason StewartWayne WilkinsonNikesha Nesbitt | David GilmoreEvi TaylorEric Sims Star Holloway |
| **Can review:** |
| AGRI, BU, EBS, ECS, NHP, SM, US | BU, LAC, MS, NHP, SM | AGRI, EBS, ECS, LAC, MS, US |

All proposals may be reviewed at <https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/documents.dot>