Voting Members Present: Kim Pittcock, John Robertson, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Virginie Rolland (proxy for John Hershberger prior to his presence), Micayla McGowen, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Star Holloway, Melanie Wicinski

Members Absent: Rebecca Oliver, Academic Affairs Representative

Non-Members Present: Mary Elizabeth Spence (Assessment), La Toya Yarbrough (Registrar), Mitchell Mathis (Education and Behavioral Science), Sarah Labovitz (Liberal Arts and Communication), Rachel Boillot (Liberal Arts and Communication), Christopher Thigpen (Sciences and Mathematics)

Meeting called to order 2:01 p.m.

1. Motion to approve December 10, 2021 meeting minutes: Warren Johnson. Second: Wayne Wilkinson. Passed.
2. Old Business
   1. None.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. 2022U\_AGRI01\_NC\_ANSC-4073-Cattle-Reproduction-and-AI-Management
         * 1. Motion to approve: Warren Johnson. Second: John Robertson. Passed.
      2. Motion to approve EBS01-EBS06: Warren Johnson. Second: Shanon Brantley. Passed.
         * 1. 2022U\_EBS01\_PM\_Revise-Gen-Ed-Math-Requirement-for-Psych-Majors
           2. 2022U\_EBS02\_PM\_Psychology-Minor-Revisions
           3. 2022U\_EBS03\_CM\_PSY-3103-Quantitative-Methods-for-Behavioral-Sciences
           4. 2022U\_EBS04\_CD\_PSY-480V-Special-Topics-Workshop
           5. 2022U\_EBS05\_CD\_PE1121-1141-1321-2141-2833-3782
           6. 2022U\_EBS06\_PM\_BSE-Physical-Education-Curricular-Update
      3. 2022U\_NHP01\_PM\_BSRS-Radiologic-Sciences-Imaging-Specialist-Bridge-Program-Modifications
         * 1. Motion to approve: Warren Johnson. Second: Nikesha Nesbitt. Passed.
      4. 2022U\_NHP02\_Emphasis-Deletion\_BSRS-Radiologic-Sciences-PBC-Adv-Medical-Imaging-and-Therapy-Medical-Imaging-Informatics-Emphasis
         * 1. Motion to approve: Warren Johnson. Second: Shanon Brantley. Passed.
      5. 2022U\_NHP03\_CD\_RSN-300V-4113-4213-4313-4323-4513-4523-4535-RS-3843
         * 1. Motion to approve: Warren Johnson. Second: Shanon Brantley. Passed.
   2. Subcommittee 2 – Led by Nikesha Nesbitt
      1. 2022U\_LAC01\_NC\_ART-4353-Narrative-in-Art
         * 1. Motion to approve: Nikesha Nesbitt. Second: Kim Pittcock. Passed.
      2. Motion to approve LAC16-LAC22: Nikesha Nesbitt. Second: Wayne Wilkinson. Passed.
         * 1. 2022U\_LAC16\_PM\_BME-Instrumental-Music-Curriculum-Revision
           2. 2022U\_LAC17\_CM\_MUED-466V-Special-Problems-in-Music-Education
           3. 2022U\_LAC18\_NC\_MUS-1480-Orchestra
           4. 2022U\_LAC19\_NC\_MUS-1481-Orchestra
           5. 2022U\_LAC20\_CM\_MUS-3382-History-of-Western-Music
           6. 2022U\_LAC21\_NC\_HIST-3243-The-Middle-Ages-at-the-Movies
           7. 2022U\_LAC22\_CM\_HIST-3583-History-of-Law-Enforcement
      3. 2022U\_NHP04\_CM\_NRS-3105-Nursing-Practicum-II
         * 1. Motion to approve: Nikesha Nesbitt. Second: Shanon Brantley. Passed.
      4. 2022U\_SM01\_CM\_BIO-3302-3312-Comparative-Anatomy-and-Lab
         * 1. Motion to approve: Nikesha Nesbitt. Second: Kim Pittcock. Passed.
   3. Subcommittee 3 – Led by Shanon Brantley
      1. Motion to approve LAC02, LAC05-LAC10, and LAC12-LAC15: Shanon Brantley. Second: Kim Pittcock. Passed.
         * 1. 2022U\_LAC02\_New-Emphasis\_BM-Music-Concentration-Jazz-Studies
           2. 2022U\_LAC05\_CM\_MUS-1701-Improvisation-I
           3. 2022U\_LAC06\_NC\_MUS-1711-Introduction-to-Jazz-Studies
           4. 2022U\_LAC07\_CM\_MUS-2701-Improvisation-II
           5. 2022U\_LAC08\_CM\_MUS-2721-Jazz-Piano-I
           6. 2022U\_LAC09\_CM\_MUS-2731-Jazz-Piano-II
           7. 2022U\_LAC10\_CM\_MUS-3702-Jazz-Theory-I
           8. 2022U\_LAC12\_CM\_MUS-4701-Improvisation-III
           9. 2022U\_LAC13\_CM\_MUS-4712-Jazz-Arranging-I
           10. 2022U\_LAC14\_CM\_MUS-4722-Jazz-Arranging-II
           11. 2022U\_LAC15\_CM\_MUS-4732-Jazz-Styles-and-Analysis
      2. 2022U\_LAC03\_Emphasis-Deletion\_BA-Music-Jazz-Studies-Emphasis
         * 1. Motion to approve: Shanon Brantley. Second: Nikesha Nesbitt. Passed.
      3. 2022U\_LAC04\_New-Minor\_Jazz-Studies
         * 1. Motion to approve: Shanon Brantley. Second: Wayne Wilkinson. Passed.
      4. 2022U\_LAC11\_CD\_MUS-3712-Jazz-Theory-II
         * 1. Motion to approve: Shanon Brantley. Second: John Hershberger. Passed.
4. Non-Curricular
   1. Member items
      1. Jesse Blankenship – Update on Acalog implementation. Currently working on finalizing. After Acalog is finalized the Curriculog implementation will begin.

Motion to adjourn: Kim Pittcock. Second: Nikesha Nesbitt. Passed.

Meeting adjourned 3:01 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  John Robertson  Rebecca Oliver  Micayla McGowen | Kim Pittcock  Nikesha Nesbitt  Wayne Wilkinson | Shanon Brantley  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>