Voting Members Present: Kim Pittcock, John Robertson, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Yixing Wang, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Star Holloway, Karen Wheeler

Members Absent: Rebecca Oliver

Non-Members Present: Mary Elizabeth Spence (Assessment), Kevin Hennings (Assessment), Karsen Dunavan (Assessment), Greg Cantrell (Education and Behavioral Science), Amanda Wheeler (Education and Behavioral Science), Amanda Lambertus (Sciences and Mathematics), Sarah Davidson (Nursing and Health Professions), Melodie Philhours (Business), Gale Allen (Nursing and Health Professions), Nicki Andrews (Nursing and Health Professions), Neal Ternes (Education and Behavioral Science), David Pearlman (Business), Stephen Mullin (Sciences and Mathematics), Sarah Dearing (Nursing and Health Professions), Claudia Benavides Ambs (Education and Behavioral Science), Alexandr Sokolov (Engineering and Computer Science), La Toya Yarbrough (Registrar)

Meeting called to order 2 p.m.

1. Motion to approve October 08, 2021 meeting minutes: Jason Stewart. Second: Kim Pittcock. Passed.
2. Old Business
   1. 2021U\_NHP53\_TABLED\_New-Certificate\_3D-Printing-for-Medical-Imaging-REV1
      * + 1. Proposal originators would like an opportunity to explore further justification for offering this certificate.
          2. No new submission received.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by John Robertson
      1. 2021U\_ECS22\_Reconfiguration\_BS-Construction-Management
         * 1. Motion to approve: John Robertson. Second: John Hershberger. Passed.
      2. Motion to approve ECS23-ECS32: John Robertson. Second: Kim Pittcock. Passed.
         * 1. 2021U\_ECS23\_NC\_CM-3003-Construction-Physics
           2. 2021U\_ECS24\_NC\_CM-3013-Green-Construction
           3. 2021U\_ECS25\_NC\_CM-3023-Strategic-Bidding-and-Estimating
           4. 2021U\_ECS26\_NC\_CM-3033-Architectural-CAD
           5. 2021U\_ECS27\_NC\_CM-3043-Structural-Blueprints
           6. 2021U\_ECS28\_NC\_CM-3053-Building-Information-Modeling
           7. 2021U\_ECS29\_NC\_CM-4003-Construction-Management-Design-I
           8. 2021U\_ECS30\_NC\_CM-4013-Construction-Management-Design-II
           9. 2021U\_ECS31\_NC\_CM-4023-Materials-and-Methods-for-Construction
           10. 2021U\_ECS32\_NC\_CM-4063-Construction-Management-Internship
      3. Motion to approve SM17-SM22: John Robertson. Second: Shanon Brantley. Passed.
         * 1. 2021U\_SM17\_CD\_BIO-4001-Laboratory-Techniques-in-Electron-Microscopy
           2. 2021U\_SM18\_CD\_BIO-4003\_Laboratory-Techniques-in-Electron-Microscopy-Laboratory
           3. 2021U\_SM19\_CD\_BIO-4361-Mammalian-Neurobiology-Laboratory
           4. 2021U\_SM20\_CD\_BIO-4363-Mammalian-Neurobiology
           5. 2021U\_SM21\_CD\_BIO-4403-Comparative-Vertebrate-Reproduction
           6. 2021U\_SM22\_CD\_BIO-4611-Radiation-in-Our-World
      4. Motion to approve SM23 and SM24: John Robertson. Second: Wayne Wilkinson. Passed.
         * 1. 2021U\_SM23\_PM\_Curricular-revision-BSE-Math
           2. 2021U\_SM24\_NC\_MATH-3373-Mathematics-for-Secondary-Teachers
      5. Motion to approve SM25-SM27: John Robertson. Second: Jason Stewart. Passed.
         * 1. 2021U\_SM25\_Reconfiguration\_BS-Actuarial-Science
           2. 2021U\_SM26\_NC\_MATH-4573-Actuarial-Science-Seminar
           3. 2021U\_SM27\_NC\_STAT-4443-Stochastic-Processes
   2. Subcommittee 2 – Led by Kim Pittcock
      1. 2021U\_LAC72\_New-Certificate\_Athletic-Name-Image-Likeness-Promotion
         * 1. Motion to approve: Kim Pittcock. Second: John Hershberger. Failed (no votes for approval).
           2. Motion to table: Wayne Wilkinson. Second: John Hershberger. Passed.

Need evidence of program need.

* + 1. 2021U\_LAC73\_PM\_Curriculum-revision-Social-Media-Management-certificate
       - 1. Motion to approve: Kim Pittcock. Second: Nikesha Nesbitt. Passed.
    2. 2021U\_LAC74\_CM\_STCM-3553-Strategic-Visual-Communication
       - 1. Motion to approve: Kim Pittcock. Second: Shanon Brantley. Passed.
    3. 2021U\_NHP57\_PM\_Paramedic-to-AASN-option
       - 1. Motion to approve: Kim Pittcock. Second: Shanon Brantley. Passed.
    4. 2021U\_NHP58\_PM\_RN-BSN-option-revision
       - 1. Motion to approve: Kim Pittcock. Second: John Hershberger. Failed (no votes for approval).
         2. Motion to table: Kim Pittcock. Second: Shanon Brantley. Passed.

Need to make adjustments so transfer students have enough hours of upper-level credits.

* + 1. 2021U\_NHP59\_CM\_NRSP-2382-Capstone-Online-LPN-to-AASN
       - 1. Motion to approve: Kim Pittcock. Second: Jason Stewart. Passed.
    2. 2021U\_NHP60\_CM\_NRS-3333-Womens-Health-Past-Present-and-Future
       - 1. Motion to approve: Kim Pittcock. Second: John Robertson. Passed.
    3. Motion to approve NHP61-NHP63: Kim Pittcock. Second: Jason Stewart. Passed.
       - 1. 2021U\_NHP61\_CM\_NRS-4733-Nursing-Management
         2. 2021U\_NHP62\_CM\_NRS-4743-Community-Nursing
         3. 2021U\_NHP63\_CM\_NRS-4763-Professional-Nursing-Role
    4. 2021U\_NHP64\_CM\_NRS-4793-RN-to-BSN-Capstone
       - 1. Motion to approve: Kim Pittcock. Second: Nikesha Nesbitt. Passed.
    5. 2021U\_NHP65\_CD\_NRS-4713-Chronic-Illness-Nursing
       - 1. Motion to approve: Kim Pittcock. Second: John Hershberger. Passed.
    6. Motion to approve NHP66 and NHP68: Kim Pittcock. Second: Shanon Brantley. Passed.
       - 1. 2021U\_NHP66\_CD\_NRS-4723-High-Acuity-Nursing
         2. 2021U\_NHP68\_NC\_NRS-4043-Introduction-to-Nursing-Informatics
    7. 2021U\_NHP67\_NC\_NRS-4003-Issues-in-Healthcare-Policy
       - 1. Motion to approve: Kim Pittcock. Second: Shanon Brantley. Passed.
    8. Motion to approve SM28 and SM29: Kim Pittcock. Second: John Robertson. Passed.
       - 1. 2021U\_SM28\_CM\_MATH-4513-Applied-Mathematics
         2. 2021U\_SM29\_CM\_MATH-4533-Numerical-Methods
    9. 2021U\_SM30\_CM\_BIO-4451-and-4453-Herpetology-and-Lab
       - 1. Motion to approve: Kim Pittcock. Second: Nikesha Nesbitt. Passed.
  1. Subcommittee 3 – Led by Jason Stewart
     1. 2021U\_AGRI16\_NC\_PSSC-4733-Soil-Morphology-and-Classification
        + 1. Motion to approve: Jason Stewart. Second: Kim Pittcock. Passed.
     2. Motion to table BU16-BU23: Jason Stewart. Second: Wayne Wilkinson. Passed.
        + 1. Proposals need to include all areas where the HMGT prefix will be changed.

2021U\_BU16\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management

2021U\_BU16a\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_curriculum-map

2021U\_BU16b\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_assessment-map

2021U\_BU17\_CM\_HMGT-419V-Hospitality-Internship

2021U\_BU18\_CM\_HMGT-2013-The-Hospitality-Industry

2021U\_BU19\_CM\_HMGT-3013-Lodging-Operations

2021U\_BU20\_CM\_HMGT-3123-Meeting-and-Event-Management

2021U\_BU21\_CM\_HMGT-3143-Hospitality-Sales-and-Marketing

2021U\_BU22\_NC\_HETM-3403-Sustainable-Tourism-Development

2021U\_BU23\_NC\_HETM-4103-Hospitality-Leadership-and-Analysis

* + 1. Motion to approve BU24 and BU25: Jason Stewart. Second: John Robertson. Passed.
       - 1. 2021U\_BU24\_PM\_Curriculum-revision-BS-Marketing
         2. 2021U\_BU25\_CM\_MKTG-4083-Marketing-Research
    2. Motion to approve: EBS18-EBS23: Jason Stewart. Second: Shanon Brantley. Passed.
       - 1. 2021U\_EBS18\_PM\_Curriculum-revision-BS-Exercise-Science
         2. 2021U\_EBS19\_CM\_ES-3543-Human-Anatomy-and-Anatomic-Fundamentals-of-Motion
         3. 2021U\_EBS20\_CM\_ES-3623-Techniques-of-Physiological-Fitness-Assessment
         4. 2021U\_EBS21\_NC\_ES-4663-Workplace-Wellness
         5. 2021U\_EBS22\_CM\_ES-4763-Kinesiology
         6. 2021U\_EBS23\_NC\_ES-4773-Biomechanics-of-Human-Motion
    3. 2021U\_EBS24\_PM\_Curriculum-revision-BS-Sport-Management
       - 1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
    4. 2021U\_EBS25\_NC\_PE-4903-Sport-Globalization-and-Nationalism
       - 1. Motion to approve: Jason Stewart. Second: Nikesha Nesbitt. Passed.
  1. Information Only
     1. 2021U\_EBS26\_Online-Delivery\_BS-Sport-Management

1. Non-Curricular
   1. Member items
      1. Karen Wheeler: Review of program viability and certificate considerations.
      2. Jason Stewart will chair the December meeting.

Meeting adjourned 4:15 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  John Robertson  Rebecca Oliver  Yixing Wang | 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>