Meeting called to order 2:03 pm by Karen Wheeler.

1. Approval of October 13, 2017 Minutes [WW motion to approve, KP seconded. Pass.]
2. Course Proposals
   1. Subcommittee 1 – Lead by David Gilmore
      1. 2017U\_AET03\_NC\_AGEC-4113-Livestock-Poultry-Economics
         1. Motion to approve: DG. Second: JS. Pass
      2. 2017U\_AET04\_NC\_AGEC4123-Land-Eco-Farm-Appraisal
         1. Motion to approve: DG. Second: NN. Pass
      3. 2017U\_AET05\_NC\_ANSC4943-Equine-Repro-Mgmt
         1. Motion to approve: DG. Second: NN. Pass
      4. 2017U\_AET06\_CD\_AGEC-4013-4043-Farm-Appraisal-Land-Economics
         1. Motion to approve: DG. Second: JS. Pass
      5. 2017U\_EBS05\_BC\_Change-PSY-4723-Offering-REVISION1
         1. Motion to approve: DG. Second: JS. Pass
      6. 2017U\_EBS06\_BC\_Minor-Requirement-Deletion-REVISION1
         1. Motion to approve: KF. Second: KP. Pass
      7. 2017U\_NHP10\_NC\_RS-4573-Imaging-in-Womens-Health-Clinic-Ed-REVISION2
         1. Motion to approve: DG. Second: WW. Pass
      8. 2017U\_SM19\_LON5\_BS-BIO-SCI-Emphasis-Enviro-BIO
         1. Motion to approve: DG. Second: WW. Pass
      9. 2017U\_SM20\_BC\_Chem-1052-Course Frequency
         1. Motion to approve: DG. Second: KP. Pass
      10. 2017U\_SM21\_BC\_Chem-4243-Course-Frequency
          1. Motion to approve: DG. Second: KF. Pass
      11. 2017U\_SM22\_BC\_Chem-4281-Course-Frequency
          1. Motion to approve: DG. Second: KP. Pass
   2. Subcommittee 2 – Lead by Jason Stewart
      1. 2017U\_SM07\_CD\_PHYS-1103-1101

2017U\_SM08\_CD\_PHSC-1203-1201

2017U\_SM11\_CD\_CHEM-1043-1041

2017U\_SM12\_CR\_PHYS-1104

2017U\_SM13\_CR\_PHSC-1204-REVISION1

2017U\_SM14\_CR\_CHEM-1044-REVISION1

* + - 1. SM07, SM08, SM11-14 considered together
      2. Discussion: Is combining the lab/lecture the appropriate solution to the problem at hand. The issue should be fixed and not worked around. Committee decided to table these proposals. The language in the bulletin does not code these courses as co-requisites.
      3. Motion to table: DG. Second: KF. TABLED
      4. NOTE: New bulletin change forms were submitted on 11/14/17 to create coreqs and the deletion/combination of lab/lecture proposals are no longer needed.
    1. 2017U\_SM09\_CD\_GEOL-1014
       1. Motion to approve: JS. Second: WW. Pass
    2. 2017U\_SM10\_CD\_FOSC-411V
       1. Motion to approve: JS. Second: KF. Pass
    3. 2017U\_SM15\_CR\_Survey-Physical-Chemistry-Credit-Hours
       1. Motion to approve: JS. Second: WW. Pass
    4. 2017U\_SM16\_NC\_Chem-4501-Chemistry-Capstone
       1. Motion to approve: JS. Second: WW. Pass
    5. 2017U\_SM17\_CR\_BIO-4153-Lab-biotech-1-REVISION1
       1. Motion to approve: JS. Second: WW. Pass
    6. 2017U\_SM18\_CR\_BIO-4163-Lab-biotech-2-REVISION1
       1. Motion to approve: JS. Second: WW. Pass
  1. Subcommittee 3 – Lead by Deanna Barymon
     1. 2017U\_LAC21\_CR\_ARTH-4113
        1. Motion to approve: DG. Second: KF. Pass
     2. 2017U\_LAC22\_CR\_ARTH-4573
        1. Motion to approve: DG. Second: KF. Pass
     3. 2017U\_LAC23\_CR\_ARTH-4894-REVISION1
        1. Motion to approve: DG. Second: WW. Pass
     4. 2017U\_LAC24\_BC\_ARTH-changes
        1. Motion to approve: DG. Second: WW. Pass
     5. 2017U\_LAC25\_NC\_GRFX-1112-REVISION1

2017U\_LAC26\_NC\_GRFX-2783-REVISION1

2017U\_LAC27\_NC\_GRFX-3783-REVISION1

2017U\_LAC28\_NC\_GRFX-4783-REVISION1-REVISION2

2017U\_LAC29\_NC\_GRFX-4793-REVISION1

* + - 1. LAC25-29 considered together
      2. Motion to approve: DG. Second: KF. Pass
    1. 2017U\_LAC30\_BC\_prereq-changes-for-BS-Digital-Innovations
       1. Motion to approve: DG. Second: KF. Pass
    2. 2017U\_LAC31\_LON11\_BSDI-REVISION2
       1. Motion to approve: DG. Second: KF. Pass
    3. 2017U\_LAC32\_BC\_BA-Music-language-requirement
       1. Discussion: Will need to add 6 hours to electives to change foreign language requirement from 0 to 12. Need to contact music to get revisions on the document.
       2. Motion to table: WW. Second: KF. TABLED
    4. 2017U\_LAC33\_NC\_ENG-3063-rev1
       1. Motion to approve: DG. Second: KP. Pass

1. Co-Chair – Karen Wheeler
   1. Committee decided to wait until more members are present to discuss this topic. Discussion is tabled until next meeting.
2. December Special Meeting – December 5
   1. UCC and Grad Council both meet on Dec. 5, but times overlap.
   2. Committee discussed whether there was a need to meet for the December special meeting. No proposals have been formally submitted to UCC. Committee decided to wait and see what business is at hand in early December and then decide whether to meet or vote by email.

Motion to adjourn: DG. Second: WW. Meeting adjourned at 3:37 pm.

**Subcommittee Memberships**

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| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Gabriel Tait  Shelley Gipson  Warren Johnson  Rebecca Oliver | Kim Pittcock  Jason Stewart  Wayne Wilkinson  Nikesha Nesbitt | David Gilmore  Deanna Barymon  Matthew Hill  Kyle Fouts  Star Holloway |