Voting Members Present: Nikesha Nesbitt (as proxy for Kim Pittcock), J. Eric Sims, Wayne Wilkinson (also as proxy for Jason Stewart), Shelley Gipson, Warren Johnson, Po-Lin Pan, Shanon Brantley, David Gilmore

Non-Voting Members Present: Jesse Blankenship, Rebecca Oliver, Nikesha Nesbitt, Star Holloway, Karen Wheeler

Members Absent: Summer DeProw

Non-Members Present: Mary Elizabeth Spence (Assessment), Ronald Sitton (Media), Cheryl DuBose (Nursing and Health Professions)

Meeting called to order 2:01 PM

1. Motion to approve September 13, 2019 meeting minutes: Warren Johnson. Second: Eric Sims. Passed.
2. Old Business
	1. 2019U\_LAC72\_TABLED\_BC\_Criminology-Grade-Changes
		1. Evidence of impact on students needed.
		2. No new submission.
		3. Update: Extension requested on 9/16/19 to gather data on how many students the minimum grade change may affect.
	2. 2019U\_LAC73\_TABLED\_BC\_Sociology-Grade-Changes
		1. Evidence of impact on students needed.
		2. No new submission.
		3. Update: Extension requested on 9/16/19 to gather data on how many students the minimum grade change may affect.
	3. 2019U\_SM05\_TABLED\_NC\_MATH-1024-College-Algebra-Enhanced
		1. No new submission. Will remain tabled through 10/25/19 (submission deadline for November meeting)
	4. 2018U\_NHP21\_TABLED\_LON3\_Imaging-Specialist-Emphasis-REVISION2
		1. No new submission. Will remain tabled through 10/25/19 (submission deadline for November meeting)
		2. Cheryl DuBose indicates that this proposal will be revised and re-submitted prior to the November meeting deadline.
3. Current Curricular Proposals
	1. Subcommittee 1 – Led by Shelley Gipson
		1. Motion to approve 2019U\_NHP12-NHP23 as revised: Shelley Gipson. Second: Warren Johnson. Passed.
			1. 2019U\_NHP12\_BC\_SW-3343-Prereq-Removal
			2. 2019U\_NHP13\_LON\_Cert-of-Profic-Bone-Densitometry
			3. 2019U\_NHP14\_NC\_RS-4713-Bone-Density-Image-Production-REVISION1
			4. 2019U\_NHP15\_NC\_RS-4723-Bone-Density-Procedures-REVISION1
			5. 2019U\_NHP16\_BC\_Remove-RAD-3211-from-Med-Image-and-Rad-Sci
			6. 2019U\_NHP17\_BC\_Revise-BSRS-Mammography-Title
			7. 2019U\_NHP18\_CR\_RAD-3123-Radiation-Physics
			8. 2019U\_NHP19\_NC\_RAD-4141-Radiographic-Procedures-IV-Laboratory-REVISION2
			9. 2019U\_NHP20\_NC\_RAD-4142-Radiographic-Procedures-IV
			10. 2019U\_NHP21\_CR\_RS-4502-Mammography-Procedures-REVISION1
			11. 2019U\_NHP22\_CR\_RS-4512-Mammography-Instrumentation-REVISION1
			12. 2019U\_NHP23\_BC\_CLS-4111-Revise-Course-Description
		2. Motion to approve 2019U\_SM15 and SM16: Shelly Gipson. Second: David Gilmore. Passed.
			1. 2019U\_SM15\_CR\_BIO-4412-Herpetology
			2. 2019U\_SM16\_BC\_BIO-4411-Increase-Contact-Hours
	2. Subcommittee 2 – Led by Wayne Wilkinson
		1. 2019U\_LAC93-99 Withdrawn by proposal contact, Shelley Gipson, for revision
			1. 2019U\_LAC93\_NC\_GRFX-1211-Design-Technology-for-Digital-Innovations
			2. 2019U\_LAC94\_NC\_GRFX-2713-Web-Design-for-Digital-Innovations
			3. 2019U\_LAC95\_CR\_GRFX-2783
			4. 2019U\_LAC96\_NC\_GRFX-3723-Web-Design-for-Digital-Innovations
			5. 2019U\_LAC97\_NC\_GRFX-3733-Game-Design-for-Digital-Innovations
			6. 2019U\_LAC98\_CR\_GRFX-3783
			7. 2019U\_LAC99\_NC\_GRFX-4613-Digital-Innovations-Internship
		2. Motion to approve 2019U\_LAC100-LAC102: Wayne Wilkinson. Second: Shelley Gipson. Passed.
			1. 2019U\_LAC100\_NC\_GRFX-4773-Design-Build-I
			2. 2019U\_LAC101\_CR\_GRFX-4783
			3. 2019U\_LAC102\_CR\_GRFX-4793
		3. Motion to approve 2019U\_LAC103-106: Wayne Wilkinson. Second: Po-Lin Pan. Passed.
			1. 2019U\_LAC103\_BC\_ART-435V-Hours-Options
			2. 2019U\_LAC104\_BC\_ART-1033-Major-Restrictions
			3. 2019U\_LAC105\_NC\_ART-1053-Elective-Drawing-for-Nonmajors
			4. 2019U\_LAC106\_CR\_ART-1073
		4. 2019U\_LAC107\_BC\_Museum-Studies-Cert-Curriculum-Change-REVISION1
			1. Motion to approve: Wayne Wilkinson. Second: Po-Lin Pan. Passed.
	3. Subcommitee 3 – Led by J. Eric Sims
		1. 2019U\_LAC108\_NC\_THEA-2251-Theatre-Laboratory-I[[1]](#footnote-1)
			1. The course description in #5 does not match what’s provided in the Bulletin Changes section.
			2. Some members question whether a grade type of “standard letter” is appropriate for this course.
			3. It’s unclear whether the curriculum plan would allow a student to take the same course repeatedly to earn the 5 hours required.
			4. No representative is present to speak to the proposal.
			5. Motion to table: Eric Sims. Second: David Gilmore. Passed.
		2. 2019U\_LAC109\_CR\_THEA-3251[[2]](#footnote-2)
			1. It’s unclear if instructor’s permission is required.
			2. It’s unclear whether the curriculum plan would allow a student to take the same course repeatedly to earn the 5 hours required.
			3. No representative is present to speak to the proposal.
			4. Motion to table: Eric Sims. Second: Po-Lin Pan. Passed.
		3. 2019U\_LAC110\_BC\_Theatre-Curriculum-Changes[[3]](#footnote-3)
			1. It’s unclear whether the curriculum plan would allow a student to take the same course repeatedly to earn the 5 hours required.
			2. No representative is present to speak to the proposal.
			3. Motion to table: Wayne Wilkinson. Second: Po-Lin Pan. Passed.
		4. 2019U\_LAC111\_LON\_Existing-Program-Offered-Online-Swift-Coding-Certificate
			1. Motion to approve: Eric Sims. Second: Shelley Gipson. Passed.
		5. Motion to approve 2019U\_LAC112-119: Eric Sims. Second: Po-Lin Pan. Passed.
			1. 2019U\_LAC112\_CR\_MDIA-2313
			2. 2019U\_LAC113\_CR\_MDIA-3053
			3. 2019U\_LAC114\_CD\_MDIA-3343
			4. 2019U\_LAC115\_CD\_MDIA-3353
			5. 2019U\_LAC116\_CR\_MDIA-3603
			6. 2019U\_LAC117\_CR\_MDIA-4353
			7. 2019U\_LAC118\_CR\_STCM-4773
			8. 2019U\_LAC119\_NC\_SOC-2323-Community-Sociology
		6. Motion to approve 2019U\_EBS15 and EBS16: Eric Sims. Second: Wayne Wilkinson. Passed.
			1. 2019U\_EBS15\_BC\_PSY-2023-Restrictions
			2. 2019U\_EBS16\_CD\_PSY-3603-Positive-Psych
4. Non-Curricular
	1. None
5. Member Items
	1. None

Motion to adjourn: Eric Sims. Second: Shelley Gipson. Passed.

Meeting adjourned 3:27 PM

**Subcommittee Memberships**

|  |
| --- |
| **Subcommittees** |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Po-Lin PanShelley GipsonWarren JohnsonRebecca Oliver | Kim PittcockJason StewartWayne WilkinsonNikesha Nesbitt | David GilmoreShanon BrantleyJ. Eric SimsStar 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>

1. 2019U\_LAC108\_NC\_THEA-2251-Theatre-Laboratory-I withdrawn via email 10/18/19 [↑](#footnote-ref-1)
2. 2019U\_LAC109\_CR\_THEA-3251 withdrawn via email 10/18/19 [↑](#footnote-ref-2)
3. 2019U\_LAC110\_BC\_Theatre-Curriculum-Changes withdrawn via email 10/18/19 [↑](#footnote-ref-3)