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

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

Members Absent: Jason Stewart, Rebecca Oliver, Star Holloway

Non-Members Present: Sarah Davidson (Nursing and Health Professions), Mollie Manning (Nursing and Health Professions), Cheryl DuBose (Nursing and Health Professions), Rodney Carmack (Business), James Doering (Business), William Burns (Sciences and Mathematics)

Meeting called to order 2:01 PM

1. Old Business
	1. 2019U\_LAC72\_TABLED\_BC\_Criminology-Grade-Changes
		1. Evidence of impact on students needed.
		2. No new submission.
	2. 2019U\_LAC73\_TABLED\_BC\_Sociology-Grade-Changes
		1. Evidence of impact on students needed.
		2. No new submission.
	3. 2019U\_SM05\_TABLED\_NC\_MATH-1024-College-Algebra-Enhanced
		1. No new submission.
	4. 2018U\_NHP21\_TABLED\_LON3\_Imaging-Specialist-Emphasis-REVISION2
		1. No new submission.
2. Current Curricular Proposals
	1. Motion to Approve 2019U\_BU03-BU07: Warren Johnson. Second: Eric Sims. Passed.
		1. 2019U\_BU03\_BC\_ACCT-Program-Changes
		2. 2019U\_BU04\_BC\_ACCT-3003-3013-4013-4023-4033-Prerequisite-Changes
		3. 2019U\_BU05\_BC\_ACCT-Associates-Degree-Change
		4. 2019U\_BU06\_CD\_ACCT-3033-Intermediate-III
		5. 2019U\_BU07\_NC\_ACCT-4183-Accounting-Analytics-REVISION1
	2. 2019U\_EBS14\_BC\_PE-4873-Course-Frequency
		1. Motion to approve: Shelley Gipson. Second: Po-Lin Pan. Passed.
	3. Motion to approve 2019U\_NHP07-NHP10: Warren Johnson. Second: Po-Lin Pan. Passed.
		1. 2019U\_NHP07\_CR\_NRS-4362
		2. 2019U\_NHP08\_CR\_NRS-2334
		3. 2019U\_NHP09\_CR\_NRSP-2343
		4. 2019U\_NHP10\_RN-to-BSN-curriculum-change
	4. 2019U\_NHP11\_LON9-Advanced-Medical-Imaging-and-Therapy-Post-Bacc-Certificate-REVISION1
		1. Motion to approve: Po-Lin Pan. Second: Kim Pittcock. Passed.
	5. Motion to approve: David Gilmore. Second: Po-Lin Pan. Passed.
		1. 2019U\_SM12\_BC\_PHSC-1203-PHSC-1201-corequisite-change
		2. 2019U\_SM13\_BC\_CHEM-1043-CHEM-1041-corequisite-change
		3. 2019U\_SM14\_BC\_PHYS-1103-PHYS-1101-corequisite-change
			1. Revision to course frequency post-approval. Motion to approve as revised: Shelley Gipson. Second: Kim Pittcock. Passed.
3. Non-Curricular
	1. Karen Wheeler and Tiffany Keb-Curriculum Forms Revisions
		1. Old forms will remain on the website through December 2019, and will be replaced with new revised forms January 1, 2020.
		2. In the future, technical changes to the Bulletin will be made through a direct request to the Registrar rather than sending a proposal through UCC. UCC will have to develop a list of things that can be changed without UCC approval and vote on it.
		3. A draft of all revised forms will be sent to UCC members the week of September 16th for review.
	2. Karen Wheeler-Tabling Proposals
		1. Tabled items have been sitting in perpetuity. Robert’s Rules say that tabled items don’t persist after the end of session following the one where the item was tabled. What does everyone think?
			1. Consensus is that UCC representatives will report back to their colleges when something is tabled and that item will remain tabled through two subsequent meetings unless the proposal author requests an extension.
			2. Tiffany will notify the proposal contacts of the currently tabled proposals of the new policy and those items will remain tabled for two more sessions unless an extension is requested.
	3. Summer DeProw-A-State Assessment Committee
		1. Request for volunteers to assist. Eric Sims volunteers.
4. Member Items

Motion to adjourn: David Gilmore. Second: Eric Sims. Passed.

Meeting adjourned 3:44 pm

**Subcommittee Memberships**

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| --- |
| **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>