Voting Members Present: Kim Pittcock, Melodie Philhours, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Nikesha Nesbitt

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

Members Absent: Izzeldin Ahmed, Rebecca Oliver, Summer DeProw

Non-Members Present: Mary Elizabeth Spence (Assessment), Cheryl Knight (Nursing and Health Professions), Tiffany Sterling (Nursing and Health Professions), Abhijit Bhattacharyya (Engineering and Computer Science), Jason Causey (Engineering and Computer Science), Joanna Grymes (Education), Jollean Sinclaire (Business), Melody Lo (Business), Katie Hill (Business), Kelly Fish (Business), James Doering (Business), John Seydel (Business), Patricia Robertson (Business), Mary Jackson-Pitts (Liberal Arts and Communication)

Meeting called to order 2:00 p.m.

1. Motion to approve September 11, 2020 meeting minutes: Wayne Wilkinson. Second: Melodie Philhours. Passed.
2. Old Business
   1. 2020U\_LAC83\_TABLED\_LON\_Reconfiguration-BS-Political-Science-emphasis-Legal-Studies
      * + 1. ADHE no longer approves emphases, concentrations, or tracks, and will require the B.S., Political Science, to be proposed without the emphasis.
          2. ADHE will want a justification for creating a B.S. for the Legal Studies emphasis rather than adding the emphasis to the existing B.A. Is the intent to eliminate the language requirement?
          3. Will other emphases be added to the B.S. later, and if so, is this the desired template?
          4. If there won’t be other emphases would it be more appropriate to rename this degree a B.S., Legal Studies?
   2. No new submission. Remains tabled. Dr. McLean indicates that a revision is in progress.
   3. This item will be removed from tabled items and renumbered if resubmitted.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. 2020U\_ECS15\_Reconfig\_BS-Data-Science-and-Data-Analytics
         * 1. Motion to approve: Warren Johnson. Second: Melodie Philhours. Passed.
      2. Motion to approve ECS16-19: Warren Johnson. Second: Shanon Brantley. Passed.
         * 1. 2020U\_ECS16\_NC\_CS-4623-Fundamentals-of-Data-Science
           2. 2020U\_ECS17\_NC\_CSED-4231-Principles-of-Operating-Systems
           3. 2020U\_ECS18\_NC\_CSED-4241-Principles-of-Computer-Organization
           4. 2020U\_ECS19\_NC\_CSED-4731-Principles-of-Abstract-Structures
      3. Motion to approve ECS20-21: Warren Johnson. Second: Kim Pittcock. Passed.
         * 1. 2020U\_ECS20\_NC\_DATA-2004-Programming-for-Data-Analysis
           2. 2020U\_ECS21\_NC\_DATA-3003-Applied-Database-and-Data-Mining
      4. 2020U\_ECS22\_NC\_DATA-3011-Data-Science-and-Analytics-Seminar
         * 1. Motion to approve: Warren Johnson. Second: Kim Pittcock. Passed.
      5. 2020U\_ECS23\_NC\_DATA-3023-Data-Visualization-and-Data-Communication
         * 1. Motion to approve: Warren Johnson. Shanon Brantley. Passed.
      6. 2020U\_ECS24\_NC\_DATA-3031-Internship-for-Data-Science-and-Data-Analytics
         * 1. Motion to approve: Warren Johnson. Second: Wayne Wilkinson. Passed.
      7. 2020U\_ECS25\_NC\_DATA-4003-Fundamental-Concepts-in-Design-of-Experiments
         * 1. Motion to approve: Warren Johnson. Second: Kim Pittcock. Passed.
      8. 2020U\_ECS26\_NC\_DATA-4013-Data-Science-and-Analytics-Capstone
         * 1. Motion to approve: Warren Johnson. Second: Shanon Brantley. Passed.
      9. 2020U\_ECS27\_NEW-Cert-Data-Analytics
         * 1. Motion to approve: Warren Johnson. Second: Kim Pittcock. Passed.
      10. Motion to approve EBS23-24: Warren Johnson. Second: John Hershberger. Passed.
          * 1. 2020U\_EBS23\_CM\_ECH-3053-Curriculum-and-Development-in-Early-Childhood
            2. 2020U\_EBS24\_CM\_ECH-3603-Literacy-for-Families-and-Children
      11. 2020U\_EBS25\_New-Cert\_Esports
          * 1. Motion to approve: Warren Johnson. Second: Wayne Wilkinson. Passed.
   2. Subcommittee 2 – Led by Jason Stewart
      1. Motion to approve NHP42-54: Jason Stewart. Second: John Hershberger. Passed.
         * 1. 2020U\_NHP42\_PM\_OTA-program-description-updates
           2. 2020U\_NHP43\_CM\_OTA-2013-Fundamentals-of-Treatment
           3. 2020U\_NHP44\_CM\_OTA-2023-Emergence-of-OT-Science
           4. 2020U\_NHP45\_CM\_OTA-2033-Technology-Skills-Training-I
           5. 2020U\_NHP46\_CM\_OTA-2043-From-Disease-to-Practice
           6. 2020U\_NHP47\_CM\_OTA-2053-Adult-Practice-for-the-OTA
           7. 2020U\_NHP48\_CM\_OTA-2063-Pediatrics-for-the-OTA
           8. 2020U\_NHP49\_CM\_OTA-2071-Fieldwork-Education-1-A
           9. 2020U\_NHP50\_CM\_OTA-2081-Fieldwork-Education-I-B
           10. 2020U\_NHP51\_CM\_OTA-2093-Technology-Skills-Training-II
           11. 2020U\_NHP52\_CM\_OTA-2103-OTA-in-Behavioral-Health
           12. 2020U\_NHP53\_CM\_OTA-2115-Fieldwork-Education-II-A
           13. 2020U\_NHP54\_CM\_OTA-2125-Fieldwork-Education-II-B
      2. 2020U\_NHP55\_PM\_BSW-curiculum-update
         * 1. Motion to approve: Jason Stewart. Second: Kim Pittcock. Passed.
      3. 2020U\_NHP56\_PM\_Dietetics-admissions-change
         * 1. Motion to approve: Jason Stewart. Second: Shanon Brantley. Passed.
      4. Motion to approve LAC84-86: Jason Stewart. Second: Wayne Wilkinson. Passed.
         * 1. 2020U\_LAC84\_NC\_ART-3523-2D-Animation-and-Graphics
           2. 2020U\_LAC85\_NC\_ART-3543-Game-Engines-and-Development
           3. 2020U\_LAC86\_NC\_ART-4523-Advanced-Game-Design-and-Development
      5. 2020U\_LAC87\_CM\_HIST-3503-US-Foreign-Relations-Since-1900
         * 1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
      6. 2020U\_LAC88\_NC\_HIST-4253-Women-in-World-History
         * 1. Motion to approve: Jason Stewart. Second: Wayne Wilkinson. Passed.
      7. Motion to approve LAC89-90: Jason Stewart. Second: Shanon Brantley. Passed.
         * 1. 2020U\_LAC89\_NC\_MDIA-3723-Media-Ministry-Technology
           2. 2020U\_LAC90\_NC\_MDIA-4093-Media-Ministry-Campaigns
   3. Subcommittee 3 – Led by John Hershberger
      1. Motion to approve BU11-13: John Hershberger. Second: Warren Johnson. Passed.
         * 1. 2020U\_BU11\_PM\_Business-Core-Curriculum-Update
           2. 2020U\_BU12\_PM\_Removal-of-CS-1013
           3. 2020U\_BU13\_Name-Change\_CIT-department-and-degrees
      2. 2020U\_BU14\_New-Cert\_Business-Analytics
         * 1. Motion to approve: John Hershberger. Second: Kim Pittcock. Passed.
      3. 2020U\_BU15\_CM\_CIT-3353-Mobile-and-Web-Applications-Development
         * 1. Motion to approve: John Hershberger. Second: Warren Johnson. Passed.
      4. Motion to approve BU16-18: John Hershberger. Second: Warren Johnson. Passed.
         * 1. 2020U\_BU16\_CM\_CIT-3413-Advanced-Database-Management
           2. 2020U\_BU17\_CM\_CIT-3663-Data-Mining
           3. 2020U\_BU18\_CM\_CIT-4453-Global-E-Commerce
      5. Motion to approve BU19-21: John Hershberger. Second: Shanon Brantley. Passed.
         * 1. 2020U\_BU19\_CM\_CIT-4623-Computer-Security
           2. 2020U\_BU20\_CM\_CIT-4653-Data-Capture
           3. 2020U\_BU21\_CM\_CIT-4853-IT-Project-Management
      6. 2020U\_BU22\_NC\_CIT-3423-Data-Visualization-for-Business
         * 1. Motion to approve: Warren Johnson. Second: John Hershberger. Passed.
      7. 2020U\_BU23\_NC\_CIT-3553-Foundation-of-Business-Analytics
         * 1. Motion to approve: John Hershberger. Second: Warren Johnson. Passed.
      8. 2020U\_BU24\_NC\_CIT-4633-Artificial-Intelligence-Business- Strategies-and-Applications
         * 1. Motion to approve: John Hershberger. Second: Warren Johnson. Passed.
      9. 2020U\_BU25\_NC\_CIT-4663-Enterprise-Resource-Planning
         * 1. Motion to approve: John Hershberger. Second: Melodie Philhours. Passed.
      10. Motion to approve BU26-27: John Hershberger. Second: Melodie Philhours. Passed.
          * 1. 2020U\_BU26\_New-Cert\_Sales-Leadership
            2. 2020U\_BU27\_PM\_Curriculum-update-BS-Marketing-Marketing-Analytics-certificate
4. Non-Curricular
   1. Member items
      1. To be clarified by Dr. Wheeler at the next meeting: whether courses restricted to a major need to state that restriction in the description to be restricted in Banner.

Motion to adjourn: Jason Stewart. Second: John Hershberger. Passed.

Meeting adjourned 4:25 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  Melodie Philhours  Rebecca Oliver  Izzeldin Ahmed | Kim Pittcock  Jason Stewart  Wayne Wilkinson  Nikesha Nesbitt | Shanon Brantley  John Hershberger  Star Holloway |
| **Can review:** | | |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, MS, NHP, SM | AGRI, BU, EBS, ECS, LAC, MS, UC |

All proposals may be reviewed at <https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/documents.dot>