Meeting called to order at 2:30 pm, due to room relocation to Delta Center.

1. Approval of March 31, 2017 Minutes [DB motion, KP seconded. Pass]
2. Course Proposals
   1. Subcommittee 1 – Led by Lillie Fears
      1. 2017U\_BU22\_acct2014\_AcctSftwe2017a-NC
         1. Motion: JS. Second: WJ. Pass
      2. 2017U\_BU23\_acct2043\_TaxCompliance2017b-NC
         1. Motion: LF. Second: WJ. Pass
      3. 2017U\_BU24\_acctPrerequisites2017b-BC
         1. Motion: LF. Second: WW. Pass
      4. 2017U\_BU25\_asAccounting2017b-LOI1
         1. Motion: WJ. Second: WW. Pass
            1. FYE course isn’t listed, but included in Gen Ed page 41. Needs consistency for FYE Associate Degrees
      5. 2017U\_BU26\_asCIT\_ModifyFYE2017b-BC
         1. Motion: WJ. Second: DS. Pass
      6. 2017U\_BU27\_citPrerequisites2017c-BC
         1. Motion: WJ. Second: KP. Pass
      7. 2017U\_BU28\_finIntern20170205b-NC
         1. Motion: WJ. Second: LF. Pass
      8. 2017U\_BU29\_mgmtPrerequisites2017b-BC
         1. WITHDRAWN – removed for consideration because preferred language cannot be coded in Banner
      9. 2017U\_BU30\_mktg4313\_busModeling2017b-NC
         1. Motion: WJ. Second: LF. Pass
      10. 2017U\_BU31\_mktgPrerequisites2017b-BC
          1. WITHDRAWN – removed for consideration because preferred language cannot be coded in Banner
      11. 2017U\_SM03\_BIO-4813-Curation-of-Collections-31MAR2017\_REVISED-NC\_TDM-REVISION1
          1. Motion: WJ. Second: LF. Pass
      12. 2017U\_SM04\_2017-Spring-Correction-for-Minor-BC
          1. EDITORIAL CHANGE – no vote required
      13. 2017U\_SM05\_2017-Spring-EE3331-added-BC

2017U\_SM07\_APPROVED\_Calc-1-substitution

2017U\_SM08\_APPROVED\_Calc-1-substitution-Gen-Ed

* + - 1. TABLED 04.28.17 until notification of Department of Electrical Engineering is notified of change. EE 3331 offered on demand and should be fixed.
      2. PASSED 05.09.17 by email vote
    1. 2017U\_SM06\_2017-Spring-PHYS-2034-For-BA-BC
       1. Motion: WJ. Second: LF. Pass
  1. Subcommittee 2 – Led by Wayne Wilkinson
     1. 2017U\_NHP48\_RNtoBSN-Option\_BC-REVISION1
        1. Motion: WW. Second: WJ. Pass
     2. 2017U\_NHP49\_Breast-Sonography-NC-REVISION1
        1. Motion: WW. Second: KP. Pass
     3. 2017U\_NHP50\_Course\_Deletion-NRS-2353-Global-CD

2017U\_NHP51\_Course\_Deletion-NRS-3023-Path-CD-REVISION1

2017U\_NHP53\_Course\_Deletion-NRS-3503-Principles-CD-REVISION1

2017U\_NHP54\_Course\_Deletion-NRS-4513CBRN-CD-REVISION1

2017U\_NHP55\_Course\_Deletion-NRS-4523-Risk-CD-REVISION1

2017U\_NHP56\_Course\_Deletion-NRS-4533-Mental-CD-REVISION1

2017U\_NHP57\_Course\_Deletion-NRS-4553-Capstone-CD-REVISION1

* + - 1. NHP50, 51, 53-57 all considered together. Motion: WW. Second: NN. Pass
    1. 2017U\_NHP52\_Course\_Deletion-NRS-3343-Pharm-CD
       1. TABLED 04.28.17 for hours issues. AM if you delete the course, it reduces the number of hours in the RN to BSN to below 120. Committee agreed if this were resolved, there were no other issues.
       2. PASSED by email vote 05.07.17
    2. 2017U\_NHP58\_UCC-document-Liability-Ins-edit-041817-BC
       1. Motion: WW. Second: JS. Pass
    3. 2017U\_NHP59\_Undergraduate-Bulletin-2017-2018-course-description-edits-SON-BC-REVISION1
       1. TABLED 04.28.17 – GH- pass all but NRS 2423. JB- not urgent. WJ- noticed prereq/coreq concerns in NRS 1313, 1323, 1214.
       2. PASSED by email vote 05.07.17
    4. 2017U\_NHP60\_CHEM-1013-1011-addition-BC-REVISION2.docx
       1. Motion: WW. Second: NN. Pass
    5. 2017U\_NHP61\_BSN-GPA-Correction-BC.docx
       1. Motion: WW. Second: KP. Pass
    6. 2017U\_NHP62\_Comm-Disorders-Physical-Science-requirement-BC-REVISION1.docx
       1. PASSED by email vote 05.07.17
  1. Subcommittee 3 – Led by Deanna Barymon
     1. 2016U\_LAC05\_APPROVED\_THEA-1011.REV-curriculum

2016U\_LAC05b\_THEA-1011.REV-curriculum-AMENDED

* + - 1. LAC05 and 05b considered together. Motion: DB. Second: KP. Pass
    1. 2017U\_AET32\_AS-Technology-reduce-hours-BC
       1. Motion: DB. Second: WW. Pass
    2. 2017U\_EBS09\_Special-Ed-Requirements\_Revised-4.20.17-BC-REVISION3

2017U\_EBS10\_Elementary-Practicum-in-Special-Education-NC-REVISION3

2017U\_EBS11\_Math-for-Exceptional-Learners\_Revised-NC-REVISION2

2017U\_EBS12\_Reading-Language-Arts-Exceptional-Learners-\_Revised-4.19.17-NC-REVISION4

2017U\_EBS13\_Secondary-Practicum-in-Special-Education-NC-REVISION2

* + - 1. EBS09-13 all TABLED 04.28.17 due to no signatures from COPE & Dean. UCC made recommendations to COPE to consider prior to their vote.
      2. EBS09-13 PASSED BY EMAIL VOTE 05.09.17
    1. 2017U\_LAC88\_ART-3403-BC
       1. Motion: DB. Second: JS. Pass
    2. 2017U\_LAC89\_Criminology-Gen-Ed-Change-BC-REVISION1

2017U\_LAC90\_Sociology-Gen-Ed-Change-BC-REVISION1

* + - 1. LAC89 & 90 considered together. Motion: DB. Second: KP. Pass

1. NHP proposals were sent for email vote 05.09.17
2. No further meetings until Fall

Meeting adjourned at 4:28 pm

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Lillie Fears  Shelley Gipson  Warren Johnson  Rebecca Oliver | Nikesha Nesbitt  Kim Pittcock  Jason Stewart  Wayne Wilkinson | Deanna Barymon  David Gilmore  Star Holloway  John Seydel  Madison Goble |