Voting Members Present: Kim Pittcock, Wayne Wilkinson, Jason Stewart, Shelley Gipson, Warren Johnson, Po-Lin Pan, Shanon Brantley, David Gilmore, John Seydel

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

Members Absent: N/A

Non-Members Present: Rodney Carmack (Business), Joseph Richmond (Nursing and Health Professions), Steve Weimer (Liberal Arts and Communication), Joanna Grymes (Education), Mary Elizabeth Spence (Assessment), Sarah Labovitz (Liberal Arts and Communication), Mollie Manning (Nursing and Health Professions), Sara Walker (Nursing and Health Professions)

Meeting called to order 2:00 p.m.

1. Motion to approve March 13, 2020 meeting minutes: Dave Gilmore. Second: Po-Lin Pan. Passed.
2. Old Business
	1. 2020U\_EBS01\_TABLED \_CR\_ECH-2003-Introduction-to-Instructional-Technology (Tabled 2/14)
		1. This course is currently listed as a prerequisite for several other courses but those courses weren’t provided in the Bulletin Changes section. A list of those courses is needed.
		2. Update: Proposals to revise the course prerequisites for the other courses have been submitted and are considered by Subcommittee 1 below along with 2020U\_EBS01.
	2. 2020U\_BU04\_TABLED\_NC\_ACCT-4133-Accounting-Statistics
		* 1. A more substantive course description is needed.
			2. Update: Resubmitted and considered by Subcommittee 2 below.
3. Current Curricular Proposals
	1. Subcommittee 1 – Led by Warren Johnson
		1. Motion to approve EBS01, and EBS13-19 as revised: Warren Johnson. Second: Shelley Gipson. Passed.
			1. 2020U\_EBS01\_CR\_ECH-2003-Introduction-to-Instructional-Technology
			2. 2020U\_EBS13\_CR\_RNDG-4403-Early-Literacy
			3. 2020U\_EBS14\_CR\_ECH-4043-Methods-and-Materials-of-Math-and-Science-in-Early-Childhood
			4. 2020U\_EBS15\_CR\_ECH-4023-Methods-and-Materials-of-Language-Arts-and-Social-Studies-in-Early-Childhood
			5. 2020U\_EBS16\_CR\_ECH-4013-Field-Experience-III-Pre-Internship
			6. 2020U\_EBS17\_CR\_ECH-4012-Organizing-and-Managing-the-Learning-Environment
			7. 2020U\_EBS18\_CR\_ECH-3083-Integration-of-Technology-into-the-Curriculum
			8. 2020U\_EBS19\_CR\_ECH-3004-Instructional-Models-Strategies-and-Assessment
		2. 2020U\_EBS20\_CR\_ECH-3013-Childrens-Literature-in-the-Preschool-and-Primary-Grades
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		3. 2020U\_EBS21\_NC\_ECH-3623-Infants-and-Toddlers-in-Early-Education
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		4. 2020U\_EBS22\_PM\_COPE-Teacher-Education-admissions-criteria
			* 1. Motion to approve: Shelley Gipson. Second: Warren Johnson. Passed.
		5. 2020U\_NHP34\_PM\_Emergency-Medical-Services-program-changes
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		6. 2020U\_NHP35\_BC\_Traditional-BSN-and-LPN-BSN-program-options-revisions
			1. Council, and proposal author, Mollie Manning, agree to consider this proposal as informational only and not vote on it.
		7. 2020U\_NHP36\_NC\_NRS-4012-Essentials-of-Obstetric-Nursing
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		8. 2020U\_NHP37\_NC\_NRS-4022-Essentials-of-Pediatric-Nursing
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		9. 2020U\_NHP38\_CR\_NRS4355-Critical-Care-and-Emergency-Nursing
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		10. 2020U\_NHP39\_CR\_NRSP-4366-Nursing-Care-VI
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
		11. 2020U\_NHP40\_CR\_NRS-3422-Essentials-of-Mental-Health
			1. Motion to approve: Warren Johnson. Second: Dave Gilmore. Passed.
		12. 2020U\_NHP41\_CR\_NRSP-4336-Nursing-Care-V
			1. Motion to approve: Warren Johnson. Second: Po-Lin Pan. Passed.
	2. Subcommittee 2 – Led by Kim Pittcock
		1. 2020U\_BU04\_NC\_ACCT-4133-Accounting-Statistics-REVISION3
			1. Motion to approve: Jason Stewart. Second: Kim Pittcock. Passed.
		2. Music Curriculum Changes Explanation UCC-GC (not a proposal; an explanation of changes provided by the department)
			1. Motion to approve LAC30-LAC42: Kim Pittcock. Second: David Gilmore. Passed.
				1. 2020U\_LAC30\_PM\_BME-Vocal-Degree-curricular-changes
				2. 2020U\_LAC31\_NC\_MUS-1630-Scarlet-Voices

2020U\_LAC31a\_NC\_MUS-1630-Scarlet-Voices-Fees

* + - * 1. 2020U\_LAC32\_NC\_MUS-1631-Scarlet-Voices

2020U\_LAC32a\_NC\_MUS-1631-Scarlet-Voices-Fees

* + - * 1. 2020U\_LAC33\_NC\_MUS-3630-Scarlet-Voices

2020U\_LAC33a\_NC\_MUS-3630-Scarlet-Voices-Fees

* + - * 1. 2020U\_LAC34\_NC\_MUS-3631-Scarlet-Voices

2020U\_LAC34a\_NC\_MUS-3631-Scarlet-Voices-Fees

* + - * 1. 2020U\_LAC35\_NC\_MUS-1640-Singing-Statesmen

2020U\_LAC35a\_NC\_MUS-1640-Singing-Statesmen-Fees

* + - * 1. 2020U\_LAC36\_NC\_MUS-1641-Singing-Statesmen

2020U\_LAC36a\_NC\_MUS-1641-Singing-Statesmen-Fees

* + - * 1. 2020U\_LAC37\_NC\_MUS-3640-Singing-Statesmen

2020U\_LAC37a\_NC\_MUS-3640-Singing-Statesmen-Fees

* + - * 1. 2020U\_LAC38\_NC\_MUS-3641-Singing-Statesmen

2020U\_LAC38a\_NC\_MUS-3641-Singing-Statesmen-Fees

* + - * 1. 2020U\_LAC39\_CR\_MUS-1360-University-Singers
				2. 2020U\_LAC40\_CR\_MUS-1361-University-Singers
				3. 2020U\_LAC41\_CR\_MUS-3360-University-Singers
				4. 2020U\_LAC42\_CR\_MUS-3361-University-Singers
			1. Motion to approve LAC43-LAC49: Kim Pittcock. Second: Dave Gilmore. Passed.
				1. 2020U\_LAC43\_NC\_MUS-1320-Concert-Band

2020U\_LAC43a\_NC\_MUS-1320-Concert-Band-Fees

* + - * 1. 2020U\_LAC44\_NC\_MUS-1321-Concert-Band

2020U\_LAC44a\_NC\_MUS-1321-Concert-Band-Fees

* + - * 1. 2020U\_LAC45\_PM\_BME-Instrumental-Music-new-tracks
				2. 2020U\_LAC46\_CR\_MUS-1330-Symphonic-Band

2020U\_LAC46a\_CR\_MUS-1330-Symphonic-Band-Fees

* + - * 1. 2020U\_LAC47\_CR\_MUS-1331-Symphonic-Band

2020U\_LAC47a\_CR\_MUS-1331-Symphonic-Band-Fees

* + - * 1. 2020U\_LAC48\_CR\_MUS-3330-Symphonic-Band
				2. 2020U\_LAC49\_CR\_MUS-3331-Symphonic-Band

2020U\_LAC49a\_CR\_MUS-3331-Symphonic-Band-Fees

* + - 1. Motion to approve LAC50, LAC51, and LAC56. Kim Pittcock. Second: Wayne Wilkinson. Passed.
				1. 2020U\_LAC50\_CR\_MUED-4002-Methods-and-Materials-for-Teaching- Instrumental-Music
				2. 2020U\_LAC51\_NC\_MUED-4302-Methods-and-Materials-for-Teaching-Orchestra
			2. 2020U\_LAC56\_CR\_MUED-4623-Methods-and-Materials-for-Teaching-Elementary-School-Music
			3. Motion to approve LAC52-LAC54: Kim Pittcock. Second: Jason Stewart. Passed.
				1. 2020U\_LAC52\_NC\_MUS-3411-Guitar-Techniques
				2. 2020U\_LAC53\_NC\_MUS 3421-Upper-String-Techniques
				3. 2020U\_LAC54\_NC\_MUS-3431-Lower-String-Techniques
			4. 2020U\_LAC55\_CD\_MUS-2231-String-Instrument-Techniques
				1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
	1. Subcommittee 3 – Led by David Gilmore
		1. Media Curriculum Changes Explanation UCC (not a proposal; an explanation of changes provided by the department)
			1. 2020U\_LAC57\_CD\_MDIA-4303-Advanced-Filmmaking-Techniques
				1. Motion to approve: Dave Gilmore. Second: Po-Lin Pan. Passed.
			2. 2020U\_LAC58\_CD\_MDIA-4503-Film-Production-Practicum
				1. Motion to approve: Dave Gilmore. Second: Shelley Gipson. Passed.
			3. Motion to approve LAC59-LAC62: Dave Gilmore. Second: Po-Lin Pan. Passed.
				1. 2020U\_LAC59\_CD\_MDIA-4203-News-Practicum
				2. 2020U\_LAC60\_NC\_MDIA-2201-News-Practicum-I
				3. 2020U\_LAC61\_NC\_MDIA-3201-News-Practicum-II
				4. 2020U\_LAC62\_NC\_MDIA-4201-News-Practicum-III
			4. 2020U\_LAC63\_CR\_MDIA-3093-Photo-Storytelling-I
				1. Motion to approve: Dave Gilmore. Second: Po-Lin Pan. Passed.
			5. 2020U\_LAC64\_PM\_BS-Multimedia-Journalism-curriculum-updates
				1. Motion to approve: Dave Gilmore. Second: Po-Lin Pan. Passed.
		2. 2020U\_LAC65\_PM\_BA-Theatre-curricular-changes
			+ 1. Motion to approve: Dave Gilmore. Second: Shanon Brantley. Passed.
		3. 2020U\_LAC66\_CR\_THEA-3603-Directing
			+ 1. Motion to approve: Dave Gilmore. Second: Po-Lin Pan. Passed.
		4. Motion to approve LAC67-LAC69: Dave Gilmore. Second: Po-Lin Pan. Passed.
			1. 2020U\_LAC67\_CD\_THEA-4263-Theatre-History-I
			2. 2020U\_LAC68\_CD\_THEA-4273-Theatre-History-II
			3. 2020U\_LAC69\_NC\_THEA-4293-Theatre-History
		5. 2020U\_LAC70\_PM\_Theatre-Minor-curriculum-changes
			+ 1. Motion to approve: Dave Gilmore. Second: Shelley Gipson. Passed.
		6. Motion to approve LAC71-LAC72: Dave Gilmore. Po-Lin Pan. Passed.
			1. 2020U\_LAC71\_CR\_ARED-4753-Special-Problems-in-Art-Education
			2. 2020U\_LAC72\_NC\_ARED-4763-Special-Topics-in-Art-Education
		7. Motion to approve LAC73, and LAC77-LAC78: Dave Gilmore. Second: Po-Lin Pan. Passed.
			1. 2020U\_LAC73\_CR\_ART-1013-Design-I
			2. 2020U\_LAC77\_PM\_FYE-in-Art-and-Graphic-Design-Majors
			3. 2020U\_LAC78\_CR\_ARTH-2583-Survey-of-Art-History-I
		8. Motion to approve LAC74-LAC75: Dave Gilmore. Second: Jason Stewart. Passed.
			1. 2020U\_LAC74\_NC\_ART-1063-Elective-Painting-for-Nonmajors
			2. 2020U\_LAC75\_NC\_ART-2523-Introduction-to-Game-Design
		9. 2020U\_LAC76\_CR\_ART-4433-Illustration-II
			1. Motion to approve: Dave Gilmore. Second: Po-Lin Pan. Passed.
		10. 2020U\_LAC79\_PM\_BFA-Graphic Design-Digital Design-curriculum-changes
			1. Motion to approve: Dave Gilmore. Second: Jason Stewart. Passed.
		11. Motion to approve LAC80-LAC81: Dave Gilmore. Second: Po-Lin Pan. Passed.
			1. 2020U\_LAC80\_CR\_GRFX-2703-Introduction-to-Web-Design
			2. 2020U\_LAC81\_CR\_GRFX-4703-Advanced-Web-Studio
		12. 2020U\_LAC82\_NC\_GRFX-4813-Digital-Design-Portfolio-Capstone
			1. Motion to approve: Dave Gilmore. Second: Kim Pittcock. Passed.
		13. 2020U\_LAC83\_LON\_Reconfiguration-BS-Political-Science-emphasis-Legal-Studies
			1. Motion to table: Dave Gilmore. Second: Jason Stewart. Passed.
			2. Concerns raised:
				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?
		14. 2020U\_UC01\_PM-BGS-curriculum-changes
			1. Motion to approve: Dave Gilmore. Shelley Gipson. Passed.
		15. 2020U\_UC02\_PM\_BS-Interdisciplinary-Studies-curriculum-changes
			1. Motion to table: Dave Gilmore. Second: Kim Pittcock. Passed.
				1. As worded, the experiential learning requirement is somewhat unclear. Suggestion to reword as “Directed electives from experiential learning heading” and provide a list of appropriate electives. Also, make it clearer that the advisor will need to approve the electives.

Motion to adjourn: Dave Gilmore. Second: Wayne Wilkinson. Passed.

Meeting adjourned 4:59 p.m.

**Subcommittee Memberships**

|  |
| --- |
| **Subcommittees** |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Po-Lin PanShelley GipsonWarren JohnsonRebecca Oliver | Kim PittcockJason StewartWayne WilkinsonNikesha Nesbitt | David GilmoreShanon BrantleyJohn SeydelStar Holloway |
| **Can review:** |
| AGRI, BU, EBS, ECS, NHP, SM, UC | BU, LAC, MS, NHP, SM | AGRI, 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>