Voting Members Present: Kim Pittcock (and as proxy for Jason Stewart), Wayne Wilkinson, Shelley Gipson, Warren Johnson, Po-Lin Pan

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

Members Absent: David Gilmore, John Seydel, Shanon Brantley

Non-Members Present: Mary Elizabeth Spence (Assessment)

Meeting called to order 10:31 a.m.

1. Motion to approve April 10, 2020 meeting minutes: Kim Pittcock. Second: Po-Lin Pan. Approved.
2. Old Business
   1. 2020U\_UC02\_TABLED\_PM\_BS-Interdisciplinary-Studies-curriculum-changes
      * + 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.
          2. Resubmitted as 2020U\_UC02\_PM\_BS-Interdisciplinary-Studies-curriculum-changes-REVISION1 for consideration by all.
        1. Motion to approve: Shelley Gipson. Second: Po-Lin Pan. Passed.
3. Current Curricular Proposals
   1. Information only
      1. 2020U\_BU08\_LON\_Existing-degree-at-off-campus-location-BS-Business-Administration-ASU-Mountain-Home.docx
      2. 2020U\_BU09\_LON\_Existing-degree-at-off-campus-location-BA-Economics-ASU-Q.docx
      3. 2020U\_BU10\_LON\_Existing-degree-at-off-campus-location-BS-Finance-ASU-Q.docx

Meeting adjourned 10:43 a.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Po-Lin Pan  Shelley Gipson  Warren Johnson  Rebecca Oliver | Kim Pittcock  Jason Stewart  Wayne Wilkinson  Nikesha Nesbitt | David Gilmore  Shanon Brantley  John Seydel  Star 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>