Voting Members Present: Ed Brown, Philip Tew, Joanna Grymes, Jason Stewart, Warren Johnson, Amy Hyman, John Hershberger

Non-Voting Members Present: Jesse Blankenship, Star Holloway, Will McLean, Rebecca Oliver

Members Absent: Nikesha Nesbitt, Cade Byrd, Melanie Wicinski

Non-Members Present: Mary Elizabeth Spence (Assessment), Jarrod Mayfield (Records and Registration), Jeff Hatcher (Registrar), Joy Good (Nursing), Steve Muzatko (Business), Courtney Bracy (University College), Temma Balducci (Liberal Arts), Jessica Cooper (Nursing), Jody Nutt (Nursing), Kathryn Flannigan (Nursing), Addie Fleming (Nursing), Ryan Sullivan (Liberal Arts), Nicole Covey (Education), Matthew Harmon (Nursing)

Meeting called to order 2:01 p.m.

1. Motion to approve March 10, 2023 meeting minutes: John Hershberger. second: Joanna Grymes. Passed.
2. Old Business
   * 1. 2023U\_TABLED\_BU16\_NC\_HETM-200V-Hospitality-Work-Experience
        + 1. Questions raised about assignment of credit hours and PLA.
          2. Revised proposal submitted and considered as 2023U\_BU16\_NC\_HETM-200V-Hospitality-Work-Experience-REV1 in Subcommittee 3 below.
3. Current Curricular Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. Motion to approve EBS05-EBS06: Warren Johnson. Second: Amy Hyman. Passed.
         1. 2023U\_EBS05\_CM\_ECH-3043-Program-Dev-and-Management-for-Early-Care-Centers
         2. 2023U\_EBS06\_CM\_ECH-3083-Integration-of-Technology-into-the-Curriculum
      2. 2023U\_EBS07\_PM\_Teacher-Education-Admission-Updates
         1. Motion to approve: Warren Johnson. Second: Philip Tew. Passed.
      3. 2023U\_EBS08\_NC\_ELSE-4523-Residency-I-Special-Education
         1. Withdrawn
      4. 2023U\_EBS09\_PM\_BSE-Elementary-Education-program-requirements-updates
         1. Motion to approve: Warren Johnson. Second: Ed Brown. Passed.
      5. 2023U\_EBS10\_PM\_BSE-Elementary-Education-math-gen-ed-options
         1. Motion to approve: Warren Johnson. Second: John Hershberger. Passed.
      6. Motion to approve EBS11-EBS16: Warren Johnson. Second: Amy Hyman. Passed.
         1. 2023U\_EBS11\_PM\_BSE-Elementary-Education-Internship-update
         2. 2023U\_EBS12\_NC\_ELED-4204-Residency-Intern-I
         3. 2023U\_EBS13\_NC\_ELED-4306-Residency-II-Elementary-Education-Internship
         4. 2023U\_EBS14\_PM\_BSE-Middle-Level-Education-internship-update
         5. 2023U\_EBS15\_NC\_MLED-4206-Residency-I-Middle-Level-Internship
         6. 2023U\_EBS16\_ NC\_MLED-4306-Residency-II-Middle-Level-Education-Internship
      7. Motion to approve ECS12-ECS14: Warren Johnson. Second: Philip Tew. Passed.
         1. 2023U\_ECS12\_CM\_ME-3523-Introduction-to-Robotics
         2. 2023U\_ECS13\_CM\_ME-4523-Intro-to-Finite-Element-Analysis
         3. 2023U\_ECS14\_CM\_MSE-4423-Experimental-Stress-Analysis
      8. Motion to approve ECS15-ECS17: Warren Johnson. Second: Ed Brown. Passed.
         1. 2023U\_ECS15\_PM\_BS-Electrical-Systems-Engineering
         2. 2023U\_ECS16\_PM\_BS-Industrial-Systems-Engineering
         3. 2023U\_ECS17\_PM\_BS-Mechanical-Systems-Engineering
      9. Motion to approve NHP21-NHP24: Warren Johnson. Second: Joanna Grymes. Passed.
         1. 2023U\_NHP21\_PM\_CP-Limited-X-Ray-Machine-Operator
         2. 2023U\_NHP22\_CM\_RSLT-2021-Limited-X-Ray-Machine-Operator-Procedures
         3. 2023U\_NHP23\_NC\_RSLT-2023-Limited-X-Ray-Machine-Operator-Procedures
         4. 2023U\_NHP24\_CD\_RSLT-2031-Limited X-Ray-Machine-Operator-Extremity-Procedures
      10. 2023U\_NHP25\_PM\_CP-Radiologic-Sciences-Administration
          1. Motion to approve: Warren Johnson. Second: Joanna Grymes. Passed.
      11. Motion to approve NHP26-NHP27: Warren Johnson. Second: Joanna Grymes. Passed.
          1. 2023U\_NHP26\_CM\_CD-4063-Multicultural Issues
          2. 2023U\_NHP27\_CM\_CD-4204-Organic-Speech-Disorders
      12. 2023U\_NHP28\_PM\_Homeland-Security-and-Disaster-Preparedness-Minor
          1. Motion to approve: Warren Johnson. Second: Ed Brown. Passed.
      13. Motion to approve NHP29-NHP41: Warren Johnson. Second: Joanna Grymes. Passed.
          1. 2023U\_NHP29\_CM\_NRS-2002-Medical-Surgical-Nursing-I
          2. 2023U\_NHP30\_CM\_NRS-2012-Professional-Role-Development
          3. 2023U\_NHP31\_CM\_NRS-2312-Concepts-of-Nursing-Practice
          4. 2023U\_NHP32\_CM\_NRS-2322-Foundations-of-Nursing
          5. 2023U\_NHP33\_CM\_NRS-2434-Essentials-of-Medical-Surgical-Nursing-I
          6. 2023U\_NHP34\_CM\_NRS-3103-Medical-Surgical-Nursing-II
          7. 2023U\_NHP35\_CM\_NRS-3205-Medical-Surgical-Nursing-III
          8. 2023U\_NHP36\_CM\_NRS-3312-Introduction-to-Nursing-Research
          9. 2023U\_NHP37\_CM\_NRS-3422-Essentials-of-Mental-Health-Nursing
          10. 2023U\_NHP38\_CM\_NRS-3423-Essentials-of-Community-Health
          11. 2023U\_NHP39\_CM\_NRS-3445-Essentials-of-Medical-Surgical-Nursing-II
          12. 2023U\_NHP40\_CM\_NRS-3463-Pathophysiology-Based-Pharmacology-I
          13. 2023U\_NHP41\_CM\_NRS-3473-Pathophysiology-Based-Pharmacology-II
   2. Subcommittee 2 – Led by Joanna Grymes
      1. 2023U\_LAC28\_NC\_ART-3473-History-in-Practice
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      2. 2023U\_LAC29\_CM\_ART-4861-Senior-Project
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      3. 2023U\_LAC30\_New-Emphasis\_BFA-Art-Emphasis-Art-History
         1. Motion to approve: Joanna Grymes. Second: Ed Brown. Passed.
      4. Motion to approve LAC31 and LAC33: Joanna Grymes. Second: Philip Tew. Passed.
         1. 2023U\_LAC31\_Emphasis-Deletion\_BFA-Graphic-Design-Digital-Design-Emphasis
         2. 2023U\_LAC33\_Minor-Deletion\_Digital-Design-Minor
      5. 2023U\_LAC32\_PM\_BFA-Graphic-Design
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      6. Motion to approve LAC34-LAC44: Joanna Grymes. Second: Ed Brown. Passed.
         1. 2023U\_LAC34\_CM\_GRFX-1113-Design-Literacy
         2. 2023U\_LAC35\_CM\_GRFX-2703-Interaction-Design
         3. 2023U\_LAC36\_CM\_GRFX-2723-Virtual-Reality-Concepts
         4. 2023U\_LAC37\_CM\_GRFX-2783-Human-Centered-Design
         5. 2023U\_LAC38\_CM\_GRFX-3703-Front-End-Web-Development
         6. 2023U\_LAC39\_CM\_GRFX-3723-Virtual-Reality-Filmmaking
         7. 2023U\_LAC40\_CM\_GRFX-3753-Motion-Graphics
         8. 2023U\_LAC41\_CM\_GRFX-4703-Advanced-Digital-Studio
         9. 2023U\_LAC42\_CM\_GRFX-4723-Virtual-Reality-Design-and-Development
         10. 2023U\_LAC43\_CM\_GRFX-4773-Design-Build
         11. 2023U\_LAC44\_CM\_GRFX-4793-Digital-Technology-and-Design-Portfolio
      7. 2023U\_LAC45\_CD\_GRFX-4813-Digital-Design-Portfolio-Capstone
         1. Motion to approve: Joanna Grymes. Second: Amy Hyman. Passed.
      8. Motion to approve NHP42-NHP61: Joanna Grymes. Second: Warren Johnson. Passed.
         1. 2023U\_NHP42\_CM\_NRS-4005-Medical-Surgical-Nursing-IV
         2. 2023U\_NHP43\_CM\_NRS-4012-Essentials-of-Obstetric-Nursing
         3. 2023U\_NHP44\_CM\_NRS-4022-Essentials-of-Pediatric-Nursing
         4. 2023U\_NHP45\_CM\_NRS-4343-Professional-Nursing-Community
         5. 2023U\_NHP46\_CM\_NRS-4424-Essentials-of-Medical-Surgical-Nursing-III
         6. 2023U\_NHP47\_CM\_NRS-4443-Essentials-of-High-Acuity-Nursing
         7. 2023U\_NHP48\_CM\_NRS-4481-Critical-Decision-Making-and-Testing-Competencies-in-Nursing
         8. 2023U\_NHP49\_CM\_NRS-4542-Health-Care-Administration
         9. 2023U\_NHP50\_CM\_NRSP-2003-Nursing-Practicum-I
         10. 2023U\_NHP51\_CM\_NRSP-2321-Foundations-of-Nursing-Practicum-CM
         11. 2023U\_NHP52\_CM\_NRSP-2432-Clinical-Experience-I
         12. 2023U\_NHP53\_CM\_NRSP-3105-Nursing-Practicum-II
         13. 2023U\_NHP54\_CM\_NRSP-3205-Nursing-Practicum-III
         14. 2023U\_NHP55\_CM\_NRSP-3433-Clinical-Experience-II
         15. 2023U\_NHP56\_CM\_NRSP-3453-Clinical-Experience-III
         16. 2023U\_NHP57\_CM\_NRSP-4006-Nursing-Practicum-IV
         17. 2023U\_NHP58\_CM\_NRSP-4016-Nursing-Practicum-V
         18. 2023U\_NHP59\_CM\_NRS-4433-Clinical-Experience-IV
         19. 2023U\_NHP60\_CM\_NRSP-4456-Clinical-Experience-V
         20. 2023U\_NHP61\_CM\_NRSP-4466-Clinical-Experience-VI
      9. 2023U\_SM06\_PM\_BS-Biological-Sciences-emphasis-Pre-Professional-Studies
         1. Motion to approve subject to revision by department if needed to remove BIO 4211: Joanna Grymes. Second: Amy Hyman. Passed.
      10. Motion to approve SM07-SM08: Joanna Grymes. Second: Ed Brown. Passed.
          1. 2023U\_SM07\_NC\_MATH-4373-Financial-Mathematics
          2. 2023U\_SM08\_PM\_BS-Actuarial-Science-curriculum-update
   3. Subcommittee 3 – Led by Jason Stewart
      1. 2023U\_BU16\_NC\_HETM-200V-Hospitality-Work-Experience-REV1
         1. Motion to approve: Warren Johnson. Second: John Hershberger. Passed.
      2. 2023U\_BU32\_PM\_BS-Hospitality-and-Event-Tourism-Management
         1. Motion to approve subject to revision: Jason Stewart. Second: John Hershberger. Passed.
      3. Motion to approve BU33-BU36: Jason Stewart. Second: Joanna Grymes. Passed.
         1. 2023U\_BU33\_CM\_ACCT-4153-Fraud-Examination
         2. 2023U\_BU34\_CM\_ACCT-478V-Internship-in-Accounting
         3. 2023U\_BU35\_CM\_ACCT-3003-Intermediate-Accounting-I
         4. 2023U\_BU36\_CM\_ACCT-4183-Accounting-Analytics-II
      4. 2023U\_BU37\_PM\_BS-Finance-Emphasis-Banking
         1. Motion to approve: Jason Stewart. Second: Joanna Grymes. Passed.
      5. Motion to approve BU38-BU41: Jason Stewart. Second: Ed Brown. Passed.
         1. 2023U\_BU38\_New-Cert\_Business-Fundamentals
         2. 2023U\_BU39\_CM\_FIN-479V-Finance-Internship
         3. 2023U\_BU40\_CM\_FIN-3773-Financial-Risk-Management
         4. 2023U\_BU41\_CM\_FIN-460V-Internship-in-Real-Estate-and-Insurance
      6. 2023U\_BU42\_PM\_Minor-General-Business
         1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
      7. 2023U\_BU43\_New-Minor\_Applied-Business-Research
         1. Motion to approve: Jason Stewart. Second: Joanna Grymes. Passed.
      8. Motion to approve BU44-BU49: Jason Stewart. Second: Philip Tew. Passed.
         1. 2023U\_BU44\_NC\_BUSN-1091-Applied-Business-Research-I
         2. 2023U\_BU45\_NC\_BUSN-2091-Applied-Business-Research-II
         3. 2023U\_BU46\_NC\_BUSN-2551-Academic-Ambassador-Development
         4. 2023U\_BU47\_NC\_BUSN-3081-Applied-Business-Research-III
         5. 2023U\_BU48\_NC\_BUSN-3091-Applied-Business-Research-IV
         6. 2023U\_BU49\_NC\_BUSN-4091-Applied-Business-Research-V
      9. 2023U\_EBS17\_PM\_BSE-Special-Education-updates
         1. Motion to table: Jason Stewart. Second: Joanna Grymes. Passed.
            1. Clarification of curriculum needed. Elective hours are in curriculum block but not in the eight-semester plan.
      10. 2023U\_EBS18\_NC\_ELSE-425V-Residency-II-Special-Education
          1. Withdrawn
      11. 2023U\_EBS19\_NC\_ELSE-3223-Intro-to-Teaching-in-Special-Education
          1. Motion to approve: Jason Stewart. Second: Philip Tew. Passed.
      12. 2023U\_EBS20\_NC\_ELSE-3233-Foundations-of-Reading-for-Special-Education
          1. Motion to approve: Jason Stewart. Second: Philip Tew. Passed.
      13. 2023U\_EBS21\_NC\_ELSE-4243-Behavior-Intervention-and-Consultation
          1. Motion to approve: Jason Stewart. Second: Joanna Grymes. Passed.
      14. 2023U\_EBS22\_NC\_ELSE-4253-Residency-I-Special-Education
          1. Withdrawn
      15. 2023U\_LAC46\_Reconfiguration\_BS-Fashion-Merchandising-and-Marketing
          1. Motion to approve: Jason Stewart. Second: Philip Tew. Passed.
      16. Motion to approve LAC47-LAC53: Jason Stewart. Second: Ed Brown. Passed.
          1. 2023U\_LAC47\_NC\_FASH-2133-Textiles
          2. 2023U\_LAC48\_NC\_FASH-2233-Current-Issues-in-the-Global-Fashion-Industry
          3. 2023U\_LAC49\_NC\_FASH-3133-Fashion-Forecasting
          4. 2023U\_LAC50\_NC\_FASH-3233-Fashion-Market-Analysis\
          5. 2023U\_LAC51\_NC\_FASH-3333-Visual-Merchandising-and-Display
          6. 2023U\_LAC52\_NC\_FASH-4134-Fashion-Internship
          7. 2023U\_LAC53\_NC\_FASH-4503-Applied-Fashion-Marketing-Project
      17. 2023U\_LAC54\_Cert-Deletion\_Digital-Humanties
          1. Motion to approve: Jason Stewart. Second: Ed Brown. Passed.
      18. Motion to table LAC55 and LAC59: Jason Stewart. Second: Philip Tew. Passed.
          1. 2023U\_LAC55\_PM\_BME-Vocal-Music
          2. 2023U\_LAC59\_NC\_MUS-3552-Choral-Conducting-Literature-and-Sequencing
             1. Proposals cannot be considered until assessment is completed for LAC59.
      19. Motion to approve LAC56-LAC58: Jason Stewart. Second: Joanna Grymes. Passed.
          1. 2023U\_LAC56\_NC\_MUED-4402-Methods-and-Materials-for-Choral-Education
          2. 2023U\_LAC57\_CD\_MUED-4643-Methods-and-Materials-for-Vocal-Music-Education
          3. 2023U\_LAC58\_CD\_MUS-3451-Choral-Conducting
      20. 2023U\_UC01\_NC\_UC-3033-University-College-Internship-II
          1. Motion to approve: Jason Stewart. Second: John Hershberger. Passed.
   4. INFO ONLY
      1. None
4. Non-Curricular
   1. Member items
      1. Discussion about Arkansas Learns Act

Motion to adjourn: Jason Stewart. Second: Amy Hyman. Passed.

Meeting adjourned 4:00 p.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  Phillip Tew  Rebecca Oliver  Cade Byrd | Ed Brown or Jacob Manlove  Nikesha Nesbitt  Joanna Grymes | Amy Hyman  John Hershberger  Jason Stewart  Star Holloway |
| **Can review:** | | |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, NHP, SM, ECS | AGRI, BU, EBS, LAC, UC |

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