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

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

Members Absent: John Seydel, Rebecca Oliver

Non-Members Present: Rodney Carmack (Business), Becky Keith (Nursing and Health Professions)

Meeting called to order 2:02 p.m.

1. Motion to approve February 14, 2020 meeting minutes: Jason Stewart. Second: Wayne Wilkinson. Passed.
2. Old Business
	1. 2020U\_NHP27\_TABLED\_NC\_PTA-2123-Clinical-Kinesiology-REVISION1 (Tabled 2/14)
		1. It’s unclear how these course changes will impact the curriculum.
		2. Resubmitted as 2020U\_NHP27\_NC\_PTA-2123-Clinical-Kinesiology and assigned to Subcommittee 2.
	2. 2020U\_NHP28\_TABLED \_NC\_PTA-2132-Basic-Systems-REVISION1 (Tabled 2/14)
		* 1. Concern raised that the course title may not be descriptive enough.
			2. It’s unclear how these course changes will impact the curriculum.
			3. Resubmitted as 2020U\_NHP28\_NC\_PTA-2132-Basic-Systems and assigned to Subcommittee 2.
	3. 2020U\_NHP29\_TABLED \_NC\_PTA-2271-Documentation-REVISION1 (Tabled 2/14)
	4. Course details are missing in the course outline (there aren’t enough weeks for the semester). Jason Stewart states that he asked about this and the proposal author said those missing weeks are for clinicals but this information isn’t in the proposal.
	5. It’s unclear how these course changes will impact the curriculum.
	6. Resubmitted as 2020U\_NHP29\_NC\_PTA-2271-Physical-Therapy-Documentation and assigned to Subcommittee 2.
	7. 2020U\_NHP30\_TABLED \_NC\_PTA-2353-Musculoskeletal-PT-II-REVISION1 (Tabled 2/14)
		1. Course details are missing in the course outline (there aren’t enough weeks for the semester). Jason Stewart states that he asked about this and the proposal author said those missing weeks are for clinicals but this information isn’t in the proposal.
		2. It’s unclear how these course changes will impact the curriculum.
		3. Resubmitted as 2020U\_NHP30\_NC\_PTA-2353-Musculoskeletal-PT-II and assigned to Subcommittee 2.
	8. 2020U\_NHP31\_TABLED \_CD\_PTA-2116-Patient-Care-Fundamentals-REVISION1 (Tabled 2/14)
		1. It’s unclear how these course changes will impact the curriculum.
		2. Resubmitted as 2020U\_NHP31\_CD\_PTA-2116-Patient-Care-Fundamentals and assigned to Subcommittee 2.
	9. 2020U\_NHP32\_TABLED \_CD\_PTA-2126-Movement-Science-REVISION1 (Tabled 2/14)
		1. It’s unclear how these course changes will impact the curriculum.
		2. Resubmitted as 2020U\_NHP32\_CD\_PTA-2126-Movement-Science and assigned to Subcommittee 2.
	10. 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. No new submission.
		3. Wayne Wilkinson advises that proposals to revise the course prerequisites for the other courses has been completed and submitted for the next UCC meeting.
3. Current Curricular Proposals
	1. Subcommittee 1 – Led by Shelley Gipson
		* 1. 2020U\_AGRI01\_CR\_AGEC-4023-International-Commodity-Marketing
				1. Motion to approve: Shelley Gipson. Second: Warren Johnson. Passed.
			2. 2020U\_AGRI02\_NC\_AGEC-4093-Environmental-and-Resource-Economics
				1. Motion to approve: Shelley Gipson. Second: Jason Stewart. Passed.
			3. 2020U\_AGRI03\_NC\_AGEC-4253-Agricultural-and-Environmental-Data-Science
				1. Motion to approve: Shelley Gipson. Second: Wayne Wilkinson. Passed.
			4. 2020U\_AGRI04\_CR\_AGST-3503-Geospatial-Data-Applications
				1. Motion to approve: Shelley Gipson. Second: Jason Stewart. Passed.
			5. 2020U\_AGRI05\_CR\_AGST-4543-Advanced-GIS-for-Agriculture
				1. Motion to approve: Shelley Gipson. Second: Po-Lin Pan. Passed.
			6. 2020U\_AGRI06\_CR\_AGST-4773-Remote-Sensing
				1. Motion to approve: Shelley Gipson. Second: Jason Stewart. Passed.
			7. 2020U\_AGRI07\_BC\_curricular-changes-Agricultural-Systems-Technology-emphasis
				1. Motion to approve: Shelley Gipson. Second: Po-Lin Pan. Passed.
			8. 2020U\_AGRI08\_CD\_HORT-2253-Fundamentals-of-Horticulture Course Deletion
				1. Motion to approve: Shelley Gipson. Second: Jason Stewart. Passed.
			9. 2020U\_AGRI09\_BC\_Horticulture-emphasis-curricular-change
				1. Motion to approve: Shelley Gipson. Second: Warren Johnson. Passed.
			10. 2020U\_SM01\_CR\_MATH-4403-Differential-Equations
				1. Motion to approve: Shelley Gipson. Second: Dave Gilmore. Passed.
			11. Motion to approve ECS9, 11, 12, 13, 14: Shelley Gipson. Second: Kim Pittcock. Passed.
				1. 2020U\_ECS09\_PM\_curriculum-changes-BS-Technology
				2. 2020U\_ECS11\_BC\_RET-4123-and-RET-4313-Prereq-changes
				3. 2020U\_ECS12\_BC\_TECH-3803-prereq-change
				4. 2020U\_ECS13\_BC\_TECH-4823-prereq-change
				5. 2020U\_ECS14\_BC\_TECH-4853-prereq-change
			12. 2020U\_ECS10\_BC\_RET-3113-prereq-change-and-Bulletin-corrections
				1. Motion to approve: Shelley Gipson. Second: Jason Stewart. Passed.
	2. Subcommittee 2 – Led by Wayne Wilkinson
		1. Motion to approve NHP27 and 32: Wayne Wilkinson. Second: Shelley Gipson. Passed.
			* 1. 2020U\_NHP27\_NC\_PTA-2123-Clinical-Kinesiology
				2. 2020U\_NHP32\_CD\_PTA-2126-Movement-Science
		2. Motion to approve NHP28, 29, 31, and 33: Wayne Wilkinson. Second: Kim Pittcock. Passed.
			* 1. 2020U\_NHP28\_NC\_PTA-2132-Basic-Systems
				2. 2020U\_NHP29\_NC\_PTA-2271-Physical-Therapy-Documentation
				3. 2020U\_NHP31\_CD\_PTA-2116-Patient-Care-Fundamentals
				4. 2020U\_NHP33\_NC\_PTA 2113-Patient-Handling
		3. 2020U\_NHP30\_NC\_PTA-2353-Musculoskeletal-PT-II
			* 1. Motion to approve: Wayne Wilkinson. Second: Warren Johnson. Passed.
		4. 2020U\_BU03\_PM\_Curriculum-changes\_BS\_in\_Accounting
			* 1. Motion to approve contingent upon approval of BU04: Warren Johnson. David Gilmore. Passed.
		5. 2020U\_BU04\_NC\_ACCT-4133-Accounting-Statistics
			* 1. A more substantive course description is needed.
				2. Motion to table: Wayne Wilkinson. Second: Warren Johnson. Passed.
		6. 2020U\_BU05\_CR\_ACCT-3013-Intermediate-Accounting-II
			* 1. Motion to approve: Wayne Wilkinson. Second: Po-Lin Pan. Passed.
		7. 2020U\_BU06\_CR\_ACCT-4183-Accounting-Analytics
			* 1. Motion to approve: Wayne Wilkinson. Second: Po-Lin Pan. Passed.
		8. 2020U\_BU07\_CR\_CIT-3533-Microcomputer-Applications
			* 1. Motion to approve: Wayne Wilkinson. Second: Kim Pittcock. Passed.
	3. Subcommittee 3 – Led by John Seydel
		1. 2020U\_EBS05\_CR\_ECH-4603-Physical-and-Psychological-Environments-for-Young-Children
			* 1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		2. 2020U\_EBS06\_CR\_ECH-4623-Child-Care-Program-Management-and-Mentoring
			* 1. Motion to approve: Kim Pittcock. Second: Warren Johnson. Passed.
		3. 2020U\_EBS07\_PM\_BS-Psychology-curricular-changes
			* 1. Motion to approve: Kim Pittcock. Second: Shelley Gipson. Passed.
		4. 2020U\_EBS08\_PM\_Certificate-Neuropsychological-Testing-curricular-change
			* 1. Motion to approve: Kim Pittcock. Second: Shelley Gipson. Passed.
		5. 2020U\_EBS09\_CR\_PSY-3103-Quantitiative-Methods-for-Behavioral-Sciences
			* 1. Motion to approve: Kim Pittcock. Second: Po-Lin Pan. Passed.
		6. 2020U\_EBS10\_CR\_PSY-3113-Research-Design-in-Psychology
			* 1. Motion to approve: Kim Pittcock. Second: Po-Lin Pan. Passed.
		7. 2020U\_EBS11\_CR\_PSY-3123-Experimental-Methods-in-Psychology
			* 1. Motion to approve: Kim Pittcock. Second: Dave Gilmore. Passed.
		8. 2020U\_EBS12\_CR\_PSYS-3101-Quantitative-Methods-Laboratory
			* 1. Motion to approve: Kim Pittcock. Second: Wayne Wilkinson. Passed.
		9. 2020U\_LAC18\_CR\_ART-435V-Studio-Problems
			* 1. Motion to approve: Kim Pittcock. Second: Dave Gilmore. Passed.
		10. 2020U\_LAC19\_NC\_ART-4373-Special-Topics-in-Art
			* 1. Motion to approve: Kim Pittcock. Second: Shanon Brantley. Passed.
		11. 2020U\_LAC20\_CR\_ARTH-430V-Studies-in-Art-History
			* 1. Motion to approve: Kim Pittcock. Second: Shanon Brantley. Passed.
		12. Motion to approve LAC21-29: Kim Pittcock. Second: Po-Lin Pan. Passed.
			* 1. 2020U\_LAC21\_NC\_ARTH-4313-Special-Topics-in-Art-History
				2. 2020U\_LAC22\_CR\_GRFX-3703-Intermediate-Web-Design
				3. 2020U\_LAC23\_NC\_GRFX-4613-Independent-Study-in-Graphic-Design
				4. 2020U\_LAC24\_NC\_GRFX-4623-Special-Topics-In-Graphic-Design
				5. 2020U\_LAC25\_CR\_MUS-3251-Clarinet-Techniques
				6. 2020U\_LAC26\_CR\_MUSP-3130-Junior-Recital
				7. 2020U\_LAC27\_CR\_MUSP-4131-Senior-Recital
				8. 2020U\_LAC28\_CR\_THEA-3603-Directing-I
				9. 2020U\_LAC29\_CD\_THEA-4323-Directing-II
	4. For Information Only
		1. 2020U\_BU08\_LON\_BSE-Business-Technology-deletion
	5. Member Items
		1. Shelly Gipson states that her college has about 60 proposals in process for the next meeting and asks what other colleges anticipate. Wayne Wilkinson advises that his college has about 40 proposals. Other colleges weren’t sure.
		2. Nikesha Nesbitt advises that University College has been officially approved as a college by the Board of Trustees and that the Shared Governance language for UCC needs to be revised to reflect this. Warren Johnson will communicate with Dr. Wheeler regarding the revision of the language.

Motion to adjourn: Shelley Gipson. Second: Dave Gilmore. Passed.

Meeting adjourned 3:03 p.m.

**Subcommittee Memberships**

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| --- |
| **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, US | BU, LAC, MS, NHP, SM | AGRI, EBS, ECS, LAC, MS, US |

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