Meeting called to order at 2:02 pm by Shelley Gipson

1. Approval of February 10, 2017 Minutes [DB motion, KP seconded, Pass]
2. Course Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. 2017U\_AET20\_AGBU-statement.16-BC
         1. Motion: WJ. Second: DB. Pass
      2. 2017U\_AET21\_AGEC-3503-freq-change-BC

2017U\_AET22\_AGRI-2213-and-4433-freq-changes.2017-BC

2017U\_AET23\_AGST-4773-freq-change-BC

2017U\_AET24\_ANSC-3653-freq-change-BC

* + - 1. Motion: WJ. Second: DB. Pass
    1. 2017U\_AET25\_ANSC-course-name-changes-BC
       1. Motion: WJ. Second: KP. Pass
    2. 2017U\_AET26\_HORT-4253-GH-Mgmt-Course\_Deletion

2017U\_AET27\_HORT-4263-Floriculture-Course\_Deletion

2017U\_AET28\_HORT-4273-Nsy-Mgmt-Course\_Deletion

* + - 1. Motion: WJ. Second: WW. Pass
    1. 2017U\_AET29\_HORT-4333-GH-and-Nsy-Prod-New-Course
       1. Motion: WJ. Second: WW. Pass
    2. 2017U\_AET30\_HORT-PSSC-prereq-freq-change.2017-BC
       1. Motion: WJ. Second: NN. Pass
    3. 2017U\_AET31\_PSSC-2811-course-desc-add-BC
       1. Motion: WJ. Second: WW. Pass
    4. 2017U\_BU14\_busn1901\_fySeminar2017a-NC-REVISION1
       1. Motion: WJ. Second: KP. Pass
    5. 2017U\_BU15\_fin3723\_FinAnalytics2017a-NC-REVISION1
       1. Motion: WJ. Second: KP. Pass
    6. 2017U\_BU16\_finPrereq20170118a-BC
       1. Motion: WJ. Second: DB. Pass
    7. 2017U\_BU17\_mgmtHREmphasisClarify2017a-BC-MP-Revised-382017-REVISION1
       1. Motion: WJ. Second: DB. Pass
    8. 2017U\_BU18\_mktg4253\_dataAnalytics2017b-NC-MP-Revised-382017-REVISION1
       1. Motion: WJ. Second: WW. Pass
    9. 2017U\_BU19\_mktgAnalyticsEmphasis2017a-LON3
       1. Motion: WJ. Second: DB. Pass
    10. 2017U\_BU20\_mktgMgmtCleanup2017a-BC-MP-Revised-382017-REVISION1
        1. Motion: WJ. Second: DB. Pass
    11. 2017U\_BU21\_mktgScheduleFix2017a-BC
        1. Motion: WJ. Second: WW. Pass
    12. 2016U\_NHP25\_TABLED\_PTA-Computer-to-Psy-change
        1. Motion: WJ. Second: DB. Pass
    13. 2017U\_NHP28\_DPEM-Bulletin\_Banner\_Change\_Transmittal\_Form

2017U\_NHP29\_DPEM-3593-Research-New\_Course\_Proposal2

* + - 1. Motion: WJ. Second: WW. Pass
    1. 2017U\_NHP30\_SOC-3381-SW-deletion
       1. Pulled for redundancy
    2. 2017U\_NHP31\_BSHS-Professional-Track-delete-statement-BC
       1. Motion: WJ. Second: DB. Pass
    3. 2017U\_SM03\_Course\_Deletion\_Proposal\_Form-Finite-Mathematics
       1. Motion: WW. Second: KP. Pass
    4. 2017U\_US02\_UC-0232-New-Course-Proposal
       1. Motion: DG. Second: WJ. Pass
       2. Approved contingent upon follow-up.
          1. NN - linked to making connections and taking w/Comp 1. If they score high enough on Acuplacer test, they will take UC 0232 instead of UC 0164 or UC 0143.
          2. JB - change admission wording? Run through administrators of program.
          3. SG - committee will need additional bulletin change proposal to change wording on Pg. 23 of the Bulletin and to remove the ACT scores from UC 0143 and UC 0153
  1. Subcommittee 2 – Led by Wayne Wilkinson
     1. 2016U\_LAC10\_TABLED\_MUS-1503-New-Course-Proposal\_REVISION1
        1. Motion: WW. Second: KP. Pass
     2. 2016U\_LAC12\_TABLED\_Course\_Revision\_Proposal\_Form+MUS-1513
        1. Motion: WW. Second: KP. Pass
     3. 2017U\_LAC13\_ARTH-430V-BC-REV-REVISION1
        1. Motion: WW. Second: KP. Pass
     4. 2017U\_LAC14\_ARTH-2583-BC-REV-REVISION1
        1. Motion: WW. Second: KP. Pass
     5. 2017U\_LAC15\_ARTH-2593-BC-REV-REVISION1
        1. Motion: WW. Second: KP. Pass
     6. 2017U\_LAC16\_ARTH-2603-NC-REV2-REVISION1
        1. Motion: WW. Second: KP. Pass
     7. 2017U\_LAC17\_ARTH-2890-NC-REV2-REVISION1
        1. Motion: WW. Second: KP. Pass
     8. 2017U\_LAC18\_ARTH-3013-NC-REV2-REVISION1
        1. Motion: WW. Second: KP. Pass
     9. 2017U\_LAC19\_ARTH-3023-NC-REV2-REVISION1
        1. Motion: WW. Second: KP. Pass
     10. 2017U\_LAC20\_ARTH-3033-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     11. 2017U\_LAC21\_ARTH-3043-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     12. 2017U\_LAC22\_ARTH-3053-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     13. 2017U\_LAC23\_ARTH-3063-CR-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     14. 2017U\_LAC24\_ARTH-3073-CR-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     15. 2017U\_LAC25\_ARTH-3083-CR-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     16. 2017U\_LAC26\_ARTH-3093-CR-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     17. 2017U\_LAC27\_ARTH-3890-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     18. 2017U\_LAC28\_ARTH-4013-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     19. 2017U\_LAC29\_ARTH-4113-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     20. 2017U\_LAC30\_ARTH-4233-NC-REV2-REVISION1
         1. Motion: WW. Second: KP. Pass
     21. 2017U\_LAC31\_ARTH-4503-delete-REV-REVISION1

2017U\_LAC32\_ARTH-4533-delete-REV-REVISION1

2017U\_LAC33\_ARTH-4553-delete-REV-REVISION1

2017U\_LAC34\_ARTH-4593-delete-REV-REVISION1

2017U\_LAC35\_ARTH-4613-delete-REV-REVISION1

2017U\_LAC36\_ARTH-4623-delete-REV-REVISION1

* + - 1. Motion: WW. Second: KP. Pass
    1. 2017U\_LAC37\_ARTH-4894-CR-REV-REVISION1
       1. Motion: WW. Second: KP. Pass
    2. 2017U\_LAC38\_BA-Art-History-Changes-REV2-BC-REVISION1
       1. Motion: WW. Second: KP. Pass
    3. 2017U\_LAC39\_ENG-4443-NC
       1. TABLED due to Assessment issues.
    4. 2017U\_LAC40\_ENG-4483-add-to-Writing-Studies-minor-BC
       1. Motion: WW. Second: KP. Pass
    5. 2017U\_LAC41\_English-frequency-prereq-changes-BC
       1. Motion: WW. Second: KP. Pass
    6. 2017U\_LAC42\_FR-GER-2013-changes-BC
       1. Motion: WW. Second: KP. Pass
       2. Passed with edits to GER prefixes (currently listed as FR in bulletin)
    7. 2017U\_LAC43\_GER-1013-Revision-CR
       1. Motion: WW. Second: KP. Pass
    8. 2017U\_LAC44\_SOC-3381-delete
       1. Motion: WW. Second: KP. Pass
    9. 2017U\_LAC45\_SOC-4273-CR
       1. Motion: WW. Second: KP. Pass
    10. 2017U\_LAC46\_SPAN-1013-Revision-CR
        1. Motion: WW. Second: DB. Pass
    11. 2017U\_LAC47\_Sports\_Media\_Minor-LON
        1. Motion: WW. Second: NN. Pass
  1. Subcommittee 3 – Led by Deanna Barymon and David Gilmore
     1. 2017U\_LAC48\_THEA-1213-CR

2017U\_LAC49\_THEA 1223-CR

* + - 1. Motion: DG. Second: DB. Pass
    1. 2017U\_LAC50\_THEA-2202-CR
       1. Motion: DG. Second: DB. Pass
    2. 2017U\_LAC51\_THEA-2213-CR

2017U\_LAC52\_THEA-2233-CR

2017U\_LAC53\_THEA-2243-CR

2017U\_LAC54\_THEA-2252-CR

2017U\_LAC55\_THEA-2253-CR

2017U\_LAC56\_THEA-2262-CR

2017U\_LAC57\_THEA-2263-CR

2017U\_LAC58\_THEA-2272-CR

* + - 1. Motion: DG. Second: KP. Pass
    1. 2017U\_LAC59\_THEA-2273-CR
       1. Motion: DG. Second: DB. Pass
    2. 2017U\_LAC60\_THEA-2282-CR

2017U\_LAC61\_THEA-3213-CR

2017U\_LAC62\_THEA-3243-CR

* + - 1. Motion: DG. Second: DB. Pass
    1. 2017U\_LAC63\_THEA-3251-CR
       1. Motion: DB. Second: WW. Pass
    2. 2017U\_LAC64\_THEA-3273-REV1-CR
       1. Motion: DB. Second: WW. Pass
    3. 2017U\_LAC65\_THEA-3333-CR
       1. Motion: DB. Second: WW. Pass
    4. 2017U\_LAC66\_THEA-3603-CR
       1. Motion: DB. Second: WW. Pass
    5. 2017U\_LAC67\_THEA-4223-CR

2017U\_LAC68\_THEA-4233-CR

2017U\_LAC69\_THEA-4243-CR

2017U\_LAC70\_THEA-4263-CR

2017U\_LAC71\_THEA-4273-CR

* + - 1. Motion: DB. Second: KP. Pass
    1. 2017U\_LAC72\_THEA-4303-CR
       1. Motion: DB. Second: KP. Pass
    2. 2017U\_LAC73\_THEA-4323-CR

2017U\_LAC74\_THEA-4343-CR

* + - 1. Motion: DB. Second: KP. Pass
    1. 2017U\_LAC75\_THEA-4363-CR
       1. Motion: DB. Second: KP. Pass
    2. 2017U\_LAC76\_THEA-4413-CR
       1. Motion: DB. Second: WW. Pass
    3. 2017U\_LAC77\_THEA-Musical-Theatre-emphasis-LON3
       1. Motion: DB. Second: KP. Pass
    4. 2017U\_LAC78\_THEA-program-revisions-REV1-BC
       1. Motion: DB. Second: KP. Pass
       2. AS – check to be sure the generic BA was never deleted.
          1. No documentation was found to suggest that the generic degree was deleted. No additional paperwork is required.

1. Proposed next meeting time – March 31 @ 2 pm (Deadline to submit: March 17)

Meeting adjourned at 4:58 pm by Shelley Gipson

**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 |