Call to Order - Meeting: 3:45 pm, Zoom

Voting Members Present: Sheila Flener, Kandy Smith, Mohsen Aram, Brian Elliott, Jeanine Huss, Leigh Anne Roden, Dana Henson, Melanie Autin, and Alex Olson.

Advisory Members Present: Stuart Burris, Danita Kelley, Jennifer Klemm, Merrall Price, Jennifer Hammonds, Ryan Wilson, and Beth Laves.

Guests: LeAnne Coder, Dawn Wright, and Kristina Arnold.

Approval of Minutes, April 16, 2024 – 1st/2nd: Henson/Autin – Vote: Approved (8 yes)

New Business

Curriculum Agenda

Gorden Ford College of Business					
Code	Title	Status	Contact	Received	
MGT 497D	MGT 497D: Certificate Assessment - Business Fundamentals	Added	Whitney Peake	8/29/2024	

Motion to Approve – 1st/2nd: Huss/Olson

Discussion: Henson spoke briefly about the certificate. Huss noticed within the SLO area "certificate" is spelled wrong.

Friendly Amendment – SLO #1 spelling correction, "Certificate".

Vote: Approved (8 Yes)

/programadmin/ 399/index.html	: Business Fundamentals Certificate	Added	Whitney Peake	8/29/2024
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Motion to Approve – 1st/2nd: Autin/Huss

Discussion: Henson spoke briefly about the certificate. Hammonds wondered if there should be a college restriction on this course. Yes, was the answer.

Friendly Amendment - Add in language that the approved upper-level elective can be any professional elective (300+ GFCB course) And include language that stipulates other courses by approval from the Management department chair.

#2 Please add a college restriction for Gordon Ford College of Business students.

Vote: Approved (8 Yes)

664	664: Finance, Bachelor of Science	Edited	Indudeep Chhachhi	8/29/2024
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Motion to Approve – 1st/2nd: Autin/Olson

Discussion: Mohsen gave a brief description, just adding BDAD in the pre-req. Hammonds asked in the overview there were 4 professors listed and/or department chair, just seems like a lot. It was suggested to clean this up later.

Vote: Approved (7 Yes, 1 No)

Potter College of Arts and Letters					
Code	Title	Status	Contact	Received	
DES 332	DES 332: Visual Identity &	Added	Natalie	4/24/2024	
<u>DE3 332</u>	Logo Design	Audeu	Tyree	4/24/2024	

Motion to Approve $-1^{st}/2^{nd}$: Autin/Huss

Discussion: Arnold gave a brief description. Huss asked if this was a brand-new course? Yes. Does it add hours to the degree, No.

Vote: Approve (8 Yes)

500	509: Visual Studies,	T-1:41	Kristina	4/24/2024
<u>509</u>	Bachelor of Arts	Edited	Arnold	4/24/2024

Motion to Approve – 1st/2nd: Olson/Huss

Discussion: Arnold gave a brief description. Minor revision to the BA. Smith asked in the 4-year plan they are still offering LTCY-421 & SPED-330, and it's no longer offered. There is no course to replace it at this time.

Friendly Amendment – Within the 4-year plan, it looks like EDU 350 and 360 might need to replace SPED 330 and LTCY 421. – ART 411 & ART 413 into the Spring Semester, and ED classes into the fall semester.

Vote: Approved (8 Yes)

College of Health & Human Services				
Code	Title	Status	Contact	Received
<u>CD 290</u>	CD 290: Guided Clinical Observations	Edited	Leigh Anne Roden	8/30/2024

Motion to Approve – 1st/2nd: Henson/Autin Discussion: Roden gave a brief description.

Vote: Approved (7 Yes)

Bundle all NURS Classes (except NURS-446-447)

Motion to Bundle 1st/2nd: Huss/Henson Vote to Bundle: Approved (7 Yes)

Discussion on Bundle: Wright gave a brief description and explained that the program was deleted but they are reviving it. Hammonds noticed there is a college restriction, do we need that? Doesn't matter to NURS.

Friendly Amendment - Remove the college restriction on all of the NURS classes.

Vote: Approved (6 Yes)

NURS 346	NURS 346: Health Assessment Skills Across the Lifespan for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 347	NURS 347: Concepts in Pharmacology for the Registered Nurse	Added	Dawn Garrett	9/5/2024

NURS 348	NURS 348: Concepts of Disease for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 349	NURS 349: Health Promotion and Disease Prevention in Diverse Populations for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 350	NURS 350: Leadership and Management Concepts for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 452	NURS 452: Care of the Critically III Patient for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 491	NURS 491: Professional Issues for the Registered Nurse	Added	Dawn Garrett	9/5/2024
NURS 446	NURS 446: Public Health Concepts for the Registered Nurse	Added	Dawn Garrett	9/5/2024

Motion to Approve – 1st/2nd: Autin/Mohsen

Discussion: Hammonds said it says there's a pre-req but nothing listed. Just wanted to verify.

No that's an error, there are co-regs instead.

Vote: Approved (7 Yes)

NUIDC 447	NURS 447: Application of Public Health	۸ ما ما م ما	Davina Camaatt	0/5/2024
<u>NURS 447</u>	Nursing Concepts for the Registered Nurse	Added	Dawn Garrett	9/5/2024

Motion to Approve – 1st/2nd: Autin/Huss

Discussion: Hammonds said it says there's a pre-req but nothing listed. Just wanted to verify.

No that's an error, there are co-reqs instead.

Vote: Approved (7 Yes)

F0CD F0C	586P, 586: Nursing, Bachelor of Science in	E direct	D C	0/5/2024
586P, 586	Nursing	Eaitea	Dawn Garrett	9/5/2024

Motion to Approve – 1st/2nd: Huss/Henson

Discussion: Wright gave brief description. Smith asked about the curriculum requirement -

ACT score of 23 or above, 1130 or above SAT.

Vote: Approved (6 Yes)

Motion to Bundle IDFM 434, 332 & 446 Classes - 1st/2nd: Autin/Henson

Vote to Bundle: Approved (6 Yes)

Discussion on Bundle: Flener gave a brief description.

Vote: Approved (7 Yes)

<u>IDFM 434</u>	IDFM 434: History of Costume	Edited	Sheila Flener	4/26/2024
IDFM 332	IDFM 332: History of 20th-Century Fashion	Edited	Seth Howard	4/26/2024
<u>IDFM 446</u>	IDFM 446: Restoration of Historic Interiors	Edited	Sheila Flener	4/26/2024
IDFM 347	IDFM 347: Furniture Design	Added	Sheila Flener	4/26/2024

Motion to Approve – 1st/2nd: Huss/Autin

Discussion: Smith said there is a typo (and – an) within the course description.

Vote: Approved (6 Yes)

2024/2025 Curriculum Committee Academic Policy Committee (3) members

Henson, Autin, and Smith volunteered to serve on the committee.

Adjourn @ 5:00pm – **Motion 1**st/**2**nd: Autin/Henson

Respectfully Submitted UCC Recorder Jessica Steenbergen