

**CURRICULUM COMMITTEE
MINUTES OF THE MEETING OF JUNE 7, 2017
3 P.M., CONFERENCE ROOM OF THE RABURN WING OF KELLER HALL**

The UNA Curriculum Committee met at 3 p.m. on Wednesday, June 7, 2017, in the Loft of the Guillot University Center. The following members were present: Dr. Jana Beaver, Dr. Mel Blake, Dr. Joy Borah, Dr. Chris Maynard for Dr. Carmen Burkhalter, Dr. Lisa Clayton, Dr. Melvin Davis, Ms. Sherri Hester, Dr. Katie Kinney, Dr. Beth Sewell for Dr. Donna Lefort, Dr. Lamont Maddox, Dr. Tera Kirkman for Dr. Vicki Pierce, Dr. Lee Raney, Dr. Craig Robertson, and Ms. Kellie Winkles. Dr. Scott Infanger, Chairperson, presided. Attending as guests were Dr. Shane Banks, Dr. Cynthia Burkhead, and Dr. Butler Cain.

Approval of the agenda

On motion by Dr. Raney and second by Ms. Winkles, the agenda was unanimously approved as amended to include approval of the minutes of the previous meeting.

Approval of the minutes of the meeting of April 19, 2017

On motion by Dr. Beaver, second by Dr. Kinney, and unanimous consent, the minutes were approved as amended to include a statement that the Curriculum Committee unanimously determined that an electronic addendum should be added to the 2017-18 Undergraduate Catalog that would include all UCC approvals made subsequent to catalog publication.

Consideration of the requests from the Department of English: proposed editorial changes for EN 435W, EN 444W, and EN 495W; proposed change in course number: EN 393W to EN 383W; proposed new course: EN 201 (3): Advanced Critical Reading; proposed new course: EN 255(3): Creative Writing Appreciation ✓

Dr. Clayton moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously. Inclusion of the EN 255 course in the General Education component will require General Education Work Group and AGSC/STARS approval.

Consideration of the requests from the Department of Interdisciplinary and Professional Studies: proposed change to transform the existing one credit hour, IDS 199 into a three credit hour course, IDS 100; proposed new course offering: IDS 250W (3), Interdisciplinary Research: Process and Practice; proposed new course offering, IDS 450 (3): Capstone Project; proposed change in course description, IDS 499 (3): Independent Study-Practicum ✓

Dr. Beaver moved approval and Ms. Winkles seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Communications: proposed revision to course prerequisite for COM 390 (3) Public Relations Writing: remove COM 220 and add COM 215

Dr. Raney moved approval and Dr. Maddox seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education to create new courses: EEX 450 and EEX 497 ✓

Dr. Clayton moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education to revise course title/credit/prerequisite course description for the following seven courses: EEX 340, EEX 341, EEX 420, EEX 435, EEX 440, EEX 442, and EED 350 ✓

Dr. Beaver moved approval and Dr. Clayton seconded the motion. The motion was approved unanimously. It was noted that the proposal contained removal of the course fee for EEX 420.

Consideration of the request from the Department of Elementary Education to make five editorial changes in the Department of Elementary Education section of the catalog ✓

Dr. Clayton moved approval and Dr. Maddox seconded the motion. The motion was approved unanimously.

Consideration of the request from the Anderson College of Nursing for the addition of a First Time Freshman Early Admission (EAdm) Option ✓

Ms. Winkles moved approval and Dr. Raney seconded the motion. The motion was approved unanimously. Dr. Blake arrived in time for the discussion of this item.

Consideration of the request from the Department of Computer Science and Information Systems for a Bachelor of Science in Information Technology with Concentrations in Human Computer Interaction/User Experience and Software Development

*Needs
ACHE approval
NISP sent on
4-6-17*

Dr. Beaver made a motion and Dr. Clayton seconded the motion approving the proposal with the understanding that the Area V courses should be annotated separately. The motion was approved unanimously. This proposal will require ACHE approval.

Consideration of the request from International Affairs to allow international students from Global Partner Universities to take nine (9) hours of graduate courses as part of the international double degree program design

Dr. Maddox moved approval and Dr. Raney seconded the motion. Following discussion, Dr. Beaver made a subsequent motion, seconded by Dr. Blake, and unanimously approved to postpone action to the next meeting and ask Dr. Chunsheng Zhang to attend to address questions surrounding the proposal.

By consensus, the meeting adjourned at 3:50 p.m.


Scott Infante, Chairperson