The UNA Curriculum Committee met at 3:30 p.m. on Wednesday, September 19, in GUC 200. The following members were present: Ms. Bliss Adkison, Dr. Sara Lynn Baird, Dr. Jana Beaver, Dr. Joy Borah, Dr. Matthew Campbell, Dr. Lisa Clayton, Dr. Corey Cagle, Dr. Leah Graham, Dr. Cameron Gren, Dr. Gregory Carnes, Mr. Derek Malone, Dr. Laura McKee, Dr. Andrew Potter, Ms. Kelley Presley, Dr. Jesse Prince-Lubawy, Dr. Lee Raney, Dr. Claudia Vance, Ms. Leana Wilson, Ms. Kellie Winkles, and Dr. Tammy Winner.

Guests: Ms. Tasha Clanton, Dr. Jackie Winston and Dr. Ryan Zayac

1. Approval of the agenda

   By consensus, the agenda was approved

2. Approval of the minutes of the meeting of June 6, 2018

   By consensus, the minutes were approved

3. Appointment of a Vice Chair for the UCC Committee

   By consensus, Dr. Cameron Gren was elected as the Vice Chair of the committee

**College of Arts and Sciences Proposals**

**Information Items**

4. Consideration of the requests from the Department of Psychology to propose change of the prerequisite wording for PY 201H, Honors General Psychology

5. Consideration of the requests from the Department of Psychology to request to inactivate courses PY 199, Service Learning; PY 359, Special Course; PY 369, Special Course; PY 389, On-Campus Internship and PY 399, Departmental Service Learning

6. Consideration of the requests from the Department of Social Work to delete courses: SW 359, Special Course; SW 369, Special Course; SW 389, On-Campus Internship, and SW 399, Departmental Service Learning

7. Consideration of the requests from the Department of Communications to make editorial changes to COM 201H, Fundamentals of Speech, Honors catalog description

8. Consideration of the requests from the Department of History to change course descriptions for HI 491, History Internship Practicum and HI 499, Independent Study Practicum
9. Consideration of the requests from the Department of History to change course name from HI 499, Independent Study Practicum to HI 499, Independent Study

10. Consideration of the requests from the Department of Politics, Justice and Law for editorial change to Public Administration Minor

   *It was determined by the Committee, no further discussions needed on information items 4-10. Motion was made by Dr. Carnes for no further action needed on information items. Motion was seconded by Dr. Campbell. Motion carried.*

**Action Items**

11. Consideration of the requests from the Department of Psychology to request to change the acceptable AP credit score for PY 201 (3) from a 4 to a 3

   *Motion was made by Dr. Vance for consideration from the Department of Psychology to change AP credit score for PY 201 from 4 to 3. Motion seconded by Dr. Potter. Motion carried.*

12. Consideration of the requests from the Department of Foreign Languages to propose to offer a completely online version of the existing Spanish program curriculum

   *Motion was made by Dr. Clayton for consideration from the Department of Foreign Languages to propose a complete online version of the existing Spanish program curriculum. Motion seconded by Ms. Winkles. Ms. Winkles also made an inquiry on whether or not this item should be an information item. Ms. Adkison stated that this item would need to remain a voting item due to ACHE requirements. Item will be forwarded to ACHE as an information item. Motion carried.*

13. Consideration of the requests from the Department of Communications to rename the Digital Media Production minor to Cinematic Arts minor

   *Motion was made by Dr. Gren for consideration from the Department of Communications to rename the Digital Media Production minor to Cinematic Arts minor. Motion seconded by Dr. Beaver. Item will be forwarded to ACHE as an information item. Motion carried.*

14. Consideration of the requests from the Department of History to add courses PHL 499, Independent Study and RE 499, Independent Study

   *Motion was made by Dr. Potter for consideration from the Department of History to add courses PHL 499 and RE 499. Motion seconded by Dr. Winner. Motion carried.*

**Honors College Proposals**

**Information Items**
15. Consideration of the request from Honors College to make editorial changes to Honors course descriptions by adding “Course open to all Honors College students and other students with prior departmental permission” to all Honors courses that do not already have the stipulation in order to make consistent.

16. Consideration of the request from Honors College to remove courses HON 101, HON 359, HON 369 and HON 499.

17. Consideration of the request from Honors College to replace “Honors Program” with “Honors College “throughout the catalog.

*It was determined by the Committee, no further discussions needed on information items 15-17. Motion was made by Dr. Potter for no further action needed on information items. Motion was seconded by Ms. Presley. Motion carried.*

**Action Item**

18. Consideration of the requests from Honors College to propose adding an “H” to the end of all Honors course numbers that do not already have them throughout the catalog.

*This voting item was tabled to be inserted on the next agenda. There were discussions by the committee instead of adding an “H” to the number, it would be ideal to include an attribute to the course. Inquiry will be led by the Registrar’s office and Bliss Adkison to see what solutions might be ideal.*

*Motion was made by Dr. Potter to table this item. Motion was seconded by Ms. Winkles. Motion carried.*

**College of Business Proposals**

**Action Item**

19. Consideration of the request from the Department of Accounting and Business Law to add two new 3 hour courses: AC 297P, Principles of Accounting I and AC 298P, Principles of Accounting II.

*Motion was made by Dr. Clayton for consideration of the request from the Department of Accounting and Business Law to add two new 3 hour courses: AC 297P and AC 298P. Motion was seconded by Dr. Winner. Motion carried.*

**Enrollment Management Proposals**

**Action Item**

20. Consideration of the request from Enrollment Management to develop a Minor Residency Requirement Policy.
Motion was made by Dr. Baird and Dr. Gren to approve the policy pending edit for clarification and audit of campus minors in order to determine if any minor does not meet the criteria set forth in the policy.

Motion was made by Dr. Gren for consideration of the request from Enrollment Management to develop a Minor Residency Requirement Policy. Motion was seconded by Dr. Potter. Motion carried.

**Anderson College of Nursing and Health Professions Proposals**

No proposals submitted

**General Education Working Group (GEWG)**

No proposals submitted

**College of Education and Human Sciences Proposals**

No proposals submitted

**Early College Proposals**

No proposals submitted

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Enclosure

Dr. Lee Raney, Chairperson  9/21/2018  Date