

**CURRICULUM COMMITTEE**  
**MINUTES OF THE MEETING OF SEPTEMBER 9, 2014**  
**3:30 P.M., ROOM 207 OF THE GUILLOT UNIVERSITY CENTER**

The UNA Curriculum Committee met at 3:30 p.m. on Tuesday, September 9, 2014, in Room 207 of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Jana Beaver, Mr. Austin Bullock, Dr. Chris Maynard for Dr. Carmen Burkhalter, Ms. Lisa Burton, Dr. Corey Cagle, Dr. Thomas Calhoun, Dr. Greg Carnes, Dr. Cynthia Burkhead for Mrs. Anita Garner, Dr. Scott Infanger, Dr. Katie Kinney, Dr. Donna Lefort, Dr. Keith Lindley, Dr. Janice Myhan, Dr. Lee Raney, Dr. Craig Robertson, Dr. Martha Rock, Dr. Patricia Roden, and Dr. Isaac Sleadd. Dr. Amber Paulk, Chairperson, presided. Attending as guests were Dr. Tom Haggerty, Dr. Vicki Pierce, and Dr. Linda Austin.

Approval of the minutes of the meeting of June 17, 2014

Dr. Rock moved approval and Dr. Myhan seconded the motion. The motion was approved unanimously.

General Education Work Group Nomination

Dr. Rock made a motion and Dr. Kinney seconded the motion to ratify the nomination of Matthew Fitzsimmons as the replacement for Jason Flynn on the General Education Work Group (College of Arts and Sciences tenured faculty representative who is not a member of the Curriculum Committee). The motion was approved unanimously.

Election of Vice Chair

Dr. Cagle moved approval for discussion and Dr. Kinney seconded the motion. The motion was approved unanimously. Dr. Infanger nominated Dr. Roden and Dr. Rock seconded the motion. Dr. Rock made a motion to close nominations and Dr. Kinney seconded the motion. Dr. Roden was elected Vice Chair by acclamation.

Consideration of the request from the Department of Biology for a prerequisite change to BI 102: addition of BI 111 along with the current prerequisite of BI 101

Dr. Roden moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Mathematics for a new course: MA 391

Mr. Bullock moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Mathematics to change prescribed math electives, add MA 451 (Introduction to Analysis), MA 447 (Mathematical Statistics I), MA 431 (Advanced Linear Algebra), and MA 391 (Mathematics Seminar) to their major core requirements, move MA 425 (Methods and Materials for Teaching Secondary Mathematics) from a footnote to the prescribed supporting courses, add a recommendation that majors seeking secondary certification take MA 421(College Geometry) as the other math elective, and make editorial changes

Dr. Kinney moved approval and Dr. Rock seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Mathematics to change course prerequisites for the following courses effective spring 2015: MA 113, MA 237, MA 325, MA 345, MA 355, MA 420, MA 421, MA 431, MA 437, MA 447, MA 451, MA 471W, and MA 490

Mr. Bullock moved approval and Dr. Rock seconded the motion. The motion was approved unanimously.

Consideration of the request from the Honors Program for a Dual Degree Engineering Track (approved by Council of Academic Deans)

Dr. Beaver moved approval and Dr. Roden seconded the motion. At the request of Dr. Chris Maynard, Dr. Infanger made a subsequent motion, seconded by Dr. Burkhead, and unanimously approved, to table action on this request until such time as it is moved through the College of Arts and Sciences Curriculum Committee.

Consideration of the request from the Department of Management and Marketing for revisions to the Business Administration minor

Dr. Roden moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Management and Marketing for addition of CIS 489 to HCI/UX development minors and as concentration electives for CIS and CS majors

Dr. Infanger moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Nursing—Traditional for the removal of three credit hours of elective work from the Traditional and Accelerated BSN programs of study, thus reducing the BSN degree from 128 to 125 credit hours

Dr. Rock moved approval and Dr. Roden seconded the motion. The motion was approved unanimously. This item will require ACHE approval.

Consideration of the request from the Department of Nursing – Traditional for course description revision: NU 305

Dr. Roden moved approval and Dr. Rock seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Nursing – Online for revisions to Progression/Retention statements to add statements for the Online Option

Dr. Rock moved approval and Mr. Bullock seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Nursing – Online to reduce the online BSN degree total credit hours from 128 to 125

Mr. Bullock moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. This item will require ACHE approval.

Dr. Roden moved to adjourn and Dr. Lindley seconded the motion. The meeting adjourned at 4 p.m.

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Amber Paulk, Chairperson