CALL TO ORDER

The meeting was called to order at **2:00 PM** by S. Corcoran, Chair. Those in attendance and constituting a quorum were:

Present: Sean Corcoran (Chair); Carolyn Copenheaver (CNRE); Cornelia Deagle (VMCVM); Meredith Drum (CAUS); Juan Espinoza (Enrollment Services); Kristin Phillips (COS); Cara Rawlings (LAHS); Nadia Rogers (PCOB); Rob Stephens (UCCGE); Dave Winston (CALS); Matthew Zarbatany (SGA)

Absent: Alex Brand (COE); Michelle Czamanske (Staff Senate)

Visitors: Gary Costello; Vicky Dierckx (MKTG); Jean Heremans (PHYS); Gary Kinder (BC); Iulia Lazar (SYSB); Emmett O'Leary (MUS); Durell Scott (BSE); Becki Smith; Donna Wertalik (MKTG); Stacy Vogt Yuan (SOC)

A motion to adopt the agenda was made, seconded, and approved.

Announcement of approval of minutes: March 26, 2021 – Minutes voted on electronically.

NEW BUSINESS

College of Agriculture and Life Sciences

Course: HNFE 2274 Wilderness First Responder (New) Fall 2021 (CM-6783)

Motion was made and seconded to **APPROVE** HNFE 2274 Wilderness First Responder (New) Fall 2021 (CM-6783) **with modifications:**
- Topic Syllabus:
  - Edit Topic #1 to read "Wilderness medicine practices, medicolegal issues, documentation, guidelines."

Motion passed unanimously.

College of Architecture and Urban Studies

Checksheet: Major Concentration/Option: Art History (AHST) under Degree: Bachelor of Art (BA), Major: Art (ART) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6544)

Motion was made and seconded to **APPROVE** Major Concentration/Option: Art History (AHST) under Degree: Bachelor of Art (BA), Major: Art (ART) (Revised),

effective for student date of entry under UG Catalog 2021-2022 (CM-6544) **with modifications:**

- Coversheet:
    - Check "> 20% Revision" box and uncheck "< 20% Revision" box.
- Checksheet:
    - Edit "Free Electives" to read "Free Electives (remaining credits to equal 120)."

Motion passed unanimously.

Checksheet: Major: Creative Technologies (CTCH) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6548)

Motion was made and seconded to **APPROVE** Major: Creative Technologies (CTCH) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6548) **with modifications:**

- Checksheet:
    - Edit "Free Electives" to read "Free Electives (remaining credits to equal 120)."

Motion passed unanimously.

Checksheet: Major: Graphic Design (GRAP) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6550)

Motion was made and seconded to **APPROVE** Major: Graphic Design (GRAP) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6550) **with modifications:**

- Checksheet:
    - Edit "Free Electives" to read "Free Electives (remaining credits to equal 120)."

Motion passed unanimously.

Checksheet: Major: Studio Art (STU) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6552)

Motion was made and seconded to **APPROVE** Major: Studio Art (STU) under Degree: Bachelor of Fine Arts (BFA) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6552) **with modifications:**

- Coversheet:
    - Edit Program Name to read "Studio Art."
    - Check "> 20% Revision" box and uncheck "< 20% Revision" box.
- Checksheet:
    - Edit "Free Electives" to read "Free Electives (remaining credits to equal 120)."

Motion passed unanimously.

Course: BC 1014 Building A Strong Foundation for Success (New) Fall 2021 (CM-6781)

Motion was made and seconded to **APPROVE** BC 1014 Building A Strong Foundation for Success (New) Fall 2021 (CM-6781) **with modifications:**
- Catalog Description:
    - Edit first sentence to read "Exploration of career options within the built environment and construction industry."

Motion passed unanimously.

College of Engineering

Course: BSE 2004 Introduction to Biological Systems Engineering (Revised) Fall 2021 (CM-6593)

Motion was made and seconded to **APPROVE** BSE 2004 Introduction to Biological Systems Engineering (Revised) Fall 2021 (CM-6593) **with modifications:**
- Catalog Description:
    - Consider editing to read "Introduction to the fundamental concepts of Biological Systems Engineering, including statistics and material and energy balances, through applications in protein separation, hydrology, sediment/nutrient transport, and microbial metabolism. Engineering design process. Engineering problem-solving tools and techniques. Resolving ethical dilemmas. Development of oral and written communication skills; introduction to job searching resources; strategies for career development, and the importance of teamwork and ethics in Biological Systems Engineering. Pre: ENGE 1215 (C-) or ENGE 1414 (C-). (2H, 3L, 3C)
- Justification:
    - In second paragraph, edit to read "in their program. To be successful in this course, students must have a solid understanding of the material covered in the prerequisite course ENGE 1215 or ENGE 1414."
- Prerequisites and Corequisites:
    - Include statement justifying grade requirement of C- in the prerequisite course.
    - Delete sentence beginning with "To be successful…"

    *With approval of BSE 2004 Introduction to Biological Systems Engineering, **discontinue** BSE 3134 Biological Systems Engineering Seminar effective Fall 2022.*

Motion passed unanimously.

Checksheet: Major: Biological Systems Engineering (BSE) under Degree: Bachelor of Science in Biological Systems Engineering (BSBSE) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6592)

Motion was made and seconded to **APPROVE** Major: Biological Systems Engineering (BSE) under Degree: Bachelor of Science in Biological Systems Engineering (BSBSE) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6592) **with modifications:**
- Checksheet:
    - Under Fall Semester Second Year, edit BSE 2004 to read "BSE 2004 Introduction to Biological Systems Engineering Pre: ENGE 1215 or ENGE 1414. Co: Math 2114."

Motion passed unanimously.

College of Liberal Arts and Human Sciences

Course: MUS 2314 Woodwind Techniques I—Flute, Clarinet, Saxophone (New) Fall 2021 (CM-6754)

Motion was made and seconded to **APPROVE** MUS 2314 Woodwind Techniques I—Flute, Clarinet, Saxophone (New) Fall 2021 (CM-6754) **with modifications:**
- Texts and Special Teaching Aids:
    - Include a more current text if available.

Motion passed unanimously.

Course: MUS 2324 Woodwind Techniques II—Oboe and Bassoon (New) Fall 2021 (CM-6755)

Motion was made and seconded to **APPROVE** MUS 2324 Woodwind Techniques II—Oboe and Bassoon (New) Fall 2021 (CM-6755) **with modifications:**
- Texts and Special Teaching Aids:
    - Include a more current text if available.

Motion passed unanimously.

Course: MUS 2334 High Brass Techniques (New) Fall 2021 (CM-6763)

Motion was made and seconded to **APPROVE** MUS 2334 High Brass Techniques (New) Fall 2021 (CM-6763) **with no modifications.**

Motion passed unanimously.

Course: MUS 2364 Introduction to Music Education (New) Fall 2021 (CM-6765)

Motion was made and seconded to **APPROVE** MUS 2364 Introduction to Music Education (New) Fall 2021 (CM-6765) **with modifications:**

- Coversheet:
  - Edit Course Designator and Number to read "MUS 2364."
  - Edit Course Transcript (ADP) Title to read "Intro to Music Education."
- Learning Objectives:
  - Delete Learning Objective #8.
- Justification:
  - Delete second paragraph beginning with "Students in this course…"

Motion passed unanimously.

Course: MUS 3244 Vocal Pedagogy (New) Fall 2021 (CM-6686)

Motion was made and seconded to **APPROVE** MUS 3244 Vocal Pedagogy (New) Fall 2021 (CM-6686) **with modifications:**
- Catalog Description:
  - Edit to read "Exploration of historical and modern treatises. Implementation of technical methods to build vocal technique. Experimentation with biofeedback in pedagogical context. Practical application of pedagogical methods. Pre: Successful completion of continuation exam. (3H, 3C)."
- Topic Syllabus:
  - Edit Topic #3 to read "Lab Research."

Motion passed unanimously.

Course: MUS 4234 Topics in Music Education (New) Fall 2021 (CM-6693)

Motion was made and seconded to **APPROVE** MUS 4234 Topics in Music Education (New) Fall 2021 (CM-6693) **with modifications:**
- Catalog Description:
  - To improve alignment, add "Classroom management and administration."
  - Add statement "Course can only be taken one time for two credits towards degree requirements" or words to that effect.
- Learning Objectives:
  - To improve alignment, add "Classroom management and administration."

Motion passed unanimously.

Course: MUS 4214 Instrumental Methods: Elementary (New) Fall 2021 (CM-6694)

Motion was made and seconded to **APPROVE** MUS 4214 Instrumental Methods: Elementary (New) Fall 2021 (CM-6694) **with no modifications.**

Motion passed unanimously.

Checksheet: Major Concentration/Option: Africana Studies (AFST), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6789)

Motion was made and seconded to **APPROVE** Major Concentration/Option: Africana Studies (AFST), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6789) **with modifications:**

Note: Please complete remaining 15-Day Review revisions.

- Checksheet:
    - Add historical enrollment numbers to justify discontinuation.

Motion passed unanimously.

Checksheet: Major Concentration/Option: American Indian Studies (AINS), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6790)

Motion was made and seconded to **APPROVE** Major Concentration/Option: American Indian Studies (AINS), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6790) **with modifications:**

Note: Please complete remaining 15-Day Review revisions.

- Checksheet:
    - Add historical enrollment numbers to justify discontinuation.

Motion passed unanimously.

Checksheet: Major Concentration/Option: Research Methods (RMTH), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6791)

Motion was made and seconded to **APPROVE** Major Concentration/Option: Research Methods (RMTH), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6791) **with modifications:**

Note: Please complete remaining 15-Day Review revisions.

- Checksheet:
  - Add historical enrollment numbers to justify discontinuation.

Motion passed unanimously.

Checksheet: Major Concentration/Option: Social Inequality (INEQ), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6792)

Motion was made and seconded to **APPROVE** Major Concentration/Option: Social Inequality (INEQ), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6792) **with modifications:**

Note: Please complete remaining 15-Day Review revisions.

- Checksheet:
  - Add historical enrollment numbers to justify discontinuation.

Motion passed unanimously.

Checksheet: Major Concentration/Option: Women's and Gender Studies (WGST), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6793)

Motion was made and seconded to **APPROVE** Major Concentration/Option: Women's and Gender Studies (WGST), under Degree: Bachelor of Science (BS), Major: Sociology (SOC) (Discontinue), effective for student date of entry under UG Catalog 2021-2022; last term to enroll: Spring 2021, last term to graduate: Spring 2023 (CM-6793) **with modifications:**

Note: Please complete remaining 15-Day Review revisions.

- Checksheet:
  - Add historical enrollment numbers to justify discontinuation.

Motion passed unanimously.

College of Science

Checksheet: Major: Systems Biology (SYSB) under Degree: Bachelor of Science in Systems Biology (BSSYS) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6451)

Motion was made and seconded to **APPROVE** Major: Systems Biology (SYSB) under Degree: Bachelor of Science in Systems Biology (BSSYS) (Revised), effective for student date of entry under UG Catalog 2021-2022 (CM-6451) **with no modifications:**

Motion passed unanimously.

Course: PHYS 2324 Thermal Physics Module (Revised) Fall 2021 (CM-6766)

Motion was made and seconded to **APPROVE** PHYS 2324 Thermal Physics Module (Revised) Fall 2021 (CM-6766) **with no modifications.**

Motion passed unanimously.

Course: PHYS 2334 Waves and Sound Module (Revised) Fall 2021 (CM-6767)

Motion was made and seconded to **APPROVE** PHYS 2334 Waves and Sound Module (Revised) Fall 2021 (CM-6767) **with no modifications.**

Motion passed unanimously.

Course: PHYS 2344 Optics Module (Revised) Fall 2021 (CM-6768)

Motion was made and seconded to **APPROVE** PHYS 2344 Optics Module (Revised) Fall 2021 (CM-6768) **with no modifications.**

Motion passed unanimously.

Pamplin College of Business

Course: MGT 3084 Digital Entrepreneurship, Innovation, and Product Development (New) Fall 2021 (CM-6779)

Motion was made and seconded to **APPROVE** MGT 3084 Digital Entrepreneurship, Innovation, and Product Development (New) Fall 2021 (CM-6779) **with modifications:**
- Catalog Description:
    o Edit first sentence to read: "Technology-based and digital entrepreneurship…'
    o Remove language referencing "experiential learning" in second sentence.
    o Edit third sentence to read "Data-driven assessment and…"

- Justification:
  - Delete sentence beginning with "Experiential learning activities…"
  - Delete sentence beginning with "Students will work independently…"
  - Sentence beginning with "All of these topics" is missing further information.
  - Include statement explaining what skills students will learn in MGT 2064 that will ensure success in MGT 3084.
- Prerequisites and Corequisites:
  - Edit to read "Pre: 2064 Foundations of Entrepreneurship."
- Texts and Special Teaching Aids:
  - Remove parenthesis around page numbers.
  - Edit citation to read "Allen, Jonathan P. (2019). Digital Entrepreneurship. Routledge. pp. 1-260."

Motion passed unanimously.

Course: MKTG 2104 Careers in Marketing (New) Fall 2021 (CM-6784)

Motion was made and seconded to **APPROVE** MKTG 2104 Careers in Marketing (New) Fall 2021 (CM-6784) **with modifications:**
- Catalog Description:
  - To improve alignment, add "professional branded website."

Motion passed unanimously.

Course: MKTG 3134 Personal Well-being and Professional Success (New) Fall 2021 (CM-6780)

Motion was made and seconded to **APPROVE** MKTG 3134 Personal Well-being and Professional Success (New) Fall 2021 (CM-6780) **with modifications:**
- Texts and Special Teaching Aids:
  - Edit Required citation to read "Friedman, R. (2014). The best place to work: *The art and science of creating an extraordinary workplace*. New York, USA: Perigee, Penguin Group. pp. xxx."

Motion passed unanimously.

A motion was made and seconded to adjourn the meeting at **3:32 PM**.

Respectfully Submitted,
Becki Smith
Office of the University Registrar