Present: Mary Kasarda (Chair); Kris Bush (Enrollment Services); Paul Deck (COS); Bill Galloway (CAUS); Aaron Goldstein (COE); Art Keown (UCCGE); Monica Ponder (CALS); Kerry Redican (VMCVM); Joe Sirgy (PCOB)

Absent with notification: Jay Burkette (CLAHS); Bruce Hull (CNRE); Rachel Saville (Staff Senate); Sydney Thorpe (SGA)

Visitors: Nicole Akers; Douglas Cannon (COMM); Gary Costello; Megan Coulter; Renee Eaton (HNFE); Ralph Hall (SPIA); Lisa Kennedy (GEOG); Chris LaPlante (SPIA); Bob Rogers (MATH); Tess Thompson (BSE)

The meeting was called to order at **2:08 PM** by Gary Costello on behalf of Mary Kasarda, Chair.

A motion to adopt the agenda as amended (adjustment in order of items to accommodate presenters) was made, seconded, and approved.

Announcement of approval of minutes: February 9, 2018 – Minutes voted on electronically.

NEW BUSINESS

College of Agriculture and Life Sciences

Course: HNFE 4754 Advanced Human Anatomy and Pathophysiology (New) Summer I 2018 (CM-4095)

Motion was made and seconded to APPROVE HNFE 4754 Advanced Human Anatomy and Pathophysiology (New) Summer I 2018 (CM-4095), **with no modifications.**

College of Architecture and Urban Studies

New Minor

Minor: Establishment of New Minor: Smart and Sustainable Cities (SSC), effective for students graduating in calendar year 2020, first effective date to declare minor: Spring 2018, first effective date to graduate: Winter 2020 (CM-3880)

Motion was made and seconded to **APPROVE** the Establishment of New Minor: Smart and Sustainable Cities (SSC), effective for students graduating in calendar

year 2020, first effective date to declare minor: Spring 2018, first effective date to graduate: Winter 2020 (CM-3880).

Motion passed unanimously.

Checksheet: Minor: Smart and Sustainable Cities (SSC) (New), effective for students graduating in calendar year 2020 (CM-3880)

Motion was made and seconded to **APPROVE** the Establishment of New Minor: Smart and Sustainable Cities (SSC), effective for students graduating in calendar year 2020, (CM-3880), **with no modifications.**

<u>New Major</u>

Major: Establishment of New Major: Smart and Sustainable Cities (SSC) under Degree: Bachelor of Arts in Public and Urban Affairs (BAPUA), effective for students graduating in calendar year 2020, first term to declare major: Fall 2018, first term and year to graduate: Winter 2020 (CM-3882)

Motion was made and seconded to **APPROVE** the Establishment of New Major: Smart and Sustainable Cities (SSC) under Degree: Bachelor of Arts in Public and Urban Affairs (BAPUA), effective for students graduating in calendar year 2020, (CM-3882), **with no modifications.**

Motion passed unanimously.

Checksheet: Degree: Bachelor of Arts in Public and Urban Affairs (BAPUA), Major: Smart and Sustainable Cities (SSC), effective for students graduating in calendar year 2020 (CM-3882)

Motion was made and seconded to **APPROVE** Degree: Bachelor of Arts in Public and Urban Affairs (BAPUA), Major: Smart and Sustainable Cities (SSC), effective for students graduating in calendar year 2020 (CM-3882), **with no modifications.**

Motion passed unanimously.

<u>Discontinue Major Concentrations/ Options</u>

Checksheet: Discontinue Major Concentration/Option: Environmental Affairs (ENVA); last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion was made and seconded to **APPROVE** the Discontinuation of Major Concentration/ Option: Environmental Affairs (ENVA) under Degree: Bachelor of Arts, Major: Public and Urban Affairs, last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion passed unanimously.

Checksheet: Discontinue Major Concentration/Option: Global Development (GD); last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion was made and seconded to **APPROVE** the Discontinuation of Major Concentration/ Option: Global Development (GD) under Degree: Bachelor of Arts, Major: Public and Urban Affairs, last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion passed unanimously.

Checksheet: Discontinue Major Concentration/Option: Public and Nonprofit Management (PNPM); last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion was made and seconded to **APPROVE** the Discontinuation of Major Concentration/ Option: Public and Nonprofit Management (PNPM) under Degree: Bachelor of Arts, Major: Public and Urban Affairs, last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion passed unanimously.

Checksheet: Discontinue Major Concentration/Option: Public Policy (PUPO); last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion was made and seconded to **APPROVE** the Discontinuation of Major Concentration/ Option: Public Policy (PUPO) under Degree: Bachelor of Arts, Major: Public and Urban Affairs, last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion passed unanimously.

Checksheet: Discontinue Major Concentration/Option: Urbanization: Planning and Policy (UPP); last term to enroll Spring 2018; last term to graduate Fall 2021 (CM-3882).

Motion was made and seconded to **APPROVE** the Discontinuation of Major Concentration/ Option: Planning and Policy (UPP) under Degree: Bachelor of Arts, Major: Public and Urban Affairs, last term to enroll Spring 2018; last term to graduate Fall 2021.

Motion passed unanimously.

College of Engineering

Course: ECE 3154 Space Systems – Design and Validation (Revised) Fall 2018 (CM-3932)

Motion was made and seconded to **TABLE** ECE 3154 Space Systems – Design and Validation (Revised) Fall 2018 (CM-3932)
- Edit in support of alignment between Catalog Description, Learning Objectives, and Syllabus
- Syllabus: Please provide subtopics for topics with 25% and 30%.
- Please consult with primary and secondary reviewers to address additional review comments/recommendations.

Motion passed unanimously.

Revised Major

Checksheet: Degree: Bachelor of Science in Biological Systems Engineering (BSBSE), Major: Biological Systems Engineering (BSE) (Revised), effective for students graduating in calendar year 2020 (CM-4001)

Motion was made and seconded to **APPROVE** Degree: Bachelor of Science in Biological Systems Engineering (BSBSE), Major: Biological Systems Engineering (BSE) (Revised), effective for students graduating in calendar year 2020 (CM-4001), **with modifications:**
- Administrative recommendations sent to proposer for consideration and edit, as applicable.

Motion passed unanimously.

College of Liberal Arts and Human Sciences

Course: PSCI 3054 (IS 3054) The Dark Web and Threat Analytics (New) Spring 2019 (CM-4002)

Motion was made and seconded to **APPROVE** PSCI 3054 (IS 3054) The Dark Web and Threat Analytics (New) Spring 2019 (CM-4002) **with modifications:**
- Coversheet: Add credit hours.
- Learning objectives:
  - Consider using "Discuss" to replace "Analyze" in the first learning objective.
  - Consider using "Evaluate" to replace "Develop" in the 2nd learning objective.
  - Consider using "Describe" to replace "Evaluate" in the 3rd learning objective.
  - Edit last learning objective to read, "Employ analytic platforms to provide a threat assessment of Dark Web."

Motion passed unanimously.

Course: COMM 3274 Social Dimensions of Games, Simulations, and Virtual Environments (New) Fall 2018 (CM-4036)

Motion was made and seconded to **APPROVE** COMM 3274 Social Dimensions of Games, Simulations, and Virtual Environments (New) Fall 2018 (CM-4036) **with modifications:**
- Catalog description: Add "Pre: Junior standing"
- Prerequisites and Corequisites: Add "Pre: Junior standing"

Motion passed unanimously.

Course: COMM 3344 Public Relations and Sports (New) Fall 2018 (CM-4037)

Motion was made and seconded to **APPROVE** COMM 3344 Public Relations and Sports (New) Fall 2018 (CM-4037), **with modifications:**
- Justification: Edit "interesting" to "interested" in first line.

Motion passed unanimously.

Course: COMM 4064 Social Media Analytics (New) Fall 2018 (CM-4038)

Motion was made and seconded to **APPROVE** COMM 4064 Social Media Analytics (New) Fall 2018 (CM-4038), **with modifications:**
- Learning objectives:
  - Consider replacing "Use" with "Apply" in 2nd learning objective, and edit "including" to "such as".

- Please remove "that use organic and paid content" in 3rd learning objective.
- Topic Syllabus:
  - Edit "Basic Excel techniques" to "Basic spreadsheet techniques" under Analytical Skills
  - Edit "Advanced Excel techniques" to "Advanced spreadsheet techniques" under Analytical Skills

Motion passed unanimously.

Course: COMM 4244 Topics in Communication Science and Social Inquiry (Revised) Fall 2018 (CM-4039)

Motion was made and seconded to **APPROVE** COMM 4244 Topics in Communication Science and Social Inquiry (Revised) Fall 2018 (CM-4039), **with modifications:**
- Catalog description: Add instructional credit hours "(3H, 3C)"
- Justification: edit date from 1999 to 1985 on coversheet for consistency.
- Prerequisites and Corequisites: Edit statement to "Pre: 1014, and junior standing"
- Topic Syllabus: Edit table to fit on single page, if possible, and add 100% to below percentage column.

Motion passed unanimously.

Course: ENGL 1004 Books, Libraries, Archives (Revised) Fall 2018 (CM-4040)

Motion was made and seconded to **APPROVE** ENGL 1004 Books, Libraries, Archives (Revised) Fall 2018 (CM-4040), **with modifications:**
- Learning objectives:
  - Edit 2nd learning objective to read, "Summarize, evaluate, and critically reflect on sources found through library research."
  - Edit "Understand" to "Discuss" in the 6th learning objective.

Motion passed unanimously.

College of Natural Resources and Environment

Course: GEOG 4224 Tracking Environmental Change (New) Fall 2018 (CM-3905)

Motion was made and seconded to **APPROVE** GEOG 4224 Tracking Environmental Change (CM-3905), **with modifications:**
- Learning objectives:
  - Add verbiage from the catalog description to expand/align learning objectives 4 and 7.

- Move 4th and 7th closer together.
- Edit "methodologies" to "methods" in 3rd learning objective.
- Add "conservation management" to 4th learning objective.
- Topic Syllabus:
  - Edit topic 8 to read "Presentation techniques" or "Presentation methods".

Motion passed unanimously.

College of Science

Course: CHEM 4514 Green Chemistry (Revised) Fall 2018 (CM-4072)

Motion was made and seconded to **APPROVE** CHEM 4514 Green Chemistry (Revised) Fall 2018 (CM-4072), **with no modifications.**

Motion passed unanimously.

Course: MATH 4175, 4176 Cryptography (Revised) Fall 2018 (CM-4073)

Motion was made and seconded to **APPROVE** MATH 4175, 4176 Cryptography (Revised) Fall 2018 (CM-4073), **with modifications:**
- Catalog description:
  - Change "facility" to "experience" in last line.
  - Remove outside brackets (i.e., "[ ]") from prerequisites and verify prerequisite combinations in support of encoding in Banner.
- Learning objectives:
  - Align 3rd learning objective with catalog description using "alpha, block, stream cipher"
- Prerequisites and Corequisites:
  - Remove outside brackets (i.e., "[ ]") and verify prerequisite combinations in support of encoding in Banner.
- Texts and Special Teaching Aids
  - Italicize book in cite

Motion passed unanimously.

Pamplin College of Business

<u>Discontinue Minor</u>

Checksheet: Discontinue Minor: Applied Business Computing (ABCP), last term and year to graduate: Fall 2020 (CM-4014)

Motion was made and seconded to **APPROVE** the Discontinue Minor: Applied Business Computing (ABCP), last term and year to graduate: Fall 2020 (CM-4014), with modifications:
- Please provide justification for discontinuation within discontinuation/transition plan documentation.

Motion passed unanimously.

A motion was made and seconded to adjourn the meeting at **4:01 PM**.

Respectfully Submitted,
Nicole Akers, Office of the University Registrar