Present: Kerry Redican (Chair); Jay Burkette (CLAHS); Paul Deck (COS); Joe Sirgy (PCOB); Dave Winston (CALS)

Absent with contributions: Alex Brand (COE); Kris Bush (Enrollment Services); Bruce Hull (CNRE); Rachel Saville (Staff Senate); Martha Sullivan (CAUS); Stacy Vogt Yuan (UCCGE)

Visitors: Nicole Akers; Dave Bluey (MGT); Karen Gallagher (HDFS); Deborah Good (HNFE); Gary Costello; Nadine Sinno (MCLL)

The meeting was called to order at **2:00 PM** by Kerry Redican, Chair.

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

Announcement of approval of minutes: September 28, 2018 – Minutes voted on electronically.

NEW BUSINESS

College of Agriculture and Life Sciences

Course: HNFE 4514 Nutritional Genomics (New) Spring 2019 (CM-4576)

Motion was made and seconded to **APPROVE** HNFE 4514 Nutritional Genomics (New) Spring 2019 (CM-4576), **with modifications:**
- Catalog Description and Prerequisite/Corequisite Section: Remove prerequisite courses "CHEM 2514 or CHEM 2535"
- Learning Objectives: Use higher level measurable action verbs overall and reword Learning Objective 4
- Justification: Add justification for "Junior standing"

Motion passed unanimously.

College of Architecture and Urban Studies

Course: SPIA 4724 CyberLeaders Capstone (New) Spring 2019 (CM-4673)

Motion was made and seconded to **APPROVE** SPIA 4724 CyberLeaders Capstone (New) Spring 2019 (CM-4673), **with modifications:**
- Catalog Description: Consider using previous version of Catalog Description (revision dated July 23, 2018) and integrate verbiage regarding "communication, industry standards, and critical system security" found in Topic Syllabus

- Justification: Please remove sentence which begins "The course also provides the CyberLeaders students with six credits….."
- Prerequisites and Corequisites: Remove subject designator "SPIA" from statement of Corequisite to read "Co: 4374 Federal Cybersecurity Policy"

Motion passed unanimously.

Course: CAUS 1004 Exploring Architecture & Urban Studies (New) Fall 2019 (CM-4709)

Motion was made and seconded to **APPROVE** CAUS 1004 Exploring Architecture & Urban Studies (New) Fall 2019 (CM-4709), **with a modification:**
- Learning Objectives: Replace "Research and use" with "Research and apply" in learning objective 5

Motion passed unanimously.

College of Engineering

Course: ECE 4684 Network Science (New) Spring 2019 (CM-4658)

Motion was made and seconded to **APPROVE** ECE 4684 Introduction to Network Science (New) Spring 2019 (CM-4658), **with a modification:**
- Course title: Consider changing course and ADP title on coversheet and in Section I Catalog Description from "Introduction to Network Science" to "Network Science"

Motion passed unanimously.

Pamplin College of Business

Course: MGT 2104 Careers in Management (New) Fall 2019 (CM-4589)

Motion was made and seconded to **APPROVE** MGT 2104 Careers in Management (New) Fall 2019 (CM-4589), **with modifications:**
- Catalog Description:
  - Begin with "Career opportunities…"
  - Include verbiage regarding "elevator pitch" from Learning Objectives and Topic Syllabus
- Learning Objectives:
  - Remove "Identify and" and begin learning objective 1 with "Describe the career…"
  - Remove "Develop and deliver" and edit learning objective 2 to "Prepare an effective…"

- o Remove "Research and submit" and edit learning objective 3 to "Prepare written…"
- o Remove "Perform effectively" and edit learning objective 4 to "Demonstrate proficiency in…"
- o Remove "Develop" and edit learning objective 5 to "Prepare and deliver…"
- Texts and Special Teaching Aids:
  - o Edit to read "No required texts" and include example resources that are formatted in a standard citation, when applicable
  - o Edit second material to "A custom PowerPoint package has been…"

Motion passed unanimously.

College of Liberal Arts and Human Sciences

Course: ARBC 4154 Advanced Composition and Stylistics (New) Spring 2019 (CM-4540)

Motion was made and seconded to **APPROVE** ARBC 4154 Advanced Composition and Stylistics (New) Spring 2019 (CM-4540), **with modifications:**
- Part I below coversheet signature (page 2): Please cross through redundant Catalog Description, Learning Objectives, and Justification
- Catalog Description: Edit second sentence to read "Devoted to enhance grammar…"

Motion passed unanimously.

Course: HD 3254 Curriculum in Early Childhood (New) Spring 2019 (CM-4564)

Motion was made and seconded to **APPROVE** HD 3254 Curriculum in Early Childhood (New) Spring 2019 (CM-4564), **with modifications:**
- Improve alignment of Catalog Description, Learning Objectives, and Topic Syllabus
- Learning Objectives: Replace "Apply knowledge" with "Design quality classroom environments based on knowledge of…"

Motion passed unanimously.

Course: MN 1004 Introduction to Naval Science (Revised) Spring 2019 (CM-4699)

Motion was made and seconded to **APPROVE** MN 1004 Introduction to Naval Science (Revised) Spring 2019 (CM-4699), **with modifications:**
- Learning Objectives:

- o Add a period to the end of learning objective 6
- o Replace "Arrange" with "Recognize" in learning objective 15

Motion passed unanimously.

College of Science

Course: CHEM 4444 Bioinorganic Chemistry (New) Fall 2019 (CM-4710)

Motion was made and seconded to **APPROVE** CHEM 4444 Bioinorganic Chemistry (New) Fall 2019 (CM-4710), **with no modifications.**

Motion passed unanimously.

Course: CHEM 4544 Medicinal Chemistry Capstone Laboratory (New) Fall 2019 (CM-4711)

Motion was made and seconded to **APPROVE** CHEM 4544 Medicinal Chemistry Capstone Laboratory (New) Fall 2019 (CM-4711), **with no modifications.**

Motion passed unanimously.

A motion was made and seconded to adjourn the meeting at **3:10 PM**.

Respectfully Submitted,
Nicole Akers
Office of the University Registrar