

**Appendix A: Minutes (approved 9/7/2017)**

**Subcommittee on Curriculum**

**Thursday, April 6, 2017**

**3:30 PM Room 251 University Center**

**Members Present:** Mary Ash (NS&M to 2018), Monika Brown (LETT to 2017), Irina Falls (EDUC to 2018), J. Porter Lillis (S&BS to 2018), Jaime Martinez, Chair (LETT to 2018), Elizabeth Normandy (VC of AA Designee), Lourdes Silva (Registrar), Joseph Van Hassel, Secretary (ARTS to 2017)

**Members Absent:** Pam Morgan (NS&M to 2017), Emily Neff-Sharum (S&BS to 2017), David Oxendine (EDUC to 2017), Nathan Thomas (ARTS to 2018)

**Guests:** Stephen Bukowy (Business), Polina Chemishanova (ETFL), Katie Floyd (Math), Jim Frederick (Economics and Decision Sciences, MBA), Holden Hansen (Theatre), Rebekah Hazlett-Knudson (Social Work), Lisa Mitchell (Elementary Education), Jose Rivera (Music), Gretchen Robinson (Educational Specialties), James W. Robinson (Interdisciplinary Studies), Bryan Winters (HHP)

**1. Call to Order 3:31**

**2. Adoption of Agenda by acclamation** [online agenda available at: <https://uncp.curriculog.com/agenda:20/form>]

**3. Approval of Minutes of March 2, 2017 by acclamation** [see Appendix A: Minutes (pending approval)]

**4. Proposal from the Bachelor of Interdisciplinary Studies Program**

**4.1 Program Proposal:** revise title and requirements for B.I.S. in Applied Management Technology (Applied Management Information Systems)

4.1 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

**5. Proposals from the Department of English, Theatre, and Foreign Languages**

**5.1 Course Proposals:** revise prerequisites for THE 1810 and 1820 Stage Dance I and II

**5.2 Course Proposals:** revise credits and prerequisites for THE 2070 Stage Combat, THE 2080 Theatre Practicum, and THE 2350 Stage Management

**5.3 Program Proposal:** revise program title and requirements for B.A. in English, Theatre Arts

5.1-5.2 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

5.3 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

## **6. Proposals from the Department of Accounting and Finance**

**6.1 Program Proposal:** revise requirements for B.S. in Business Administration, Finance Track

6.1 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

## **7. Proposals from the Department of Economics and Decision Sciences**

**7.1 Course Proposal:** revise prerequisites for DSC 5550 Time Series Analysis

**7.2 Course Proposal:** create DSC 5240 Business Analytics

**7.3 Course Proposal:** create DSC 5600 Project in Business Analytics

**7.4 Program Proposal:** create new concentration in Business Analytics for Master of Business Administration program

7.1 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

7.2-7.3 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

7.4 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

## **8. Proposal from the Master of Business Administration Program**

**8.1 Program Proposal:** add two elective options to Professional Enhancement Courses in MBA programs

8.1 7-0-0 Pending Graduate Council Approval

## **9. Proposal from the Department of Health and Human Performance**

**9.1 Course Proposal:** create RSA 1010 Survey of Athletic Leadership

9.1 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

### **10. Proposals from the Department of Educational Specialties**

**10.1 Course Proposal:** revise credit hours for ECE 4500 Practicum for Professionals in PreK Settings

**10.2 Course Proposal:** revise title and description of RDG 3200 Assessment of Reading Difficulties I

**10.3 Course Proposal:** revise title and description of RDG 3400 Assessment of Reading Difficulties II

**10.4 Course Proposal:** revise description of SED 4340 Diagnosing and Remediating Reading and Writing Problems and cross-list with RDG 3400

**10.5 Course Proposal:** create ECE 4080 Early Language and Literacy

**10.6 Program Proposal:** revise requirements for B.S. in Special Education to delete content area tracks and reduce overall credit hours

**10.7 Program Proposal:** revise requirements for B.S. in Birth-Kindergarten Education to reduce overall credit hours

10.1-10.4 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

10.5 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

10.6-10.7 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

### **11. Proposal from the Department of Biology**

**11.1 Program Proposal:** delete B.S. in Biotechnology

11.1 Postponed for later meeting (no representative present)

### **12. Proposal from the Department of Social Work**

**12.1 Course Proposal:** create SWK 4450 Medical Social Work

12.1 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

### **13. Proposals from the Department of Sociology and Criminal Justice**

**13.1 Course Proposal:** delete CRJ 4750 Computer Applications in Criminal Justice

**13.2 Course Proposal:** create SOC 3170 Social Gerontology

13.1 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

13.2 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

#### **14. Proposals from the Department of Mathematics and Computer Science**

**14.1 Course Proposal:** revise prerequisites for MAT 3280 Probability and Statistics I

**14.2 Program Proposal:** Eliminate the B.S. in Mathematics Education (9-12) with a 9-12 Licensure concentration in the B.S. in Mathematics

**14.3 Program Proposal:** Eliminate the B.S. in Mathematics Education (Middle Grades) with a Middle Grades Licensure concentration in the B.S. in Mathematics

14.1 7-0-0 Will be forwarded to Chairs of Academic Affairs Committee and Senate for their signatures

14.2-14.3 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

#### **15. Proposals from the Department of Music**

**15.1 Program Proposal:** revise Academic Concentration in Music, Instrumental Orientation

**15.2 Program Proposal:** revise Academic Concentration in Music, Keyboard Orientation

**15.3 Program Proposal:** revise Academic Concentration in Music, Vocal Orientation

**15.4 Program Proposal:** create a new B.M. in Music that encompasses the B.M. in Musical Theatre and B.M. in Music Education and eliminate the separate B.M. in Musical Theatre and B.M. in Music Education degrees

15.1-15.4 7-0-0 Will be forwarded to Senate and Academic Affairs Committee for their vote

#### **16. Proposal from the Writing Intensive Committee**

**16.1 Program Proposal:** add SWK 4600 Social Justice and Practice Ethics to the list of WE courses [see Appendix B for proposal detail]

16.1 7-0-0 Will be forwarded to Academic Affairs Committee for their vote

#### **17. Proposal from the Department of Elementary Education**

**17.1 Course Proposal:** revise description for EDN 5810 Internship

17.1 7-0-0 Pending Graduate Council Approval

**18. Unfinished Business**

**19. New Business**

**20. Announcements**

**21. Adjournment 4:36**