Call to Order
Meeting called to order at approximately 1:02 pm, by Carol Danehower, when a quorum was achieved.

Announcements

Minutes
Moved (Sandy Utt) and seconded (Larry Weiss) for approval of minutes. Minutes approved by unanimous vote.

Old Business
College of Arts and Sciences presented for consideration of revision to Undergraduate Grade Appeal Policy. The proposed change would be to change the language in Step 1 of the policy to “consult” rather than meet. Motion (Deb Tollefsen) and second (Larry Weiss), proposal passed by roll call.

New Business--Curriculum Proposals

College of Arts and Science:

Deb Tollefsen presented proposals:
  • Joint 3+1 Chemistry Articulation Agreement with China Jiliang University

Motion (Deb Tollefsen) and second (Shirleatha Lee), proposal passed by roll call
  • Course revision, MATH 4685, Statistical Learning I
  • Course Revision, MATH 4686, Statistical Learning II
  • New concentration, Data Science
  • Edits to General Math major
  • Edits to Statistics concentration, requiring COMP 4001 in major core
• Changes to Mathematical Sciences, second major, removing language; removal of MATH 2702, adding course, MATH 4120

Motion (Deb Tollefesen) and second (John Haddock), proposals passed by roll call.

**College of Education**

Alfred Hall presented proposal:
• New course, ICL XXXX, Seminar in Urban Education.

Motion (Alfred Hall) and second (Ron Serino), proposal passed by roll call.

**Fogelman College of Business and Economics:**

Charles Pierce presented proposals:

**Business Information and Technology:**
• Course revision, remove MIS 2845 as perquisite for MIS 3790.

Motion (Charles Pierce) to approve, Second (Laurie Snyder). Proposals approved by roll call.

**Finance, Insurance, and Real Estate:**
• New Course, FIR 2811, Field Experience in Finance.

Motion (Charles Pierce) to approve, Second (Deb Tollefesen). Proposals approved by roll call.

**College of Engineering:**

Russ Deaton presented proposal:
• New course, EECE 4741, Intro to Neurocomputing.

Motion (Russ Deaton) and second (Deb Tollefesen), proposal passed by roll call.

**Kemmons Wilson School of Hospitality and Resort Management:**

Michael Hutchinson presented proposals:
• Course revision, HPRM 3911, Pre-Internship and Professional Development change course title and credit hours.
• New course, HPRM 3700, Reel Food: Culinary in Movies
• New course, HPRM 4000, Culinary Tourism
• New course, HPRM 4302, International Events
• New course range, HPRM 2751-2760, Special Topics in Hospitality
• New course range, HPRM 4751-4760, Special Topics in Hospitality

Motion (Michael Hutchinson) and second (Laurie Snyder), proposals passed by roll call.

**Communication Sciences and Disorders:**
Sharon Fairbanks presented proposal:
- New course, AUSP 4207, Psychological, Sociological, and Educational Perspective of Deafness.

Motion (Deb Tollefsen) and second (Larry Weiss), proposal passed by roll call.

University College

Joanne Gikas presented proposals:

Legal Studies:
- New 3+3 Program with Legal Studies and Cecil C. Humphreys School of Law.

Motion (Joanne Gikas) to approve and second (Sandy Utt), proposals passed by roll call.

Child Development and Family Studies/Merchandizing:
- Replacing ECED 3555 with CDFS 3420; removing ECED 4500 and ECED 4515.
- Moving CDFS 4910 into the Early Care and Learning core.
- Close out, MRCH 3204, Residential Kitchen Planning.
- Close out, MRCH 3403, Trends in Housing and Home Furnishing.
- Close out, MRCH 3104, Housing and Related Arts.

Motion (Joanne Gikas) and second (Laurie Snyder), proposals passed by roll call.

Carol Danehower made announcement about plans for Curriculog implementation and training will be announced soon.

Curriculum proposal specifics can be found in OneDrive’s January folder.

Motion to adjourn (Michael Hutchinson) and second (Larry Weiss).

Meeting adjourned at 1:51 pm.