Curriculum Committee Meeting Agenda McClain Hall M108 9/27/2024

Voting Members present:

- Matt Buel, chair & faculty senate VP tie breaker only - substitute secretary
- Doug Wintle Faculty, School of Technology & Health Sciences
- Stephen Thomason Faculty, School of Technology & Health Sciences

Non-voting members: Katy Page, secretary, Karen Heslep, Robert Shurley, Heather Lagoy, Cindy Turner, Amy Clark, Rebeccca Baird - Chancellor's Council on Diversity, Don Reynolds

Non-voting Attendees: Tamara Daniel, Vice Chancellor of Academic Affairs, any other academic and non-academic department heads or directors, Banner Scribes

Web Reports Maintenance: Tina Bradley stradley@asumh.edu>

Call to Order - 10:35

Corrections / Amendments: Minutes of 4/26/2024 Meeting - Not available; to be sent digitally

Old Business:

None

New Business:

- Consideration of eight(8) proposals from the School of Business, Arts, and Sciences
- (*7 actually, because a duplicate was discovered)

Links to Documentation:

- Curriculum Com Mtg 09/27/2024 (Folder)
- Proposal BAS APEnglishUpdate.pdf
- Proposal BAS BIOL 2004 Grade Req.pdf
- Proposal BAS CompSupportOneHour.pdf
- Proposal BAS Honors Internship.pdf
- Proposal BAS Introduction to Engineering.pdf
- * Proposal BAS Microbiology Prereq.pdf
- Proposal BAS Physics I.pdf
- Proposal BAS Physics II.pdf

Action	Result
Proposal BAS APEnglishUpdate.pdf Moved - Thomason; 2nd Wintle; Unanimous	Accepted
Proposal BAS BIOL 2004 Grade Req.pdf Amended to immediate effective date Moved - Wintle; 2nd Thomason; Unanimous	Accepted with Amendment
Proposal BAS CompSupportOneHour.pdf Moved - Thomason; 2nd Wintle; Unanimous	Accepted
Proposal BAS Honors Internship.pdf Moved - Wintle; 2nd Thomason; Unanimous	Accepted
Proposal BAS Introduction to Engineering.pdf Tabling Moved - Thomason; 2nd Wintle; Unanimous	Tabled
*Proposal BAS Microbiology Prereq.pdf -Discovered to be Duplicate	N/A
Proposal BAS Physics I.pdf Tabling Moved - Thomason; 2nd Wintle; Unanimous	Tabled
Proposal BAS Physics II.pdf Tabling Moved - Thomason; 2nd Wintle; Unanimous	Tabled

Adjournment: 11:14 am