Called to order: 3:30 p.m.
Adjourned: 3:55 p.m.

Members Present:
Ms. Lillie Frazier Bell, Chair for Dr. Lisa Abney
Ms. Abbie V. Landry
Dr. Norann Planchock for Dr. Laura Aaron
Ms. Linda Copple for Dr. Pamela Simmons
Mr. John G. Williams
Dr. Bill Dickens
Dr. Cynthia Lindsey
Dr. Lynn Woods
Dr. Kimberly McAlister
Dr. Kathleen E. Smith
Dr. Andy Crank (for Mr. Jack Atherton)

Guest Present:
Dr. Margaret Kilcoyne
Ms. Barbara Russell
Dr. Steven Gabrey
Mr. Matt DeFord
Dr. T. Davina McClain

I. College of Science, Technology, and Business

   Department of Engineering Technology and Computer Information Systems
   - Make the following changes to the Computer Information Systems degree program:
     ➢ Delete MGT 4300 and add MGT 3580 to the major requirements.
     ➢ Make following changes to the curriculum:
       o 1st year – delete PSYC 1010; add CIS 2000.
       o 2nd year – delete CIS 2000; add PSYC 1010.
       o 4th year – delete MGT 4300; add MGT 3580.
   - Make the following course changes:
     ➢ CIS 2100 – change course title.
     ➢ CIS 4600 – change prerequisite.

Action: All items approved without opposition.
School of Business
- Add following new course for undergraduate credit:
  - MKTG 4600 – Search Engine Optimization & Social Media (3-3-0).

Action: Approved without opposition.

Department of Biological Sciences
- Make the following changes to the Natural Science (618N) concentration:
  - Delete: BIOL 2000, 4030.
  - Add: BIOL 2120-2121, 4220-4221.

Action: Dr. T. Davina McClain requested the change also be applied to the concentration area of the Louisiana Scholars’ College joint major program. Council approved the request and proposal without opposition.

II. College of Nursing and Allied Health

Department of Nursing
- Add the following new course for graduate credit:
  - NURG 5996 - Research Seminar II. (2-2-0).

- Make the following course changes:
  - NURB 3122 – change pre/corequisite
  - NURB 3330 – change pre/corequisite
  - NURB 4190 – change hour values
  - NURB 4191 – change hour values
  - NURG 5060 - change hour values
  - NURG 5260 – change grade type to pass/fail
  - NURG 5270 – change grade type to pass/fail
  - NURG 5330 – change course title
  - NURG 5340 – change course title
  - NURG 5350 – change course title
  - NURG 5360 – change course title
  - NURG 5410 – change course title
  - NURG 5420 – change course title
  - NURG 5430 - change course title
  - NURG 5440 – change course title
  - NURG 5770 – change course title and prerequisite; add corequisite
  - NURG 5780 – change course title and prerequisite
  - NURG 5790 – change course title
  - NURG 5800 – change course title
NURG 5850 – change course title
NURG 5860 – change course title
NURG 5870 – change course title
NURG 5880 – change course title
NURG 5995 – change hours values; add prerequisite

- Make the following revision to the RN to BSN (410A) concentration admission requirements (pg. 103 current catalog):
  - Delete requirements #1 and #3

- Make the following changes to the Bachelor of Science in Nursing (410) degree program:
  - Add NURB 2170 to the major requirements.
  - Make following changes to the curriculum:
    - 1st year – delete BIOL 2211
    - 2nd year – add NURB 2170

- Add NURG 5710 to the following Master of Science in Nursing concentrations:
  - Adult Nursing (546A)
  - Maternal Child and Family Nursing (546D)
  - Critical Care Nursing of the Adult (546E)

- Add the following statement to the catalog (pg. 103 current catalog):
  - Traditional Classroom Option
    Nursing and general education classes are taught in Alexandria via the traditional classroom setting. Courses are arranged one day a week for students who prefer face to face classes.

**Action:** All items approved without opposition.

### III. College of Education and Human Development

#### Department of Teaching and Learning
- Make the following course changes:
  - EDUC 3020 – delete from catalog and database
  - EDUC 3140 – change prerequisite
  - EDUC 4020 – delete from catalog and database
  - EDSP 5010 – change prerequisite
  - EDSP 5020 – change prerequisite
  - EDSP 5030 – change prerequisite
  - EDSP 5040 – change course description and prerequisite
• EDSP 5111 – change corequisite
• EDSP 5121 – delete corequisite
• SPED 4050 – delete from catalog and database
• SPED 4380 – delete from catalog and database
• SPED 4520 – delete from catalog and database
• SPED 4760 – delete from catalog and database
• SPED 4800 – delete from catalog and database
• SPED 5170 – delete from catalog and database
• SPED 5180 – delete from catalog and database
• SPED 5190 – delete from catalog and database

• Revise the following Louisiana Scholars’ College joint major programs as indicated on the proposals and publish individual curriculum layouts in the University Catalog:
  • Elementary Education, Grades 1-5 (8102)
  • Instrumental Music Education, Grades K – 12 (827)
  • Vocal Music Education, Grades K – 12 (828)

• Add the following new joint major program/concentration [to replace English Education, Grades 6 – 12 (8113)]:
  • Secondary Education and Teaching, with concentration in English

• Make the following changes to the Elementary Education, Grades 1 – 5 (3102) curriculum:
  • 1st year – delete HIST 2010; add HIST 2010 or 2020.
  • 3rd year – delete MATH 2050; add MATH 4050.

**Action:** All items approved without opposition.

**Department of Health and Human Performance**

• Add the following statement under the Human Performance (HP) Activity Courses heading (pg. 167 – 2011-12 University Catalog):
  • The following are academic courses in all Health and Exercise Science (377) curriculum; to be considered extra-curricular courses in all other curricula.

**Action:** Approved without opposition.
IV. College of Arts, Letters, Graduate Studies and Research

- **Department of Language and Communication**
  - Delete the following course from catalog and database:
    - ENGL 0920 – Basic Composition and Grammar (3-3-0).

  **Action:** Approved without opposition.

- **School of Creative and Performing Arts**
  - Make the following course changes:
    - ART 1350 – add prerequisite.
    - ART 4980 – change course title, description, hour values, syllabus, and activity code.
  - Add the following new course for undergraduate credit:
    - ART 3130 – Fiber II: Off-loom Weaving (3-1-5).
    - ART 3880 – Fiber III: Construction and Surface Embellishment (3-1-5).
    - ART 4990 – Senior Exhibition (2-1-3).
  - Make the following changes to the Fine and Graphic Arts (214) degree program:
    - Add ART 4990 to Fine and Graphic Arts core.
    - Add ART 4400, 3130, and 3880 as options in the Studio Art (214B) concentration.
    - Revise Senior Exhibition statement as indicated in proposal.
    - Curriculum changes:
      - 3rd year – Add ART 4980
      - 4th year – Delete ART 4980; Add ART 4990.

  **Action:** Dr. T. Davina McClain requested the changes to the Fine and Graphic Arts degree program also be applied to the Louisiana Scholars’ College joint major program. Council approved the request and all proposals without opposition.

- **Louisiana Scholars’ College**
  - Revise the following joint major programs as indicated on the proposals and publish individual curriculum layouts in the University Catalog:
    - English (822)
    - Fine and Graphic Arts (815)
    - History (858)
    - Music (813)
    - Theatre (814)
    - Accounting (800)
• Computer Information Systems (802)
• Biology (838)
• Health and Exercise Science (877)
• Business Administration (810)
• Psychology (859)

• Revise the Liberal Arts (820) degree program as indicated in the proposal and publish individual curriculum layouts for the concentrations.

• Discontinue the following Liberal Arts (820) concentration:
  • The History and Philosophy of Science (820E).

• Add the following new joint major programs:
  • Unified Public Safety Administration
  • Criminal Justice
  • Electronic Engineering Technology

**Action:** A motion was made and approved to add proposed changes to the Nursing (840) joint major program. Dr. T. Davina McClain provided the council with revised copy of the curriculum. All items approved without opposition.