Called to order: 4:00 p.m.
Adjourned: 4:24 p.m.

Members Present:
Dr. Lisa Abney, Chair
Ms. Abbie V. Landry
Ms. Lillie Frazier Bell
Dr. Mark O. Melder
Mr. John G Williams
Dr. Bill Dickens
Dr. Ali Ahmad
Dr. Kimberly W. McAlister
Dr. Kathleen E.R. Smith
Ms. Carrie Greene (non-voting)
Dr. Massimo Bezoari
Dr. Malena McLaren (for Dr. J. Mark Thompson)
Dr. Laura Aaron
Ms. Vicki Wissing (for Dr Pamela Simmons)

Guest Present:
Mr. Brendon Marshall
Ms. Lily Pharris
Dr. Nabin Sapkota
Dr. Donald Stewart

I. COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

A. Add the following new course for undergraduate credit:
   • EDUC 4900 – Special Topics in Education (3-3-0).

Action: Approved without opposition.
II. COLLEGE OF ARTS, LETTERS, GRADUATE STUDIES AND RESEARCH

A. Add the following new undergraduate degree program:
   • Bachelor of Applied Science in Resource Management (258)
     with concentrations in:
     ▪ Human Resource Management (258A)
     ▪ Industrial Technology-Manufacturing Management (258B)
     ▪ Public Safety Management (258C)

B. Add the following new doctoral degree program:
   • Doctor of Arts in National Security Leadership (902).

C. Add the following new graduate degree program:
   • Master of Science in Industrial Management (559).

D. Add the following new courses for graduate credit:
   • NSL 6000 – Doctoral Seminar (3-3-0).
   • NSL 6100 – Qualitative & Ethnographic Methods Research (3-3-0).
   • NSL 6150 – Quantitative Methods Research (3-3-0).
   • NSL 6200 – Mixed Methods Research (3-3-0).
   • NSL 6250 – Action Research (3-3-0).
   • NSL 6300 – Appreciative Inquiry (3-3-0).
   • NSL 6400 – Organizational Leadership in the 21st Century (3-3-0).
   • NSL 6450 – Philosophy of Values and Ethics (3-3-0).
   • NSL 6500 – Industrial Organizational Psychology (3-3-0).
   • NSL 6550 – Practicum Consultation (3-3-0).
   • NSL 6600 – Policy and Governance in Multiagency Collaboration (3-3-0).
   • NSL 6650 – Organizational Collaboration (3-3-0).
   • NSL 6700 – Crisis and Operational Planning (3-3-0).
   • NSL 6750 – Strategic Thinking (3-3-0).
• NSL 6800 – Intelligence and National Security (3-3-0).
• NSL 6850 – Terrorism in the 21st Century (3-3-0).
• NSL 6900 – Dissertation (3-3-0).
• ET 5010 – Project Engineering (3-3-0).
• ET 5020 – Engineering Statistics (3-3-0).
• ET 5030 – Engineering Economic Analysis (3-3-0).
• ET 5040 – Environment of Manufacturing Organization (3-3-0).
• ET 5050 – Cost Engineering (3-3-0).
• ET 5060 – Operations Management (3-3-0).
• ET 5070 – Management Information Systems (3-3-0).
• ET 5080 – Law & Specification for Manufacturing Managers (3-3-0).
• ET 5090 – Leadership for Technical Managers (3-3-0).
• ET 6000 – Production Planning and Scheduling (3-3-0).
• ET 6010 – Finance and Accounting for Engineering Managers (3-3-0).
• ET 6020 – Decision Analysis (3-3-0).
• ET 6030 – Supply Chain Management (3-3-0).
• ET 6040 – Engineering Management (3-3-0).

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

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Ms. Lillie Frazier Bell, University Registrar

Dr. Lisa Abney, Chair, Provost, and Vice President for Academic and Student Affairs

Dr. James B. Henderson, President