Called to Order: 3:33 p.m.  
Adjourned: 3:41 p.m.  

Members Present:  
Dr. Lisa Abney, Chair  
Ms. Lillie Frazier Bell  
Dr. Marcia Hardy (For Dr. Massimo Bezoari)  
Dr. Mark Melder  
Ms. Abbie V. Landry  
Mr. John G. Williams  
Dr. Pamela B. Simmons  
Dr. Laura Aaron  
Dr. J. Mark Thompson  
Dr. Kimberly McAlister  
Dr. Bill Dickens  
Dr. Ali Ahmad  

Guest Present:  
Ms. Lily Pharris  
Dr. Connie Roppolo  
Mrs. Sid Hall  
Dr. Nabin Sapkota  
Dr. Holly Stave  

I. Department of Engineering Technology  

A. Requesting approval to submit a Letter of Intent to the Board of Regents for the following:  
   • Associate of Applied Science degree program in Engineering Technology with two concentration areas: (1) Electronics, (2) Industrial.  
   • Four certificate programs:  
     • Post Associate Certificate (PAC) in Project Management.  
     • Post Baccalaureate Certificate (PBC) in Project Management.  
     • Post Associate Certificate (PAC) in Quality Control.  
     • Post Baccalaureate Certificate (PBC) in Quality Control.  

Action: Approved without opposition.  

II. Louisiana Scholars’ College  

A. Make the following change the Health and Exercise Science (877) joint major:  
   • 4th year – delete 10 hours of Academic electives, reducing total semester hours for degree to 125.
B. Add the following new course for undergraduate credit:
   • SHIS 3730 – American Labor History (3-3-0).

C. Add SPHIL 3910 as an option for the interdisciplinary course requirement in the Humanities and Social Thought (820B) concentration.

**Action:** Dr. Bill Dickens moved to table item II-A to provide time for further review by the Department of Health and Human Performance. Motion approved without opposition. All other items approved without opposition.

### III. Department of Military Science

A. Make the following course changes:
   • MSCI 2011 – change course description.
   • MSCI 4020 – change course title and course description.

**Action:** Approved without opposition.

### IV. College of Nursing

A. Add the following new courses for graduate credit:
   • NURG 7013 – Organizational Systems Practice I (2-0-8).
   • NURG 7014 – Organizational Systems Practice II (2-0-8).

**Action:** Approved without opposition.