Called to order: 3:30 p.m.
Adjourned: 3:40 p.m.

Member Present:
Mr. John G. Williams (Chair for Dr. Lisa Abney)
Ms. Lillie Frazier Bell
Ms. Abbie Landry
Dr. Laura Aaron
Ms. Linda Copple (for Dr. Pamela Simmons)
Dr. Bill Dickens
Dr. Kathleen E. Smith
Dr. Cynthia Lindsey
Ms. Tara Luck

Guest Present:
Dr. Sarah McFarland
Ms. Leslie Gruesbeck

I. School of Creative and Performing Arts

• ART 3010 – change prerequisite.

Action: Approved without opposition.

II. Psychology Department

• PSYC 4470 – change prerequisite.

Action: Approved without opposition.

III. Department of Language and Communication

• Delete the following courses from the catalog and database:
  o FREN 2030 – Advanced Grammar (3-3-0)
  o FREN 2050 – Introduction to French Literature (3-3-0)
  o FREN 2100 – Field Study (3 to 9-0-0)
Add following minor to catalog:
  - Spanish Minor Requirements: (21 semester hours) A minor in Spanish can be earned by completing 21 semester hours in Spanish.

**Action:** All approved without opposition.

**IV. College of Nursing and Allied Health**

- Delete the Mission statement under the College of Nursing and Allied Health (pg. 98, current 2011-12 University Catalog)
- Add new mission statement under the Department of Nursing (pg. 99, current 2011-12 University Catalog)
- Add the address for the NLNAC in the College of Nursing and Allied Health and the Department of Nursing accreditation statements (pgs. 98-99, current 2011-12 University Catalog)
- Revise Admission, Progression, Dismissal, and Graduation Policies (APDG) as indicated on proposal.

**Action:** All 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. Randall J. Webb, President