CALLLED TO ORDER: 3:31 p.m.
ADJOURNED: 3:53 p.m.

Present:
Members:
Dr. Lisa Abney, Chair
Ms. Abbie Landry
Dr. Bill Dickens
Mr. John G. Williams
Dr. Kimberly McAlister
Dr. Lynn Woods
Dr. Holly Stave
Dr. Kathleen E. Smith
Dr. Sharon Joy
Ms. Bette H. Maroney
Dr. Pamela B. Simmons

Guests:
Mr. Mark A. Thompson
Dr. Frank Serio
Dr. Austin Temple
Mr. Jack Atherton
Mr. Steve Hicks
Dr. Sarah McFarland
Dr. Margaret Kilcoyne
Dr. Zafer Hatahet
Mr. Bobby Nowlin
Dr. Davina McClain
Dr. Nat R. Briscoe

I. College of Science, Technology, and Business

A. Delete the following courses from the catalog and database:
   - All AVIS
   - All AVTC
   - CHEM 1080, 1091, 2040, 2041, 3300, 3400, 4130, 4230
   - GEOL 3011, 3020, 3021, 3040, 3041, 4040, 4041
   - PHYS 3820, 4190, 4200, 4620, 4710, 4720, 4830, 4840

Action: Approved without opposition.

II. School of Business

A. Delete the following course from the database:
   - DED 6000 – Field Study in Distributive Occupations (1-6-0-6).

B. Revise the Business Administration (717) degree program as indicated on the proposal to align with University core requirements.

Action: Approved without opposition.
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III. **Dept. of Engineering Technology and Computer Information Systems**

A. Revise the Electronics Technology (732) degree program as indicated on the proposal to align with University core requirements.

**Action:** Approved without opposition.

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

A. Make the following course changes:
   - NURG 5140 – change laboratory hours and activity code.
   - NURG 5440 – change lecture hours and activity code.

**Action:** Approved without opposition.

V. **College of Arts, Letters, Graduate Studies and Research**

A. Make the following revisions to the Requirements for the Bachelor of General Studies Degree:
   - Change the use of "All proposals" to "All students" where indicated on the proposal.
   - Delete requirement #3.

**Action:** Approved without opposition.

**Department of Mathematics and Physical Sciences**

A. Revise the Mathematics (642) major and minor requirements to include Statistics 4270 as an option to 3000-4000 level mathematics courses

B. Add the following new concentration to the Mathematics (642) degree program:

C. Add the following new course for undergraduate credit:
   - MATH 4900 – Field Experience in Mathematics (3 to 12 • 0-0).

D. Delete footnotes #2, # 3 and #4 under the Chemistry undergraduate course listings (pg. 165, 2010-11 University Catalog).

E. Make the following course change:
   - CHEM 1070 – change course description,
Action: Dr. Frank Serio requested consideration of the below footnote revision and addition for the Mathematics (642) curriculum which were submitted with the above proposals but were not included on the agenda. Dr. Serio’s request approved unanimously. All items approved without opposition.

Revise footnote #2 to read:
"Upper level mathematics or Statistics 4270. At least 6 hours must be above 4000. Mathematics 4050 may not be used to satisfy this requirement. Students in the Healthcare Informatics Concentration will take Mathematics 3150, 3160, 3 hours of MATH4900, Statistics 4270 and 6 additional hours.

Add the following footnote:
"Students in the Healthcare Informatics Concentration will take Computer Information Systems 1030, 2100, 2980, 3300, 3900, 4000, 4020, and 7 additional hours.

VII. Department of Health and Human Performance

A. Make the following course change:
   - HP 4200 – change prerequisite and activity code.

Action: Approved without opposition.

VIII. Department of Language and Communication

A. Make the following course changes:
   - ENGL 3190 – change course description.
   - ENGL 3200 – change course description, add prerequisite.

B. Add the following new course for graduate credit:
   - ENGL 5540 – Second Language Testing and Assessment (3-3-0).

C. Revise the following degree programs as indicated on proposals to align with revised University core and reduction of total degree hours:
   - English (221)
   - Communication (225)

Action: All items approved without opposition.

IX. Louisiana Scholars’ College

A. Revise the Liberal Arts major (820) requirements as indicated on the proposal.
B. Revise the following joint major programs as indicated on the proposals to align with revised tradition majors:

- Accounting (800)
- Biology (838)
- Business Administration (810)
- English (822)
- Fine and Graphic Arts (815)
- History (858)
- Music (813)
- Nursing (840)
- Psychology (859)
- Theatre (814)

C. Revise the following Liberal Arts (820) minors as indicated on the proposals:

- Classics (M197)
- Liberal Arts (M195)

D. Revise the following Liberal Arts (820) concentrations as indicated on the proposals:

- Foreign Languages (820D)
- History and Philosophy of Science (820E)
- Humanities and Social Thought (820B)

E. Add the following National Student Exchange (NSE) information to the University catalog:

National Student Exchange (NSE)

Northwestern State University is a member of the National Student Exchange (NSE) which is a domestic exchange program of over 180 member institutions. There are exchange partners in nearly every state in the U.S., some in Canada, the Virgin Islands, Puerto Rico, Alaska, Hawaii and Guam. Students can exchange with another NSE member university for up to one academic year. During the exchange, students have a chance to experience life in another part of the country while earning credit toward graduation. Students work with an advisor to see what courses will transfer and are beneficial to their major. NSE has been an active program for over 40 years and served thousands of students. Additional information about NSE can be obtained from Dr. Keith Dromm, 205 Morrison Hall or email dromm.k@nsula.edu, Visit www.nse.org for more information.

Action: All items approved without opposition.
X. **College of Education and Human Development**

A. Add the following **new concentration areas** to the Curriculum & Instruction (504) **degree program:**
   - School Librarian (504H)
   - Transition to Teaching (5041)

B. Add the following **new concentration areas** to the Special Education (524) **degree program:**
   - Elementary (Grades 1-5) **Mild/Moderate** Special Education (524D)
   - Middle School (Grades 4-8) and Secondary (Grades 6-12) **Mild/Moderate** Special Education (524E)

C. **Delete** the Special Education concentration in **Mild/Moderate** Special Education, Grades 1-12 (524B)

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

XI. **Department of Biological Sciences**

A. Make the following **changes to the Pre-Veterinary Medicine (618C) program:**
   - 2nd year – delete CHEM 1080; add BIOL 4350
   - Revise footnote #1 to exclude reference to chemistry and physics degree programs.

B. Make the following **course changes:**
   - BIOL 1060 – change course description, hour values.
   - BIOL 2211 – change course description.
   - BIOL 2220 – change course description.
   - BIOL 2221 – change course description.
   - BIOL 2230 – change course description.
   - BIOL 2231 – change course description.
   - BIOL 2240 – change course description.
   - BIOL 4350 – change prerequisite.

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