

# **CURRICULUM SUBCOMMITTEE**

12, September, 2017

1:30 – 3:00pm, University Union, Coastal Room

### **MEMBERS**

Kace Chalmers (Economics, SSIS) Julie Fogarty (Civil Engineering, ECS) Sharon Furtak (Psychology, SSIS) Katerina Lagos (History, ALS) Min Li (Accounting & Information Systems, CBA) Nasserine Mohammad Noureddine (Nursing, HHS) Pinar Muyan-Ozcelik (Computer Science, ECS) Meagan O'Malley (Graduate & Professional Studies, COE)

Daryl Parker (Kinesiology & Health Science, HHS)

Amy Wagner (Geology, NSM)

#### NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Academic Affairs) Chevelle Newsome (Academic Affairs)

### **AGENDA**

#### 1. Call to Order

#### 2. Open Forum

(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)

- 3. Approval of the Agenda
- **4. Approval of Minutes from** [First meeting of academic year, no minutes to approve]
- 5. New Business
  - a. Welcome New Members
  - b. Vice Chair Election
  - c. Announcements from Chevelle and Kaitlyn
  - d. EO 1100 Discussion
  - e. Program Proposals
    - i. BS in Career and Technical Studies (Substantive)



### f. Course Proposals

- i. COMS 141 Theory of Film & Video Editing (Change)
- ii. FILM 141 Theory of Film & Video Editing (Change)
- iii. COMS 185 Senior Practicum Video Production (Change)
- iv. FILM 185 Senior Practicum Video Production (Change)
- v. HIST 137A Latin American History 20th Century (New)
- vi. HIST 137B Latin American History in Film (New)
- vii. GEOL 126 Environmental Field Methods (New)
- viii. GEOL 127 Hydrogeology (Change)

## Adjournment