1. Approval of Minutes from December 9, 2011

2. Report of the Chair — Dr. Nancy Hodges
   a. Addition of Mission Statement to Curriculum Approval

3. Report of the Dean — Dr. Bill Wiener

4. Report of the Curriculum Subcommittee — Dr. Bill Harden
   Please note: Only proposals for new certificates and degrees and items that were tabled or not approved at the subcommittee meeting are included in agenda packets.

**ROUTINE CHANGES (Form D - No enclosures)**

The following were approved:

1. **CST 630: Organization, Democracy, and Community Communication, Organization, and Democracy** – Change course description from: How do we create communities out of autonomous and creative individuals? Considers communication as the creative process underlying democratic communities, and the concepts of power, identity, and voice” to “Draws upon critical organizational communication and critical/cultural studies to consider the role of communication in creating and sustaining democratic organizing in micro, meso, and macro contexts.” – Effective Fall 2012

2. **MUE 618: Psychology of Music** – Change course type from LEC to WTX. – Effective Fall 2012


The following was tabled:

1. **MTD/MUP/MUS/MUP 589, 697, 699, 711, 797, 799, 801, 802, 803** – Offer these course numbers in each four departments – Effective Fall 2012

**NEW/AMENDED COURSE PROPOSALS (Form A)**

The following were approved:

1. **THR 655: Scene Design Styles** – Effective Fall 2012

2. **THR 665: Costume Design Styles** – Effective Fall 2012

3. **THR 675: Lighting Design Styles** – Effective Fall 2012

The following were approved with minor revisions:

4. **ENG 675: Scholarly and Critical Writing for the Profession** – Effective Spring 2013

5. **LIS 620: Information Sources and Services** – Effective Fall 2012


7. **SCM 650: Supply Chain Management Concepts and Principles** – Effective Fall 2012

8. **SCM 651: Transportation, Logistics and Distribution in Supply Chain Management** – Effective Fall 2012
12. **SCM 680: Independent Study in Supply Chain Mgt.** – Effective Fall 2012
13. **SCM 681: Supply Chain, Logistics, and Transportation Management Internship** – Effective Fall 2012
15. **THR 507: Feminist Theatre** – Effective Spring 2013
17. **THR 617: Trends in Theatre for Young Audiences** – Effective Spring 2014
18. **THR 621: Advanced Dynamics in Acting: Movement** – Effective Fall 2012
21. **THR 690: Graduate Practicum in Theatre** – Effective Fall 2012

The following were tabled:
1. **LIS 600: Foundations of Library and Information Studies** – Effective Fall 2012
2. **LIS 650: Leadership and Management in Information Organizations** – Effective Fall 2012
3. **SOC 593: Thesis Proposal Seminar** – Effective Fall 2012
4. **THR 656: Scene Design Application** – Effective Spring 2013
5. **THR 666: Costume Design Application** – Effective Spring 2013
6. **THR 676: Lighting Design Application** – Effective Spring 2013
7. **WGS 602: Internship Seminar** – Effective Spring 2013

**CONCENTRATION, SECOND ACADEMIC CONCENTRATION (SAC), AND/OR MINORS (Form F)**

The following were approved:
1. **MA in Mathematics** – Add Mathematics Concentration – Effective Fall 2012
2. **MA in Mathematics** – Delete Applied Mathematics Concentration – Effective Fall 2012
3. **MA in Mathematics** – Delete Pure Mathematics Concentration – Effective Fall 2012
4. **Ph.D. in HDFS** – Create a doctoral minor – Effective Fall 2012

**PROGRAM REVISIONS (Form G)**

The following were approved:
1. **Conflict and Peace Studies** – Change admissions test requirements from GRE to GRE and MAT – Effective Fall 2012
2. **Library and Information Studies** – Delete LIS 610 (previously LIS 615) from the required core courses. 3 hours will be added to electives (was 17 now 20), leaving the required total number the same (36 hours) – Effective Fall 2012
3. **Theatre (MFA in Drama, Acting Concentration)** – Effective Fall 2012
   - **Major Studies**
     - Change the credit hours of THR 621 and THR 622 from 1 hour to 2 hours to be taken 3 times (3 sections at 2 hours each)
     - Change the required hours in THR 690 Graduate Practicum from 9 to 6 (3 sections at 2 hours each/see new/amended course proposal)
• Delete THR 531

Supportive Studies
• Add THR 531 and THR 623 as options

4. Theatre (MFA in Drama, Directing Concentration) – Effective Fall 2012

Major Studies
• Add THR 614
• Change the required hours in THR 690 Graduate Practicum from 9 to 6 (3 sections at 2 hours each/see new/amended course proposal)

5. Theatre (MFA in Drama, Theatre for Youth Concentration) – Effective Fall 2012

Major Studies
• Add THR 614 and THR 617 (see corresponding new/amended course proposals)
• Delete THR 596
• Revise the practicum requirement to 2 areas out of the 3 for a total of 6 hours

Academic Studies
• Add THR 680 as a requirement

6. Nursing (PM Certificate and MSN in Adult/Gerontological Nurse Practitioner) – Add personal statement criterion to the admission requirements. – Effective Fall 2012

7. Supply Chain, Logistics and Transportation Management (PB Certificate) – Effective Fall 2012 (see corresponding new/amended course proposals)
• Delete SCM 601, 602, 606, 607, 608, 610, 612, 620, 630, 640, 641, and 642
• Add SCM 650, 651, 652, 655, 678, 680, 681, and 682
• Change Required Courses to: SCM 650, 651, and 652
• Change Electives to: SCM 655, 678, 680, 681, 682

8. Women’s and Gender Studies (PB Certificate) – Remove the Internship (WGS 601) or Independent Study (WGS 600) requirement and increase the number of required electives from 9 to 12. – Effective Fall 2012

9. Women’s and Gender Studies (PB Certificate) – Remove the Internship (WGS 601) or Independent Study (WGS 600) requirement and increase the number of required electives from 9 to 12. – Effective Fall 2012

The following were approved pending approval of previously tabled new course proposal(s):

1. Theatre (MFA in Drama, Design Concentration) – Effective Fall 2012

Major Studies
• Delete THR 551/552, 560 and 570 and 685
• Add THR 655, 656, 665, 666, 675, 676, and 614 (see corresponding new/amended course proposals)
• Change the minimum number of Seminar hours required from 12 to 8
• Change the required hours in THR 690 Graduate Practicum from 9 to 6 (3 sections at 2 hours each/see new/amended course proposal)
• Change the total number of hours required from 42 to 41

Academic Studies
• Add MST 520, MST 521, and MST 587 as options

Supportive Studies
• Require one hour of independent study which changes the hours required from 12 to 13
• Delete MST 509, 512; THR 551, and 552
• Add MST 613 and 614
• Limit the maximum of seminar hours to four

2. **Sociology (MA and MA in Sociology with a Concentration in Criminology)** – Add SOC 593 as a Required Core Course; change number of required electives from 9 to 6 so overall number of hours required does not change – Effective Fall 2012

3. **Women’s and Gender Studies (MA)** – Effective Fall 2012

The following was tabled:

1. **Environmental Health Science (Ph.D.)** – Effective Fall 2010
   • Change required number of hours from 55-65 to 55
   • Add BIO 634: Current Research in Environmental Health Science (1 credit taken 3 times)
   • Remove BIO 633: Workshop in Environmental Health Science (1 credit taken 4 times)
   • Change BIO 607: Seminar in Environmental Health Science from 1 credit to 2 credits
   • Remove WGS 601 from Required Core Courses
   • Eliminate the culminating project from the Capstone Experience
   • Require non-thesis students to enroll in WGS 601 and WGS 602

**INFORMATION ITEMS**

1. SACS has accepted the notification of the discontinuation of the PM Certificate in College Teaching, Learning, and Leadership, effective July 1, 2011.

2. UNC General Administration, effective Spring 2012, has created the NC Teach Alternative Licensure Program.

3. UNC General Administration, effective January 6, 2012, now recognizes the PB Certificate in African American Studies online version. Since this is not a substantive change, no additional reporting for this certificate is required by SACS.

4. UNC General Administration has approved the request to change the title of PB Certificate in Teaching English as a Second Language to PB Certificate in Teaching English to Speakers of Other Languages.

5. UNC General Administration as removed the PB Certificate in Technical Writing from their Certificate Program Inventory effective January 9, 2012. Teach-Out Plan has been sent to SACS for approval.

6. UNC General Administration has approved the request to change the title of PM Certificate in Adult/Gerontological Nurse Practitioner to PM Certificate in Adult/Gerontological Nurse Practitioner-Primary Care.

7. EdS in Educational Leadership Online (New Distance Education Degree Program or Site Appendix F and G) were approved by Dr. Snowden and have been submitted to UNC General Administration for approval – Effective Summer 2012

   a. Proposed Changes to Grade Appeals
   b. Proposed Changes to Dismissals

6. **Report of the Student Affairs Subcommittee – Dr. Snowden**

7. **Report of the Senate Representative – Dr. Arrington**

8. **New Business/Other**

9. **Adjournment**
Enclosures