The meeting was called to order at **2:15 PM** by Coy Allen, Chair.

Present and constituting a quorum: Coy Allen (Chair); Catherine Amelink (Office of the Executive Vice Provost); Martin Chapman (Science); Nisha Duggal (Veterinary Medicine); Aarnes Gudmestad (Liberal Arts & Human Sciences); Bill Huckle Graduate School); Tabitha James (Business); Jennifer Jones (Agriculture & Life Sciences); Renee LeClair (VTC School of Medicine); Stephen Martin (Engineering); Henos Tadesse (GPSS); Thomas Tucker (Architecture, Arts, and Design)

Absent: Jason Holliday (Natural Resources & Environment)

Visitors: Gary Costello (University Registrar); Jean Heremans (Physics); Becki Smith (University Registrar)

A motion to adopt the agenda as amended was made, seconded, and approved.

Announcement of approval of minutes: February 23, 2023 were approved electronically.

NEW BUSINESS:

College of Engineering

Course: ISE 5134: Enterprise Information Systems (Revised) Fall 2023 (CM-8027)

Motion was made and seconded to **APPROVE** ISE 5134: Enterprise Information Systems (Revised) Fall 2023 (CM-8027) **with no modifications.**

Motion passed unanimously.

Course: ISE 5674: System Safety Analysis (Revised) Fall 2023 (CM-8029)

Motion was made and seconded to **APPROVE** ISE 5674: System Safety Analysis (Revised) Fall 2023 (CM-8029) **with modifications:**
- Topic Syllabus:
  - Edit "FEMA" to read "FMEA."

Motion passed unanimously.

Course: ISE 6604: Human Factors in Visual Display Systems (Revised) Fall 2023 (CM-8028)

Motion was made and seconded to **APPROVE** ISE 6604: Human Factors in Visual Display Systems (Revised) Fall 2023 (CM-8028) **with no modifications.**

Motion passed unanimously.

Course: CEE 5160: Atmospheric Modeling (New) Fall 2023 (CM-8077)

Motion was made and seconded to **APPROVE** CEE 5160: Atmospheric Modeling (New) Fall 2023 (CM-8077) **with no modifications.**

Motion passed unanimously.

College of Science

Course: PHYS 5534G: Advanced Quantitative Analysis of Physics Experiments (New) Fall 2023 (CM-7808)

Motion was made and seconded to **APPROVE** PHYS 5534G: Advanced Quantitative Analysis of Physics Experiments (New) Fall 2023 (CM-7808) **with modifications:**
- Topic Syllabus:
  - Remove "N/A for new courses."

Motion passed unanimously.

Course: CHEM 5705-5706: Macromolecular Chemistry (New) Fall 2023 (CM-7931)

Motion was made and seconded to **APPROVE** CHEM 5705-5706: Macromolecular Chemistry (New) Fall 2023 (CM-7931) **with modifications:**
- Learning Objectives:
  - Learning Objective #10: Edit "primarily" to read "primary."

  *With approval of CHEM 5705-5706: Macromolecular Chemistry, **discontinue** CHEM 5704 Synthesis and Reactions of Macromolecules effective Fall 2023.*

Motion passed unanimously.

Pamplin College of Business

Course: MKTG 6274: Seminar in Dissertation Proposal and Career Development (New) Fall 2023 (CM-7914)

Motion was made and seconded to **APPROVE** MKTG 6274: Seminar in Dissertation Proposal and Career Development (New) Fall 2023 (CM-7914) **with modifications:**
- Catalog Description:

- o Edit first sentence to read "Prepares students for a marketing academic career."
- o Consider editing second sentence to read "The dissertation research process in marketing, including understanding the literature, ideation, analytical and experimental design skills, dissertation proposal development, and publication."
- Texts and Special Teaching Aids:
  - o Observation: The required texts list consists of three texts that are 500 pages. If that is the intent to require all three texts, please disregard this comment.

Motion passed unanimously.

Course: BIT 6194: Business Information Technology Colloquium (New) Fall 2023 (CM-7953)

Motion was made and seconded to **APPROVE** BIT 6194: Business Information Technology Colloquium (New) Fall 2023 (CM-7953) **with modifications:**
- Catalog Description:
  - o Edit second sentence to read "Engage with research being conducted…"
- Learning Objectives:
  - o Learning Objective #2: Edit to read "Engage with BIT faculty…"

Motion passed unanimously.

Course: BIT 6214: Business Information Technology Research Foundations Seminar (New) Fall 2023 (CM-7951)

Motion was made and seconded to **APPROVE** BIT 6214: Business Information Technology Research Foundations Seminar (New) Fall 2023 (CM-7951) **with modifications:**
- Catalog Description:
  - o Edit first sentence to read "Focuses on BIT research program development…"
- Learning Objectives:
  - o Add reference to "BIT" in Learning Objectives.
- Justification:
  - o Add reference to "BIT" in Justification..
- Topic Syllabus:
  - o Edit second topic to read "Conducting an effective literature review."
  - o Under third topic, edit "Design" to read "Designing," "Develop" to "Developing," and "Present" to "Presenting."

Motion passed unanimously.

Course: BIT 6314:Artificial Intelligence/Machine Learning/Deep Learning Bus Research Seminar (New) Summer 2023 (CM-7952)

Motion was made and seconded to **APPROVE** BIT 6314:Artificial Intelligence/Machine Learning/Deep Learning Bus Research Seminar (New) Summer 2023 (CM-7952) **with no modifications.**

Motion passed unanimously.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at **2:56 PM**.

Respectfully Submitted,
Becki Smith
Office of the University Registrar