The meeting was called to order by committee chair, Rachel Kirk and the committee introduced themselves with the following in attendance: Sherry Roberts, Jim Calder, Wendy Beckman, Helen Binkley, Dovie Kimmins, Bill Crabtree, Theresa McBreen, Sharon Smith, Jami Bencito, Ann Reaves, Mitzi Brandon, Teresa Thomas, and Janice Lewis. The following visitors were in attendance: Henrique Momm, Pat Boda, Jim Henry, Terrence Lee, Kevin Bicker, Jennifer Danylo, Ayaz Ahmed, Terry Dorris, Doug Campbell, Susan Fieldhouse, Derek Frisby, Peter Cunningham, and Karen Petersen.

Peter Cunningham from the Office of the University Provost’s office gave the committee charge and delivered a message from the Provost to the committee.

The committee approved the minutes from the April 11, 2014 meeting

The committee nominated and elected Sherry Roberts as Secretary and Helen Binkley as Vice Chair.

The following new proposals were brought to the table and acted upon as noted below in red:

**Liberal Arts**

**Political Science**

- Inactivation of Course: PS 4830 Adv. Studies in Public Administration-approved pending receipt of MCF-Provost office will follow up

**Global Studies and Cultural Geography**

- Other-Certificate Academic Certificate: Create undergraduate certificate in U.S. Culture & Education-approved (already approved at TBR with Grad Certificate approval)
- Non-Substantive Revisions: Eliminate required 18 credit hours cognate section of old program in Response to new TN Dept. of Education changes in social studies policies for teacher licensure.-approved
- Other-Certificate Undergraduate Minor: Create undergraduate minor in Cultural Geography-approved for Fall 2014 (will be sent to TBR)

**Basic & Applied Sciences**

**Aerospace**

- Other-New Concentration- Create new concentration in Unmanned Aircraft Systems Operations-approved (will be sent to TBR)

**Chemistry**

- New Course & Non-Substantive Changes-CHEM 4150-Bioorganic Chemistry-approved with corrections

**Mathematical Sciences**

- New Course & Non-Substantive Changes: MATH 1020 Mathematics Colloquium-course approved with corrections for Spring 2015 and non-substantive changes for Fall 2015

**Concrete Industry Management**

- New Course Proposal & Non-substantive Changes: CIM 3090 Computer Applications in Concrete & Construction Industries-approved with corrections
- New Course Proposal: CIM 4700 Technical Selling in the Concrete & Construction Industries-pulled from agenda at department request
- Non-Substantive Revisions: Amend choice of cognate courses-approved with corrections
Non-Substantive Revisions: Curriculum Changes—see proposal list—approved with corrections (to be made by department with Mitzi Brandon assistance)

Change in Credit Hours: Change credit hours from 3 hours to 2 hours for CIM 4300—approved

Geosciences
New Course & Non-substantive Changes: PGEO 3000—Maps and Mapping—approved with changes
New Course & Non-substantive Changes: PGEO 4000—Climatology and Climate Change—approved with changes
New Course & Non-substantive Changes: PGEO 4010—Biogeography—approved with changes
New Course & Non-substantive Changes: PGEO 4020—Environmental Issues, Impacts, & Sustainability—approved with changes
New Course & Non-substantive Changes: PGEO 4511—Advanced Remote Sensing—approved with changes
Non-Substantive Revisions: Change name of Geography minor to minor in Physical Geography—approved for Fall 2014 (will be sent to TBR)

New Business
The committee discussed the following items:
Curriculum Committee site http://www.mtsu.edu/ucc/
New form and processes—The committee suggested that the form be updated to reflect that submitter should check all boxes that apply when selecting what they are requesting. Form will be updated by Provost’s office.
Potential conflicts of interest of proposals (should be handled by the respective departments BEFORE submission)

There was no further business and the meeting was adjourned.