AGENDA ITEMS:

I. **Introductions** – Introductions were made of members that were present

II. **Approval of Minutes**
Minutes of April 1, 2011 – (McNeal, Dobbins) **Approved**

III. **Chair-elect**
Nomination and election of Chair-elect for 2011-2012 – Karen “Pea” Poole was nominated and unanimously elected to serve as Chair-elect 2011-2012

IV. **UCC Meetings and Deadline Dates** – attached

V. **Close Readers** - attached

VI. **General Administration (GA) Approvals** – Information Only
Departmental Name Changes
   Department of Community and Therapeutic Recreation
   Department of Music Studies

VII. **Old Business**
   A. **Request for Discontinuation**
      Business Administration, Concentration in Entrepreneurship/Small Business – (Poole, Seaman) **Approved**. GA and SACS do not need to be notified of this concentration, per Barbara Tookey, Office of Planning and Assessment
   B. **New or Amended Courses**
      African American Studies
      AFS 554, Black Populism in the New South – (McNeal, Walter) **Approved**
      PSC 545, Nonprofit Financial Management and Budgeting – (Walter, Dobbins) **Approved**

VIII. **New Business**
   A. **Notification of Intent to Plan a New Baccalaureate Program**
      Conflict and Peace Studies – (Dobbins, Seaman) **Approved**
   B. **New Course Proposal**
      Music
      MTD 180, Beginning Guitar – (Walter, Poole) **Approved**
C. Routine Course Change Request
   Dance
   DCE 345, Dance Education in Elementary Schools – change course title, remove prerequisites, change credit hours, change course description – (McNeal, Dobbins) Approved

   Business Administration
   ENT/BUS 470, Entrepreneurial Small Business management – change prerequisites – (McNeal, Dobbins) Approved Pending clarification of prerequisites

D. Program Revisions
   Kinesiology – fitness Leadership Concentration – Remove CHE 104, CHE 114, and 115 as related area requirements; revise statement which reads KIN 469 and 570 must be taken prior to enrollment in or concurrently with KIN 595; add statement under Major Core Requirements. – (Dobbins, Seaman) Approved

E. Experimental Courses
   HEA 407, Community Service Learning in International Health (2nd offering) – approved by Frank Donaldson 5/19/11.

Motion to Adjourn – (Walter, McNeal)
Adjourned 2:55 p.m.