Members present:
Kimberly Breitenbecker, Kevin Corea, Joe Cress, Lisa Cuntz, Jeff Fox, Richard Fox, Kristin Hornsby, Kimberly Kattus, David Kime, Melissa Moon, David Thompson for Allison Parker, Terry Pence, Nicole Perrone, Dr. Anne Sahingo, Minchul Shin, Crystal Summers, Andrea Sutherland, Hallie Sylvestro, Richard van Dyke, Dr. Karen Vietz.

Members absent:
Cristiane Biazzine, Ginger Blackwell, Coleen Deel, Myra Green, Michael Guy, Parmita Kapadia, Danielle McDonald, Jonathan McKenzie, Tara McLendon Catherine Neal, Beth Noblitt, Sarah Runge, Eileen Shanahan, Stephanie Songer, Danielle Todd, Jose Torres.

Liaisons and Visitors:


2. Chair Report:
- Richard forced approval two forms that had simple typo fixes, one also had an SAP type change: https://nku.curriculog.com/proposal:6594/form, https://nku.curriculog.com/proposal:6595/form
- Queried members: Can we approve some graduate items on April 4 which will go to grad council on April 11 (that is, can we approve these items out of order?) Committee agreed to do so.
- Fox now has access to save to the UCC web site and plans to post the SLO files there.
- Some of the new course forms were submitted without a bibliography of required readings. Members were queried regarding the inclusion of required readings on new course forms. It was agreed that all new course forms provide a bibliography of required readings or a justification of why readings would not be needed/used.
- Next meeting April 4.

3. Curricular items (see below, added Human Resources Management BSBA 3/18/24; this program change item from TAR/DAN has yet to be added to the agenda but I'm hoping to do that today, 3/19/24, this goes with TAR 415, which is already on the agenda but the program change specified on that course change form needed to be moved to a program change form)

All items were approved unanimously:

1. Department of Physics, Geology, and Engineering Technology - Mechatronics Engineering Technology, B.S.
2. Department of Physics, Geology, and Engineering Technology - Mechatronics Engineering Technology, B.S.
3. Department of Physics, Geology, and Engineering Technology - AST - 120
4. College of Informatics - Applied Artificial Intelligence Minor
5. College of Informatics - INF – 333
6. University Programs - UNV - 101
7. School of Media and Communication - 3D Digital Design and Visual Effects, B.A.
8. School of Media and Communication - CMST - 394
9. School of Media and Communication - DFX - 222
10. School of Media and Communication - DFX - 252
11. School of Media and Communication - DFX - 307
12. School of Media and Communication - EMB - 222
13. School of Media and Communication - EMB - 322
14. School of Media and Communication - EMB - 326
15. School of Media and Communication - EMB - 340
16. School of Media and Communication - Electronic Media & Broadcasting Minor
17. School of Media and Communication - Electronic Media & Broadcasting, B.A.
18. School of Media and Communication - JOU – 394
19. School of Media and Communication - POP - 394
20. School of Media and Communication - POP – 494
21. Department of Integrative Studies - IST - 185
22. Department of Integrative Studies - IST - 397
23. Department of Integrative Studies - IST - 497
24. Department of Accounting and Business Law - ACC - 200
25. Department of Accounting and Business Law - Accounting, B.S.B.A.
26. Department of Accounting and Business Law - Removal of ACC 200L from the Business Core Curriculum of All BSBA Majors and other programs (Dropping a required course and not an elective)
27. Department of Biological Sciences - BIO - 461
28. Department of Biological Sciences - BIO - 461L
29. Department of Biological Sciences - BIO 292, 300, 300L, 422, 422L, 436, 452, 460, 460L - term offered updates
30. Department of Biological Sciences - Environmental Science, B.A.
31. Department of Biological Sciences - NEU - 301
32. Department of Biological Sciences - NEU - 302
33. Department of Biological Sciences - NEU - 493
34. Department of Biological Sciences - Neuroscience Minor
35. Department of Biological Sciences - Neuroscience, B.S.
36. Department of Chemistry & Biochemistry - CHE - 130
37. Department of Chemistry & Biochemistry - CHE - 130L
38. Department of Chemistry & Biochemistry - CHE - 320
39. Department of Chemistry & Biochemistry - CHE - 320L
40. Department of Chemistry & Biochemistry - CHE - 350
41. Department of Chemistry & Biochemistry - CHE - 350L
42. Department of Economics and Finance - ECO - 203
43. Department of Economics and Finance - FIN - 375
44. Department of History - Military History Minor
45. Department of Political Science, Criminal Justice, and Organizational Leadership - JUS - 302
46. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 300
47. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 301
48. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 335
49. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 350
50. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 370
51. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 380
52. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 435
53. Department of Political Science, Criminal Justice, and Organizational Leadership - Law, B.A.
54. Department of Political Science, Criminal Justice, and Organizational Leadership - PSC - 204
55. Department of Political Science, Criminal Justice, and Organizational Leadership - PSC Term Changes: PSC 308, 320, 322, 482
56. Department of Political Science, Criminal Justice, and Organizational Leadership - Criminal Justice, B.A.
57. Department of Political Science, Criminal Justice, and Organizational Leadership - JUS - 307
58. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 450
59. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 485
60. Department of Political Science, Criminal Justice, and Organizational Leadership - LAW - 496
61. Department of Political Science, Criminal Justice, and Organizational Leadership - Organizational Leadership, B.A.
62. Department of Political Science, Criminal Justice, and Organizational Leadership - PSC - 307
63. Department of Psychological Science - PSY - 465L
64. Department of Sociology, Anthropology, and Philosophy - PHI - 340
65. Department of Sociology, Anthropology, and Philosophy - PHI – 342
66. Department of Sociology, Anthropology, and Philosophy - Religious Studies Minor
67. Department of Sociology, Anthropology, and Philosophy - Celtic Studies Minor
68. School of Allied Health - HHS - 320
69. School of Allied Health - HSC - 410
70. School of Allied Health - HSC - 415
71. School of Allied Health - HSC - 480
72. School of Allied Health - Health Science Minor
73. School of Allied Health - Health Science, B.S.
74. School of Allied Health - RSP - 201
75. School of Allied Health - RSP - 235
76. School of Allied Health - RSP - 296
77. School of Allied Health - RSP - 331
78. School of Allied Health - RSP - 350
79. School of Allied Health - RSP - 362
80. School of Allied Health - RSP - 396
81. School of Allied Health - RSP - 430
82. School of Allied Health - RSP - 441
83. School of Allied Health - RSP - 445
84. School of Allied Health - RSP – 460
85. School of Allied Health - RSP - 480N
86. School of Allied Health - RSP - 485
87. School of Allied Health - RSP - 486
88. School of Allied Health - Respiratory Care, B.S.
89. School of Allied Health - HHS - 500
90. School of Allied Health - HSC - 510
91. School of Computing and Analytics - CSC - 481
92. School of Computing and Analytics - Cybersecurity Certificate
93. School of Computing and Analytics - Undergraduate Course Description Changes for LIN, BIS, HIN and INF 282
94. School of the Arts - Art and Design - ARTE - 380
95. School of the Arts - Art and Design - ARTV - 315
96. Department of Management - ENTP 320, 378, 379, 394 Prereq Changes
97. Department of Management - ENTP - 302
98. Department of Management - ENTP - 385
99. Department of Management - ENTP - 365
100. Department of Management - ENTP - 367
101. Department of Management - ENTP - 369
102. Department of Management - ENTP - 375
103. Department of Management - ENTP - 425
104. Department of Management - ENTP - 485
105. Department of Management - Innovation and Entrepreneurship Minor
106. Department of Management - Innovation and Entrepreneurship, B.S.B.A.
108. School of Kinesiology, Counseling and Rehabilitative Sciences - KIN 340, KIN 349, KIN
370 prereq changes
109. School of Kinesiology, Counseling and Rehabilitative Sciences - Physical Education and
Health (Leading to P-12 Teaching Certification), B.A.
110. School of Kinesiology, Counseling and Rehabilitative Sciences - Physical Education and
Health (Non-Certification Track), B.A.
111. School of Kinesiology, Counseling and Rehabilitative Sciences - Human Services and
Addictions, B.S.
112. Department of Marketing, Sports Business, and Construction Management - Construction
Management, B.S.
113. Department of Honors - Foundation of Knowledge Honors Minor
114. Department of Honors - HNR - 381
115. Department of Honors - HNR - 481
116. Department of Honors - HNR - 482
117. Department of Honors - HNR - 483
118. Department of Honors - HNR - 491
119. Department of Honors - HNR - 492
120. Department of Honors - HNR - 496
121. Department of Honors - Interdisciplinary Honors Minor
122. Department of Accounting and Business Law - ACC - 627
123. Department of Accounting and Business Law - ACC - 688
124. Department of Accounting and Business Law - ACC - 689
125. Department of Accounting and Business Law - ACC - 696
126. Department of History - HIS 501, 550, 565, 611, 645, 791 Deletions from Graduate Catalog
127. Department of History - HIS 607, 625, 689, 696, 701, 702 Prereq Change
128. Department of History - Public History, M.A.
129. Department of World Languages and Literatures - FRE - 320
130. Department of World Languages and Literatures - FRE - 322
131. Department of World Languages and Literatures - French
132. Department of World Languages and Literatures - Japanese
133. Department of World Languages and Literatures - SPI - 320
134. Department of World Languages and Literatures - SPI - 321
135. Department of World Languages and Literatures - SPI - 322
136. Department of World Languages and Literatures - SPI - 401
137. Department of World Languages and Literatures - SPI - 402
138. Department of World Languages and Literatures - Spanish
139. Department of World Languages and Literatures - Spanish Minor
140. Department of World Languages and Literatures - Spanish, B.A.
141. School of Computing and Analytics - CSC - 500
142. School of Computing and Analytics - CSC - 560
143. School of Computing and Analytics - CSC - 601
144. School of Computing and Analytics - CSC - 625
145. School of Computing and Analytics - CSC - 640
146. School of Computing and Analytics - CSC - 650
147. School of Computing and Analytics - CSC - 696
| 148. | School of Computing and Analytics - Computer Science, M.S. |
| 149. | School of Computing and Analytics - Graduate Course Description Changes for MBI and MHI |
| 150. | School of Computing and Analytics - MBI 640, MBI 645, MBI 652, MBI 655, MBI 665, MBI 673, MBI 675, MBI 680 deletions |
| 151. | School of Computing and Analytics - SLO repository - Information Systems and Analytics Programs |
| 152. | School of Kinesiology, Counseling and Rehabilitative Sciences - Athletic Training, M.S. |
| 153. | School of Kinesiology, Counseling and Rehabilitative Sciences - COU - 621 |
| 154. | School of Kinesiology, Counseling and Rehabilitative Sciences - COU - 642 |
| 155. | School of Kinesiology, Counseling and Rehabilitative Sciences - HSR - 500 |
| 156. | School of Kinesiology, Counseling and Rehabilitative Sciences - HSR - 503 |
| 157. | School of Kinesiology, Counseling and Rehabilitative Sciences - HSR - 548 |
| 158. | School of Kinesiology, Counseling and Rehabilitative Sciences - OTD prereq/coreq changes OTD 610, 612, 631, 640, 641, 692, 740, 741, 742, 744, 745, 792, 840, 841, 842, 843, 850, 892 |
| 159. | School of Media and Communication - Communication Teaching Certificate |
| 160. | School of Media and Communication - Communication, M.A. |
| 161. | School of Nursing - MSN - 610 |
| 162. | School of Nursing - MSN - 611 |
| 163. | School of Nursing - MSN - 633 |
| 164. | School of Nursing - MSN - 650L |
| 165. | School of Nursing - MSN - 651L |
| 166. | School of Nursing - MSN - 652L |
| 167. | School of Nursing - MSN - 653L |
| 168. | School of Nursing - MSN - 654L |
| 169. | School of Nursing - MSN - 655L |
| 170. | School of Nursing - MSN - 659L |
| 171. | School of Nursing - MSN - 660L |
| 172. | School of Nursing - MSN - 661L |
| 173. | School of Nursing - MSN - 662L |
| 174. | School of Nursing - MSN - 663L |
| 175. | School of Nursing - MSN - 664L |
| 176. | School of Nursing - MSN - 665L |
| 177. | School of Nursing - MSN - 667L |
| 178. | School of Nursing - MSN - 668L |
| 179. | School of Nursing - MSN - 669L |
| 180. | School of Nursing - MSN - 676 |
| 181. | School of Nursing - MSN - 680 |
| 182. | School of Nursing - Post-Master's of Science in Nursing Certificate |
| 183. | School of Nursing - MSN - 630 |
| 184. | School of Social Work - SWK - 653 |
| 185. | School of Social Work - SWK - 654 |
| 186. | School of Social Work - SWK - 655 |
| 187. | School of Social Work - SWK - 656 |
| 188. | School of Social Work - SWK - 657 |
| 189. | School of Social Work - SWK - 658 |
| 190. | School of Social Work - Social Work, M.S.W. |
| 191. | School of the Arts - Music - MUSM - 480 |
| 192. | School of the Arts - Theatre & Dance - DAN - 375 |
| 193. | School of the Arts - Theatre & Dance - DAN - 396 |
4. New business:

Question: should we permit the recording of and/or generation of transcripts for our meetings for the purpose of generating a transcript? if so, should we record via zoom and/or use zoom for the transcripts or permit generative AI systems? (this arose because one of our attendees used a generative AI at our last meeting and also used one at the general education committee meeting and some of the senate exec committee had concerns about what the transcripts might be used for and where they might be stored).

- After discussion it was agreed to add a policy to the bylaws that no random AI apps could be used for recording or close captioning meetings but instead we would rely on Zoom recording and transcript files and close captioning.

Adjournment

Respectfully submitted Kimberly Allen-Kattus