<table>
<thead>
<tr>
<th>1. Call to Order</th>
<th>Meeting was called to order at 10:00 a.m.</th>
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<td>2. New Business</td>
<td>▪ Catalina Casaru moves to approve the minutes of the October 19, 2018, meeting. The motion is seconded. Mark Grimes will send copies of the approved minutes to library and Academic Affairs for recordkeeping and have the Academic Affairs website updated to store the minutes.</td>
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<td>▪ College of Arts and Sciences</td>
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<td>▪ Psychology and Sociology:</td>
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<td>▪ Marianna Baykina moves to approve the deactivation of PSYC 3337, &quot;Theories of Personal Relations.&quot; The motion is seconded. Chuck Huffman explains that the course has not been taught in several years and the department does not anticipate it will be taught again. The motion to approve carries and the changes will be sent to the Registrar's office for filing and updates.</td>
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<td>▪ Julie Megginson moves to approve B.S. in Psychology curriculum changes. The motion is seconded. The current curriculum sheet requires students to select one course from PSYC 3365 (Biopsychology), PSYC 4407 (Theories of Learning), and PSYC 4410 (Cognitive Psychology) as well as twelve hours of PSYC 3000-4000 electives. The new curriculum sheet requires students to select PSYC 3365 (Biopsychology) or PSYC 3380 (Sensation and Perception) and either PSYC 4407 (Theories of Learning) or PSYC 4410 (Cognitive Psychology) in addition to nine hours of PSYC 3000-4000 electives. C. Huffman explains that this aligns with best practices because it gets students to take a course in biopsychology as well as a course on the psychology of</td>
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learning. A mistake was discovered in the proposal for curriculum changes regarding the required number of hours of PSYC 3000-4000 electives. Evan Kutzler offers a friendly amendment to make the "Present Requirements" match the current curriculum sheet and the "Proposed Requirements" match the proposed new curriculum sheet. The amendment is without objection. The motion to approve carries and the item will be sent to Bryan Davis for SACSCOC approval and to the Faculty Senate.

- Baykina moves to approve B.S. in Sociology curriculum changes. The motion is seconded. C. Huffman explains that the Introduction to Social Work has not been taught in at least five years, there is no one to teach it, and department faculty do not expect to teach it again. Grimes asks whether C. Huffman intended to propose deactivating the class before removing it from the curriculum sheet. Discussion ensues over the difference between deactivating a class and removing a class from a curriculum sheet. There are no objections to approving the deactivation of SOCI 3325, "Introduction to Social Work," pending the creation of such a proposal. The motion to approve carries and the item will be sent to the Faculty Senate.

- Baykina moves to approve Minor in Sociology curriculum changes. The motion is seconded. The motion to approve carries and the item will be sent to Davis for SACSCOC approval and to the Faculty Senate.

- **Music:**
  - As Chair, Grimes determines, without objection, that the following six items will be considered as a block:
    - MUSC 4124, Video Game Music II, which studies the "history, function, style, and techniques" of video game music;
    - MUSC 4134, "History of Video Game Music," which explores the history of video game music since the mid-twentieth century;
    - MUSC 4601, "Composing Video Game Music I," which provides students with a foundation for designing video game music;
    - MUSC 4602, "Composing Video Game Music II," which is the intermediate level of study for video game music composition;
    - MUSC 4603, "Composing Video Game Music III," which is the advanced level of study for video game music composition; and
    - MUSC 4700, "Internship in Music," which offers students a hands-on experience in the music industry.
Dongwen Qi moves to approve the block. The motion is seconded. Mark Laughlin explains that these courses will serve both as electives for undergraduate students and as the foundation of a new certificate program in video game music composition. The internship is a requirement of the University System of Georgia's Nexus degree. The question is raised whether the MUSC 4700 course description should state that the class requires 300 hours of field experience. Joseph Comeau suggests that changes could be made later. Laughlin replies that the course must exist as part of the Nexus program, and proposes making such small changes later once the class is on the books. Baykina asks if students can graduate with a Nexus degree. Laughlin replies that yes, students can graduate with a Nexus degree or they can receive it alongside another degree. Kutzler observes an inconsistency between the number of credit hours in three course proposals (MUSC 4601, MUSC 4602, and MUSC 4603) and the number of credit hours in the corresponding course outlines and curriculum sheets. Laughlin confirms that that the proposals should state that all three classes are worth two credit hours. Grimes stated that he would update the course proposal sheets with the correct number of credit hours and get signatures on the updated forms. The motion to approve the block (with the changes) carries and the new courses, after updates are made, will be sent to the Registrar's office for filing and updates.

- Baykina moves to approve the proposal for a new program: Certificate in Video Game Music. The motion is seconded. Laughlin states that the above courses—with the exception of MUSC 4700, "Internship in Music"—will become the certificate's main courses. Grimes clarifies that Davis has already signed off on the new program for SACSCOC and that if approved the item will go to the Faculty Senate and then the full faculty. The motion to approve passes and the item will be sent to the Faculty Senate.

- Megginson moves to approve curriculum sheet changes for the B.A. in Music. The motion is seconded. The changes reflect the newly approved MUSC courses. Grimes asks if the intention is to give music students a few more elective options even if they are not pursuing the certificate in Video Game Music. Laughlin affirms that this is the department's intention. The move to approve passes. As the curriculum sheet changes have already been reviewed by Davis for SACSCOC, the item will go to the Faculty Senate.

- Subcommittees
  - There is no subcommittee business.
### Other new Business
- There is no additional new business.

### Announcements
- Grimes reminds the committee that there is a full faculty meeting scheduled for Friday, November 30, at 3 p.m. and that while the next committee meeting is scheduled for January 11, 2019, there may be no business to discuss.

### Old Business
- None

### Adjournment and Next Meeting
- Being no further business, the meeting adjourns at 10:30 a.m.
- The next Meeting is scheduled for January 11, 2019, at 10:00 a.m. in the School of Business Conference room.

Respectfully submitted,

Evan Kutzler
November 14, 2018