

**Minutes**  
**Undergraduate Council**  
**April 16, 2013**

Members present: Tammy Benson, Brian Bolter, Joe Cangelosi, Bernard Chen, Alex Fayman, John Gale, Mary Harlan, Judy Huff, J.J. McIntyre, Kari Naylor, Paige Reynolds, Michael Rubach, Jay Ruud, Shelia Stroman, Becky Rasnick (ex officio, non-voting), and Kurt Boniecki (Chair, non-voting)

Members absent: Rene Crow, Joanna Castner Post, Candice Barnes, Anna Baker, Dylan Doughty, Ramesh Garimella

The meeting was called to order at 1:45 pm by Dr. Boniecki, Chair

Motion was made by Dr. Gale to approve the minutes of the March 26, 2013 meeting. Dr. Ruud seconded the motion. **Motion passed 13 yes, 0 no and 1 abstention.**

Action Items:

**1. Biology**

Dr. Naylor, on behalf of Subcommittee II, moved to recommend approval to change the Biology Department's AP credit policy. Credit will be awarded for **BIOL 1440** for an AP score of 4 or above. Credit will be awarded for **BIOL 1441** for an AP score of 5 or above. Dr. Bolter seconded the motion. Discussion followed. **Motion passed 13 yes, 1 no and 0 abstention.**

**2. Mathematics**

Dr. Naylor, on behalf of Subcommittee II, moved to recommend approval to change the credit hour value and with the appropriate Curriculum Change Form 2-1 to change the name of **MATH 4414** Integrated Mathematics and Science to **MATH 4314** Applications of Middle Level Mathematics. Dr. Ruud seconded the motion. **Motion passed unanimously.**

**3. Science Education**

a.) Dr. Naylor, on behalf of Subcommittee II, moved to recommend approval to change the credit hour value of **SCI 3420** to **SCI 3320**. Dr. Benson seconded the motion. Discussion followed. **Motion passed unanimously.**

b.) Dr. Naylor, on behalf of Subcommittee II, moved to recommend approval to change the credit hour value and with the appropriate Curriculum Change Form 2-1 to change the name of **SCI 4414** Concepts of Mathematics and Science to **SCI 4314** Applications of Middle Level Science. Dr. Ruud seconded the motion. **Motion passed unanimously.**

#### **4. WLAN**

Dr. Naylor, on behalf of Subcommittee II, moved to recommend approval of two new transfer courses **CHIN 3398** Travel Seminar in China and **CHIN 3340** Advanced Chinese Conversation Abroad. Dr. Benson seconded the motion. Discussion followed. **Motion passed 13 yes, 0 no and 1 abstention.**

#### **5. Nursing**

Dr. Benson, Chair of Subcommittee III, asked for a suspension of the rules for Subcommittee III to ask Dr. Barbara Williams, Chair of the Department of Nursing, questions before making a recommendation. Motion was made by Dr. Ruud to suspend the rules. Dr. Rubach seconded the motion. Motion passed unanimously. Discussion followed. Dr. Benson moved to recommend approval of six new **NURS** series courses (**3101, 3130, 3230, 4101, 4140, 4240**), two new online **NURS** supplementation courses (**4250, 4255**) and one **NURS** capstone course (**4430**). Dr. Fayman seconded the motion. **Motion passed unanimously.**

Dr. Gale left the meeting at 2:20 pm

#### **6. Nursing**

Dr. Benson, Chair of Subcommittee III, moved to recommend approval of decreasing the nursing prerequisite courses and affecting other departments to meet Act 747. Current requirement is 131, new requirement will be 120. Dr. Ruud seconded the motion. **Motion passed unanimously.**

#### **7. Undergraduate Bulletin**

Dr. Boniecki introduced one additional information item not previously sent to UGC members. The proposal is to include the following provision to the description of the lower-division UCA Core in the Undergraduate Bulletin issue for AY 2013-2014:

*A transfer student who has completed the 35-hour State Minimum Core curriculum will be deemed to have completed the lower-division UCA Core. No additional lower-division UCA Core courses will be required. A transfer student who has not completed the 35-hour State Minimum Core curriculum must work with an academic advisor to ensure timely completion of the lower-division UCA Core requirements.*

A motion was made by Dr. Bolter to suspend the rules to vote on this as an action item. Dr. Harlan seconded the motion. Motion passed unanimously. Discussion followed. Dr. Ruud moved to recommend approval of adding the provision to the Undergraduate Bulletin. Dr. Bolter seconded the motion. **Motion passed 10 yes, 2 no and 0 abstention.**

Information items:

**1. Family and Consumer Science**

Change BSE degree in Family and Consumer Sciences to 120 semester credit hours to meet requirement of Act 747

**2. Geography**

Prerequisite change not increasing total hours for a major or minor and not affecting another department or program area. **GEOG 2331** Research Methods in Geography as a prerequisite for all upper division geography courses for geography majors only.

**3. History**

Change in degree hours for BSE in Social Sciences with emphasis in History from 124 to 120

**4. Nursing**

Nonsubstantive editorial change of course description for Bulletin

- a.) NURS 2505, 2305, 2510, 3201, 4220, 4505, 4510
- b.) NURS 3501- new title Maternal Newborn Nursing
- c.) NURS 3505 – new title Child and Adolescent Nursing
- d.) NURS 3510 – new title Psych/Mental Health Nursing
- e.) NURS 3515 – new title Chr Hlth Nrs & Gero Wellness
- f.) NURS 4213 – new title Nrs Research & EB Practices
- g.) NURS 4515 – new title Nursing Leadership and Mgmt
- h.) NURS 2310 – new title Nursing Pharmacology

Meeting adjourned at 2:30 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan  
Secretary

