

MINUTES
Undergraduate Council
February 19, 2013

Members present: Anna Baker, Bernard Chen, Dylan Doughty, Alex Fayman, John Gale, Ramesh Garimella, Mary Harlan, Kari Naylor, Joanna Castner Post, Paige Reynolds, Michael Rubach, Becky Rasnick

Members Absent: Candice Barnes, Tammy Benson, Brian Bolter, Joe Cangelosi, Rene Crow, Judy Huff, J.J. McIntyre, Jay Ruud, Shelia Stroman

Agenda included:

Meeting was called to order at 1:40 p.m. by Kurt Boniecki, Chair

Motion made by Anna Baker to approve the minutes of the January 22, 2013 meeting. Joanna Castner Post seconded the motion. Minutes were approved as circulated.

Action Items:

1. Michael Rubach, on behalf of Candice Barnes, Chair of Subcommittee I, moved to recommend approval of six STEM Education new minor courses: **EDUC 2301** Classroom Interactions, **EDUC 3300** Project-Based Instruction, **STEM 3305** Perspectives on Math and Science, **STEM 3310** Research Methods in Math and Science, **STEM 4305** Apprentice Teaching Seminar, and **STEM 4600** Apprentice Teaching Seminar. Joanna Castner Post seconded the motion. **Motion passed unanimously.**
2. Joanna Castner Post, Chair of Subcommittee II, moved to recommend approval of a new course **ENGL 1320** Interdisciplinary Writing and Research + UCA Core Lower Division Expedited Course Proposal. Mary Harlan seconded the motion. **Motion passed unanimously.**

Joanna Castner Post moved to recommend the approval of the **College of Liberal Arts** revision of the residency requirement for the Associate of Arts in General Studies degree and align to new UCA Core. Anna Baker seconded the motion. **Motion passed unanimously.**

Joanna Castner Post moved to recommend approval of the Mass Communication and Theater's three requests: (a) new course **FILM 3321** – Digital Filmmaking Internship (b) new course **FILM 3322** - Directed Study in Digital Filmmaking and (c) substitute **Film 3321** in place of MCOM 3321 and **Film 3322** in place of MCOM 3322. Paige Reynolds seconded the motion. **Motion passed unanimously.**

Joanna Castner Post moved to recommend approval of the **Physics Department** curriculum changes to update the Core required for all tracks in the Physics B.S. program along with alignment to each of the tracks to accommodate the changes in the Core. Ramesh Garimella seconded the motion. **Motion passed unanimously.**

Information Items:

1. Prerequisite Changes
 - a. FILM 3320 – Film Editing
 - b. GEOR 3315 – Geography of Latin America
 - c. GEOR 3335 – Geography of Europe and Russia

2. Bulletin Changes
 - a. FILM 3320 – Film Editing
 - b. THEA 2325 – Fundamentals of Theatrical Design
 - c. THEA 3320 – Digital Design

3. Change to UBulletin to comply with transfer rules related to Act 747 of 2011.

Meeting adjourned at 2:00 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan
Secretary