MINUTES
Undergraduate Council
January 21, 2014

Members present: Kurt Boniecki (chair), Candice Barnes, Bernard Chen, John Gale, Mary Harlan, Renee Ryburn, Paige Reynolds, Jeff Whittingham, Joe Cangelosi, Alex Fayman, Ramesh Garimella, J.J. McIntyre, Kari Naylor, Joanna Castner Post, Jennifer Barker, and Becky Rasnick (non-voting, ex officio).

Members absent: Brian Bolter, Kaye McKinzie, Travis Sorenson, Tammy Benson, Clay Arnold, Stephanie Daigle

Others present: Juan Mayenjon (for Stephanie Daigle), Steven Tucker, Ellen Epping, Suzi Wilcox and Mary Ann Schlientz.

The meeting was called to order at 1:40 pm by Dr. Boniecki.

Dr. Boniecki welcomed newest member Jennifer Barker. Barker is replacing Judy Huff as the Alpha Chi representative.

Minutes from the December 10, 2013 Undergraduate Council were previously approved as circulated via email.

Action Items:

1. Academic Affairs/Exemplary Studies
   Mr. Gale, on behalf of subcommittee I, moved to recommend a change in recognition of Academic Achievement. Dr. Cangelosi seconded the motion. Motion passed 13 in favor, 0 opposed, 0 abstention.

   J.J. McIntyre joined the meeting at 1:45 pm

2. Provost’s Office
   Mr. Gale, on behalf of subcommittee I, moved to recommend a change to criteria for awarding UCA credit for International Baccalaureate (IB) program courses. Dr. Castner Post seconded the motion. Discussion followed. Motion passed 14 in favor, 0 opposed, 0 abstention.

3. Provost’s Office
   Mr. Gale, on behalf of subcommittee I, moved to recommend a change in Academic Standing Policy. Dr. Castner Post seconded the motion. Discussion followed. Motion passed 14 in favor, 0 opposed, 0 abstention.

4. African/African-American Studies
Dr. Fayman, on behalf of subcommittee II, moved to recommend (a.) changing course SOC 3310 from an elective to a requirement in a major or minor and (b.) adding HIST 4306 and SPCH 4305 to the list of electives in a major or minor. Dr. Reynolds seconded the motion. Motion passed 14 in favor, 0 opposed, 0 abstention.

Dr. Fayman, on behalf of subcommittee II, moved to recommend (c.) adding new course AFAM 4105 Senior Interdisciplinary Capstone Project and (d.) changing the semester credit hour requirements from 36 to 37 for the B.A. in African/African-American Studies. Dr. Castner Post seconded the motion. Motion passed 14 in favor, 0 opposed, 0 abstention.

Dr. Fayman, on behalf of subcommittee II, moved to recommend adding new courses HIST 3365 Modern African History and HIST 3360 Pre-Colonial African History. Ms. Barker seconded the motion. Motion passed 14 in favor, 0 opposed, 0 abstention.

Dr. Fayman, on behalf of subcommittee II, moved to recommend the restructure of core requirements for the minor in African/African-American Studies. Dr. Castner Post seconded the motion. Discussion followed. Motion passed 14 in favor, 0 opposed, 0 abstention.

Dr. Fayman, on behalf of subcommittee II, moved to recommend the restructure of required history core for the major in African/African-American Studies. Dr. Barnes seconded the motion. Discussion followed. Motion passed 14 in favor, 0 opposed, 0 abstention.

5. Philosophy and Religion
   Dr. Fayman, on behalf of subcommittee II, moved to recommend adding a new B.S. degree program in Religious Studies. Dr. Castner Post seconded the motion. Discussion followed. The motion passed 14 in favor [contingent on updating the program description to include "...one additional year in mathematics or two additional lab science courses beyond the UCA Core requirements in math and science in place of a 2000-level or above foreign language..."], 0 opposed, 0 abstention.

6. World Languages
   Dr. Reynolds, on behalf of subcommittee III, moved to recommend new course JAPN 2320 Japanese Intermediate II. Dr. Castner Post seconded the motion. Motion passed 14 in favor, 0 opposed, 0 abstention.

7. Kinesiology and Physical Education-Physical Education Teacher Education
   Dr. Reynolds, on behalf of subcommittee III, moved to recommend (a.) adding new course PETE 1230 Teaching Conditioning Activities and Beginning Weight Training and (h.) the deletion of half-semester courses KPED 1125 and KPED 1135 from the curriculum requirements for PETE majors. Dr. Castner Post seconded the motion. Motion passed in 14 in favor, 0 opposed, 0 abstention.
Dr. Reynolds, on behalf of subcommittee III, moved to recommend: (b) eliminating BSE degree requirements HED 3301, HED 3305, HED 4303, HED 4312 and HED 4331 to be in compliance with Act 747 (c) renaming Kinesiology and Physical Education program licensure from P-8, 7-12 to K-12 (d) substituting KPED 2340 Motor Development and Learning for MSIT 3310 Learning and Development (e) substituting KPED 4320 Measurement and Evaluation in Human Performance for MSIT 4321 Classroom Assessment (f) inclusion of HED 3325 Disease Management for Health Promotion as a required course for Physical Education Teacher Education majors (g) substituting KPED 3330 Physical Education for Elementary Grades, KPED 4310 Methods and Materials for Secondary Physical Education and PETE (KPED) 4380 Internship I: Physical Education and Health for MSIT 4305 Classroom Management and (i) reducing the number of hours in PETE program from 134 to 120 due to Arkansas State Department of Education’s change from “health minor” to “health emphasis”. Dr. Castner Post seconded the motion. Motion passed 14 in favor, 0 opposed, 0 abstention.

Information Items:
1. Kinesiology and Physical Education-Physical Education Teacher Education – change prefix for courses in the Kinesiology Department that are specific to the PETE program and teacher education training.
2. Kinesiology and Physical Education-Physical Education Teacher Education – change course title PETE 2250 from Introduction to Dance and Rhythmic Activities to Teaching Dance and Rhythmic Activities.
3. Delete course HIST 4388- African History
5. Change course title PHIL 3340 from African American Philosophy to Critical Theories of Race.
6. Change course title PHIL 4310 from Senior Thesis in Philosophy to Great Works in Philosophy: Capstone Course.

The meeting adjourned at 2:15 pm.

Submitted on behalf of the Undergraduate Council,

Mary Harlan