MINUTES
Undergraduate Council
November 19, 2013

Members present: Candice Barnes, Brian Bolter, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Renee Ryburn, Paige Reynolds, Jeff Whittingham, Travis Sorenson, Tammy Benson, Joe Cangelosi, Alex Fayman, Kari Naylor, Joanna Castner Post, Clay Arnold, Judy Huff, Stephanie Daigle and Kurt Boniecki

Members absent: Becky Rasnick, Ramesh Garimella, J.J. McIntyre

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

Minutes from the October 15, 2013 Undergraduate Council were approved as circulated via email.

Action Items:

1) Philosophy and Religion
   Mr. Gale, on behalf of Subcommittee I, moved to recommend adding new courses RELG 4305 Chinese Philosophies and Religion and RELG 3342 New and Alternative Religious Movements. Dr. Castner Post seconded the motion. Motion passed 18 in favor, 0 opposed, 0 abstention.

2) World Languages, Literature and Culture
   Mr. Gale, on behalf of Subcommittee I, moved to recommend adding new courses CHIN 3360 Practicum in Chinese: Teaching Chinese to Children, CHIN 4100/4200/4300 Independent Study in Chinese and CHIN 4350 Introduction to Chinese Linguistics. Dr. Castner Post seconded the motion. Motion passed 18 in favor, 0 opposed, 0 abstention.

Dr. Barnes joined the meeting at 1:45pm

3) Marketing and Management
   Dr. Fayman, on behalf of Subcommittee II, moved to recommend adding new courses MGMT 4345 Governance of the Sustainable Organization and MKTG 3355 Marketing and New Media: Social Media and Emerging Trends. Dr. Cangelosi seconded the motion. Motion passed 19 in favor, 0 opposed, 0 abstention.

4) Teaching and Learning
   a) Dr. Fayman, on behalf of Subcommittee II, moved to recommend decreasing the semester credit hours for the BSE from 132 to 122 hours for the math/science track. Dr. Castner Post seconded the motion. Motion passed 19 in favor, 0 opposed, 0 abstention.
   b) Dr. Fayman, on behalf of Subcommittee II, moved to recommend increasing the credit hour value of MSIT 3220 to MSIT 3320 and adding new courses MSIT 4312 Strategies for Reading and Writing Assessment and Instruction and MSIT 4328 Advanced Strategies for Teaching and
Learning in Middle Level Content Specific Classrooms. Dr. Castner Post seconded the motion. Motion passed 19 in favor, 0 opposed, 0 abstention.

5) Psychology and Counseling
Dr. Reynolds, on behalf of Subcommittee III, moved to recommend adding new courses PSYC 4377 Study Abroad in Psychology and PSYC 3333 Multicultural Psychology. Ms. Huff seconded the motion. Discussion followed. Motion passed 19 in favor, 0 opposed, 0 abstention.

6) Health Sciences / Health Education
a) Dr. Reynolds, on behalf of Subcommittee III, moved to recommend adding new course HED 3325 Disease Management for Health Promotion. Dr. Benson seconded the motion. Discussion followed. Motion passed 19 in favor, 0 opposed, 0 abstention.

b) Dr. Reynolds, on behalf of Subcommittee III, moved to recommend increasing the semester credit hour requirement for Health Education majors from 47 to 50. Ms. Huff seconded the motion. Discussion followed. Motion passed 19 in favor, 0 opposed, 0 abstention.

Information Items
1) Philosophy and Religion – change in course title PHIL 3300 from Greco-Roman Philosophy to Greek and Roman Philosophy
2) Teaching and Learning – change in course title MSIT 4325 from Literacy and Integrated Curriculum to Disciplinary Literacy.

Other Business
Dr. Boniecki recommended creating a policy written from the memo on subcommittee members’ objectives for reviewing the course proposal process. Dr. Arnold moved to adopt the recommendation. Dr. Castner Post seconded the motion. Discussion followed. Dr. Bolter called for a vote. Motion passed, 19 in favor, 0 opposed, 0 abstention.

The meeting adjourned 2:15 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan
Secretary