

MINUTES
Undergraduate Council
October 15, 2013

Members present: Brian Bolter, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Renee Ryburn, Jeff Whittingham, Travis Sorenson, Tammy Benson, Joe Cangelosi, Alex Fayman, J.J. McIntyre, Kari Naylor, Joanna Castner Post, Clay Arnold, Judy Huff, Stephanie Daigle and Becky Rasnick (non-voting, ex-officio).

Members absent: Candice Barnes, Paige Reynolds, Ramesh Garimella and Kurt Boniecki

Jonathan Glenn served as chair during Kurt Boniecki's absence.

The meeting was called to order at 1:40 pm by Dr. Glenn, acting chair

Dr. Glenn welcomed newest member, Stephanie Daigle from the Student Government Association.

A motion was made by Mr. Gale to approve the minutes of the September 17, 2013 meeting. Dr. Bolter seconded the motion. Motion passed 17 yes

A motion was made by Dr. Bolter to adopt the Undergraduate Council Annual Report 2012-13 for submittal to the Faculty Senate. Dr. Harlan seconded the motion. Motion passed 15 yes, 2 abstentions.

Action Items:

1. Marketing and Management

Dr. Fayman, on behalf of Subcommittee II, moved to recommend decreasing the hour requirements from 21 to 18 for students seeking a minor in either management or marketing. Dr. Benson seconded the motion. Discussion followed. Motion passed 16 yes, 1 abstention.

2. Health Sciences

Dr. Fayman, on behalf of Subcommittee II, moved to recommend changing the course level from a sophomore designation RADG 2530 to a junior level RADG 3530. Dr. Castner Post seconded the motion. Discussion followed. Motion passed 17 yes.

3. Family and Consumer Sciences

Dr. Bolter, on behalf of Subcommittee III, moved to recommend (1) changing CSCI 1300 from a requirement to an elective for the Bachelor of Science in Nutrition (2) changing SOC 1300 from a requirement to an elective for the BS in Nutrition and (3) adding a new course IDSN 4605 Renaissance Studies for Building and Visual Arts. Dr. McKinzie seconded the motion. Discussion followed. Motion passed 17 yes.

Information Items:

1. Family and Consumer Sciences – nonsubstantive editorial change of course descriptions for Bulletin: NUTR 1300, 2311, 3370, 3390, 4325, 4374
2. Family and Consumer Sciences – course number change of Design Communication, IDSN 3335 to IDSN 3310.
3. Department of Teaching and Learning/CNSM STEM Education Minor – add B.S. in Environmental Science (Biology and Chemistry tracks only) as an option for the STEM Education minor.
4. Professional Education Unit/College of Education – expand the prerequisite options to meet the technology admission requirement.
5. Professional Field Services or Candidate Services and Field Experience -Service unit name change from Professional Field Services/ Candidate Services and Field Experience to Candidate Services.
6. Management Information Systems – prerequisite change for QMTH 2330 Business Statistics from MATH 1395 Business Calculus to MATH 1390 College Algebra

Other Business:

Dr. McIntyre distributed a memo written by previous UGC Subcommittee Chairs that outlined subcommittee members' objectives in the course proposal review process. Dr. Bolter recommended to the Council that members review the document and include it on the next agenda.

The meeting adjourned at 2:10 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan
Secretary