

MINUTES
Undergraduate Council
October 21, 2014

Members present: Kurt Boniecki (chair), Joe Cangelosi, Alex Fayman, Carl Frederickson, Mike Guner, Rene Ryburn, Clay Arnold, Bernard Chen, John Gale, Kaye McKinzie, Brent Shires, Paige Reynolds, Jeff Whittingham, and Sierra Moon

Members absent: Travis Sorenson, Tammy Benson, Kari Naylor, Taylor Garrett, Becky Rasnick, Rene Crow, Jennifer Brinegar, Mary Harlan

Dr. Boniecki, Chair, called the meeting to order at 1:45pm.

Action items:

1. Dr. McKinzie, on behalf of subcommittee III, moved to recommend new course proposal SOC 4325, Society Through Film. Dr. Arnold seconded the motion. Discussion followed. Dr. McKinzie requested designating the elective course “as needed” or “on demand” since it will be taught periodically instead of Fall/Spring. Dr. Boniecki agreed to confer with the Council of Deans to adjusting the wording. Dr. McKinzie also inquired how long courses “stay on the books”. Dr. Boniecki agreed to speak with Dr. Jonathan Glenn about the process for identifying obsolete courses that need to be removed from the course catalog. Motion passed, 13 in favor, 0 opposed.
2. Dr. Chen, on behalf of subcommittee II, moved to recommend new course proposal MIS 3335 Programming in Python (Scripting Languages) contingent upon changing the course title to “Programming Using Scripting Languages.” Dr. Cangelosi seconded the motion. Discussion followed. Dr. Shires indicated the curriculum change form was incomplete in that the box for distance technology was not checked. Dr. McKinzie mentioned the course was not being offered online. Dr. Boniecki said he would complete the form by marking the “no” check box. Motion passed, 13 in favor, 0 opposed.
3. Dr. Chen, on behalf of subcommittee II, moved to recommend changing MIS 4380 Business Intelligence from an elective course to a required course in the business analysis concentration. Dr. Fayman seconded the motion. Motion passed, 12 in favor, 1 abstention, 0 opposed.

Information items:

1. Associate of Arts in General Education - clarify Undergraduate Bulletin description consistent with degree plan filed with ADHE in 2011.
2. Sociology
 - a. Change course title SOC 3361 from Gender Roles to Gender and Society.
 - b. Change course title SOC 4395 from Contemporary Social Issues to Special Topics (topical focus).
3. Marketing and Management
 - a. Change in course title MGMT 3344 from Managing Production and Operations to Operations and Supply Chain Management.

- b. Conversion of existing course MGMT 4305 Governance of the Sustainable Organization for electronic delivery.
- 4. Provost Office – correction to Academic Suspension language in Undergraduate Bulletin.

The meeting adjourned at 2:00 pm.

Submitted on behalf of the Undergraduate Council,

A handwritten signature in cursive script, appearing to read "Clay Arnold".

Clay Arnold
Acting Secretary