MINUTES
Undergraduate Council
April 21, 2015

Members present: Kurt Boniecki (Chair), Travis Sorenson, Joe Cangelosi, Alex Fayman, Carl Frederickson, Kari Naylor, Renee Ryburn, Clay Arnold, Taylor Garrett, Rene Crow, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Brent Shires, Paige Reynolds and Becky Rasnick (non-voting)

Members absent: Tammy Benson, Mike Gunter, Jennifer Brinegar, Jeff Whittingham, Sierra Moon

Guests: Dr. Barbara Williams and Dr. Susan Gatto from the Nursing department

Dr. Boniecki called the meeting to order at 1:40 pm

Action Items:

1. Dr. Naylor, on behalf of subcommittee I, moved to recommend three new course proposals in Sociology: CRIM 3391 Correctional Systems, CRIM 4365 Homicide: Victims and Offenders, and CRIM 3381 Police and Society. Dr. McKinzie seconded the motion. Motion passed, 14 in favor.

2. Dr. Naylor, on behalf of subcommittee I, moved to recommend a proposal to change the department name from “World Languages, Literatures, and Cultures” to “Languages, Linguistics, Literatures, and Cultures.” Dr. McKinzie seconded the motion. Motion passed, 14 in favor.

Paige Reynolds and Becky Rasnick joined the meeting at 1:47 pm

3. Dr. Naylor, on behalf of subcommittee I, moved to recommend a proposal in the History department to change HIST 3388 Tutorial Studies in American History to HIST 4313 Departmental Honors Thesis Research and HIST 3389 Tutorial Studies in American History to HIST 4314 Department Honors Thesis Writing. Dr. McKinzie seconded the motion. Motion passed, 15 in favor.

4. Dr. Naylor, on behalf of subcommittee I, moved to recommend a new course proposal in Psychology: PSYC 4360 Introduction to Mental Health Professions. Dr. McKinzie seconded the motion. Motion passed, 15 in favor.

5. Dr. Chen, on behalf of subcommittee II, moved to recommend a University College proposal to change the policy for continuing enrollment of conditional and conditional-prep students and a new course proposal UNIV 0390 Foundations of College Algebra. Dr. Fayman seconded the motion. Discussion followed. Motion passed, 15 in favor.

6. Dr. Chen, on behalf of subcommittee II, moved to recommend a proposal from the Marketing and Management department to change the prerequisite for MGMT 4347 from ACCT 4315 to ACCT 3315. Dr. Fayman seconded the motion. Motion passed, 14 in favor, one abstention.
7. Dr. Chen, on behalf of subcommittee II, moved to recommend the following four items from the Nursing department:
   a. Bachelor of Science in Nursing/RN to BSN Track – new course proposal: NURS 4345 Pathophysiology Clinical Applications
   b. Bachelor of Science in Nursing Degree/Prelicensure Track – new course proposal: NURS 4315 Research and Evidence Based practice
   c. Bachelor of Science in Nursing Degree – new course proposal: NURS 4335 Nursing Informatics
   d. Bachelor of Nursing Degree/Prelicensure track – change in admission requirements and semester credit hour requirements

Dr. Fayman seconded the motion. Discussion followed. Motion passed, 15 in favor.

Information Items:

1. Sociology
   a. Change course title for SOC 4190, 4290 and 4390 from Selected Problems in Sociology to Selected Problems.
   b. Change course title for SOC 4370 from Internship in Sociology to Internship
   c. Change course title for SOC 4395 from Special Topics in Sociology to Special Topics
   d. Add CRIM prefix for SOC 4190, 4290, 4390 Selected Problems
   e. Change course prefix from SOC 3370 Criminology to CRIM 3370 Criminology
   f. Change course prefix from SOC 4355 Victimology to CRIM 4355 Victimology
   g. Change course prefix from SOC 3371 Juvenile Delinquency to CRIM 3371 Juvenile Delinquency
   h. Change course prefix from SOC 2300 Foundations of Criminal Justice to CRIM 2300 Foundations of Criminal Justice
   i. Add course listing CRIM 4395 Special Topics for SOC 4395 Special Topics
   j. Add course listing CRIM 4360 Seminar for SOC 4360 Seminar
   k. Add course listing CRIM 4370 Internship for SOC 4370 Internship

2. English
   a. Change course title and UBulletin description for ENGL 4343 from Tudor Stuart Drama to English Renaissance Drama
   b. Change course description for ENGL 3320 Literature for the Middle Grades
   c. Change course description for ENGL 4361 Literature for Adolescents

3. Marketing and Management
   a. Conversion of existing course for electronic delivery - MKTG 4362 Services Marketing

4. Nursing
   a. Bachelor of Science in Nursing Degree/RN to BSN Track – conversion of existing course for electronic delivery – NURS 4315 Research and Evidence Based Practice
   b. Nursing – online RN to BSN track in baccalaureate degree – conversion of existing course for electronic delivery – NURS 4335 Nursing Informatics
c. Nursing – Bachelor of Science in Nursing/RN to BSN & RN to BSN/MSN Tracks – change in course title NURS 4340 from Health Assessment for RNs to Health and Physical Assessment

5. Accounting
   a. Change course prerequisite for ACCT 3376 by adding ACCT 2311 and deleting ACCT 2376 or ACCT 2321

Other Business:

1. At the request of Dr. Boniecki, members of subcommittee III reviewed the following proposed new curriculum forms: Form 1 Curriculum Change: New Course Proposal, Form 2-A Proposal for Curriculum Change: Action Item, Form 2-I Proposal for Curriculum Change: Information Item, and Form 3 New Program Transmittal Form. Dr. McKinzie, on behalf of subcommittee III, recommended no changes to Forms 2-A, 2-I and 3. However, the subcommittee found the question concerning “distance technology” to be confusing. A revision of the “distance technology” question was requested to clarify its purpose. Subcommittee members also recommended inserting the phrase “excluding online courses” to section 6C concerning courses “held” on campus.

2. Dr. McKinzie recommended using Google Groups for online discussion of UGC agenda items over the summer.

The meeting adjourned at 2:25 pm.

Submitted on behalf of the Undergraduate Council,

[Signature]

Dr. Mary Harlan