

MINUTES
Undergraduate Council
June 1, 2016

The Undergraduate Council agreed to meet electronically over the summer to consider revised course proposals that were tabled action items from the April meeting.

The following members participated in the email meeting: Tammy Benson, Renee Ryburn, John Gale, Jeff Wittingham, Bernard Chen, Kaye McKinzie, Jennifer Brinegar, Laurie Nick, Alana Reid, Mike Gunter, R.B. Lenin, Carl Frederickson, Travis Sorenson, Alex Fayman, Beula Magimairaj, and Clay Arnold.

Dr. Boniecki sent the following action items to the members on May 27, 2016:

1. Accounting – proposal to make editorial changes to the Accounting minor in the *Undergraduate Bulletin* consistent with existing policy
2. Management Information Systems - proposal to
 - a. remove the application and grade requirements for the Management Information Systems minor
 - b. add required course MIS 4355 to the Management Information Systems minor
 - c. add elective course ACCT 3320 to the Management Information Systems minor
 - d. change the additional upper-division elective requirement from six credit hours to three credit hours for the Management Information Systems minor
 - e. make editorial changes to the Management Information Systems minor in the *Undergraduate Bulletin* consistent with existing policy
3. Management – proposal to
 - a. add MGMT 3340 to the Management minor as a substitution for MGMT 2341 for students seeking a BBA degree
 - b. reduce the number of Marketing courses that can be used for a Management minor from six credit hours to three credit hours
 - c. make editorial changes to the Management minor in the *Undergraduate Bulletin* consistent with existing policy
4. Marketing – proposal to
 - a. add MKTG 3350 to the Marketing minor as a substitution for MKTG 2350 for students seeking a BBA degree
 - b. add elective course MKTG 3453 to the Marketing minor
 - c. reduce the number of Management courses that can be used for a Marketing minor from six credit hours to three credit hours
 - d. make editorial changes to the Marketing minor in the *Undergraduate Bulletin* consistent with existing policy

Dr. McKinzie made a motion to recommend approval of all four proposals. Mr. Gale seconded the motion. Motion passed, 16 in favor, 0 opposed, 0 abstention.

Submitted on behalf of the Undergraduate Council,

Carl Frederickson