

MINUTES
Undergraduate Council
November 17, 2015

Members present: Kurt Boniecki (Chair), Travis Sorenson, Alex Fayman, Carl Frederickson, Brent Shires, Renee Ryburn, Laurie Nick, John Gale, Alana Reid, Kayla Close, Bernard Chen, Tammy Benson and Jeff Whittingham via teleconferencing and Becky Rasnick (non-voting)

Members absent: Joe Cangelosi, Mike Gunter, Beula Magimairaj, Rene Crow, Jennifer Brinegar, Kaye McKinzie, R.B. Lenin, Clay Arnold

Guests: Lynn Burley and Ramon Escamilla from the department of Languages, Linguistics, Literatures & Cultures

Dr. Boniecki called the meeting to order at 1:50 pm

Action Items:

1. Dr. Shires, on behalf of subcommittee I, moved to recommend a proposal from the Computer Science department to change the credit hours requirements in the computer science minor from 20 to 18 hours. Ms. Nick seconded the motion. Motion passed, 10 in favor, 1 abstention, 0 opposed.
2. Dr. Shires, on behalf of subcommittee I, moved to recommend a proposal from the Geography department to change the credit hours requirements in the Geography major from 36 to 37 hours. Ms. Close seconded the motion. Motion passed, all in favor.
3. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from the Office of the Provost for a change to the transfer credit policy in the Undergraduate Bulletin. Dr. Fayman seconded the motion. Motion passed, all in favor.
4. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from the department of Languages, Linguistics, Literatures & Cultures for a new Linguistics minor in Teaching English to Speakers of Other Languages (TESOL). Dr. Fayman seconded the motion. Discussion followed. Motion passed, all in favor.
5. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from the department of Languages, Linguistics, Literatures & Culture/Modern Languages-French and Spanish to drop the required minor for students completing two concentrations in the Modern Languages BA degree. Dr. Fayman seconded the motion. Motion passed, all in favor.

Information Items:

1. Accounting – conversion of existing course ACCT 2321 Legal Environment of Business to online course.
2. EFIRM – conversion of existing course FINA 3350 Personal Financial Planning for electronic delivery.
3. Geography – change in course title GEOG 3307 from GIS: Business & Social Science to Location Analysis and Decision Making with GIS.

4. Health Sciences – change in course title RADG 3530 & 3851 from Clinical Education III and Clinical Education IV (respectively) to Clinical Education III (Baptist) continuation of RADG 2420 and Clinical Education V (Baptist) continuation of RADG 3340 (respectively).
5. Management Information Systems – remove prerequisites of QMTH 2330 and MIS 2343 and add prerequisites of MIS 3321 and MGMT 3340 to MIS 4355 Project Management.

Dr. Fayman left the meeting at 2:15pm

Other Business:

Dr. Boniecki asked to suspend Robert's Rules of Order for the remainder of the meeting to discuss items that were not included on the agenda. Council members unanimously agreed to suspend the rules.

1. Dr. Boniecki requested that the December meeting be moved from December 15 to December 8 at 2:00 pm. Dr. Reid made the motion. Dr. Sorenson seconded the motion. Discussion followed. Motion passed, all in favor.
2. Dr. Boniecki discussed protocol for electronic voting on the minutes. Members agreed to abide by the following: (1) use REPLY ALL for voting and discussion, (2) the first person to reply in favor or YES will be considered to have made the motion, (3) the second person to reply in favor or YES will be considered to have seconded the motion, and (4) voting will cease once the motion carries by a majority vote of the entire council.

The meeting adjourned at 2:25 pm.

Submitted on behalf of the Undergraduate Council,

Dr. Carl Frederickson