

MINUTES
Undergraduate Council
November 21, 2017

Members present: Kurt Boniecki, Kathleen Atkins, Jen Talbot, Beula Magimairaj, Leslie Gomes, Ed Powers, Keith Lenz, Carl Frederickson, Alana Reid, ShaVon Taylor, Marco Ramirez, Jim Downey, Jeff Hill, Brent Shires, Debbie Dailey, David Kim, Kerry Jordan

Members absent: Jia Zhu, Paige Rose, Becky Rasnick, Bernard Chen, Ben Rowley, Dee Lance

Guest: Jacob Held

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

Action Items:

1. Dr. Magimairaj, on behalf of subcommittee I, moved to recommend three proposals from the department of Languages, Linguistics, Literatures, and Cultures:
 - a. To add LING 3310 Issues in ESL to the list of required courses in the Linguistics major, Track Two TESOL
 - b. To remove electives WRTG 4320, CSD 2322, WLAN 4330, and ENGL 4360 from the Linguistics major, Track Two (TESOL)
 - c. To reduce total required credit hours for completion of the Linguistics minor from 24 to 18; remove 2000-level courses taught outside the department of LLLC; remove PSYC 3325 Cognitive Psychology; and remove WLAN 4315, WLAN 4325, WLAN 4330 and LING 4330.

Dr. Reid seconded the motion. Motion passed, all in favor.

2. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the department of Health Sciences to remove BIOL 2405 and add BIOL 2406 and BIOL 2407 Structure and Function I & II to the Nuclear Medicine Technology degree plan. Dr. Dailey seconded the motion. Discussion followed concerning how to modify language in the Undergraduate Bulletin that can clearly explain how additional courses will not change the total program hour requirements. Motion passed, all in favor.
3. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the EFIRM department add QMTH 4331 Quantitative Analytical Methods to the list of electives for the finance major. Dr. Talbot seconded the motion. Motion passed, all in favor.
4. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the department of Physics and Astronomy to add new course PHYS 3412 Introduction to Biophysics. Dr. Talbot seconded the motion. Motion passed, 15 in favor, 1 abstention.
5. Dr. Talbot, on behalf of subcommittee III, moved to recommend new course proposals from the department of Cybersecurity; CSEC 2300 Introduction to Cybersecurity, CSEC 3300 Introduction to Number Theory and Cryptography, CSEC 3320 Computer Forensics, CSEC 4320 Ethical

Hacking, CSEC 4335 Network Security, and CSEC 4345 Cyberphysical Security. Dr. Frederickson seconded the motion. Motion passed, all in favor.

Information Items:

1. From the History department – convert **HIST 1310** to online delivery.
2. From the Health Sciences department – convert the Bachelor of Professional Studies to an online program.
3. From the Health Sciences department – convert the Bachelor of Sciences in Addiction Studies: Treatment to an online delivery program.
4. From the EFIRM department - convert **FINA 3323** to online delivery.
5. From the EFIRM department – convert **FINA 4334** to online delivery.
6. From the EFIRM department – remove prerequisite FINA 3330 from **FINA 4331** Bank Management.
7. From the EFIRM department - add prerequisite option FINA 3330 or FINA 3350 to **FINA 4332** Investments
8. From the EFIRM department – nonsubstantive editorial change of **INSU 3324** course description for the Bulletin.
9. From the Management Information Systems department – nonsubstantive editorial change of **MIS 3300** course description for the Bulletin.
10. From the Management Information Systems department – change course title **MIS 3301** from Cobol I to Programming in Cobol I and add prerequisite MIS 3300 to MIS 3301 with nonsubstantive editorial changes to the Bulletin.
11. From the MIS department – change course title **MIS 3335** from Programming Using Scripting Languages to Programming in Python I and add prerequisite MIS 3300 to MIS 3335 with nonsubstantive editorial changes to the Bulletin.
12. From the MIS department – add prerequisite MIS 3300 to **MIS 3339** Programming in Java I with nonsubstantive editorial changes to the Bulletin.
13. From the MIS department – change course title **MIS 3362** Programming in Visual Basic to Programming in Visual Basic I and add prerequisite MIS 3300 to MIS 3362 with nonsubstantive editorial changes to the Bulletin.
14. From the MIS department – nonsubstantive editorial changes to the Bulletin for **MIS 3365** Database Applications.
15. From the MIS department – nonsubstantive editorial changes to the Bulletin for **MIS 4329** Database Management Systems.
16. From the MIS department – nonsubstantive editorial changes to the Bulletin for **MIS 4339** Programming in Java II.

Other Business:

Due to the holiday break, Dr. Frederickson made a motion to move the December 19 meeting from the third Tuesday to Thursday, December 14th at 1:00 pm. Dr. Reid seconded the motion. Motion passed, all in favor.

The meeting adjourned at 2:05 pm.

Submitted on behalf of the Undergraduate Council,

Dr. Debbie Dailey