

MINUTES
Undergraduate Council
February 21, 2017

Members present: Kurt Boniecki (Chair), Tammy Benson, Alana Reid, R.B. Lenin, Michael Rubach, Beula Magimairaj, Brent Shires, Leslie Gomes, Clay Arnold, Bernard Chen, Jen Talbot, Laurie Nick, Paige Rose, Jia Zhu, Kaye McKinzie, Jeff Whittigham and Becky Rasnick (NV)

Member absent: Brent Shires, Dee Lance, Tom Oxner, Kathleen Atkins, Carl Frederickson, Jennifer Brinegar, Debbie Zetino

Guests: Department Chairs; Jeff Allender, Donna Wake, and John Gale

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

Action Items:

1. Dr. Benson, on behalf of subcommittee I, recommended a proposal from the department of Geography to change the total semester credit hour requirements **from 38 to 39 or 40** for the BS or BA/Geospatial Technology/GIS Minor and to change course numbers **GEOG 3303 to GEOG 3403** and **GEOG 3304 to GEOG 3404**. Dr. McKinzie seconded the motion. Motion passed 12 in favor, 1 abstention, 0 opposed.
2. Dr. Benson, on behalf of subcommittee I, recommended a proposal from the department of Management Information Systems to add **CSCI 3360 or MIS 3365** as prerequisites to **MIS 3328** Systems Analysis and Design and to change the course number/level for **MIS 3328 to MIS 4328**. Dr. Rubach seconded the motion. Motion passed, all in favor.
3. Dr. Benson, on behalf of subcommittee I, recommended a proposal from the department of Management Information Systems to add **ACCT 3320** Accounting Information Systems as an elective to the MIS major. Dr. Rubach seconded the motion. Motion passed, all in favor.
4. Dr. Benson, on behalf of subcommittee I, recommended a proposal from the Physics and Astronomy department to add **ENGR 1301** Introduction to Engineering to the UCA Core program as an FYS and Responsible Living course. Dr. Reid seconded the motion. Discussion followed. Motion passed, all in favor.
5. Dr. Arnold, on behalf of subcommittee II, recommended a proposal from the College of Education to add a new course, **EDUC 2330** Topics in Social Justice in Teaching and Learning, to the UCA Core. Dr. McKinzie seconded the motion. Discussion followed. Two minor changes are needed on the curriculum form. Motion passed, all in favor.
6. Dr. Arnold, on behalf of subcommittee II, recommended a proposal from the Environmental Science program to change the title of the program from Environmental Sciences/Studies to **Environmental Science**. Dr. McKinzie seconded the motion. Motion passed, all in favor.

7. Dr. Arnold, on behalf of subcommittee II, recommended a proposal from the department of Languages, Linguistics, Literatures and Cultures to change the grade policy for the Linguistics major and minor courses and the TESOL minor courses from **“D” to “C or better”**. Dr. McKinzie seconded the motion. Motion passed, all in favor.
8. Dr. Whittingham, on behalf of subcommittee III, made a motion to remove from the table the previously tabled item from December’s meeting on the proposed **new degree program in Computer Engineering**. Dr. McKinzie seconded the motion. Motion passed, all in favor. Dr. Whittingham then made a motion to approve the original, tabled version of the new degree program in Computer Engineering. Dr. McKinzie seconded the motion. Discussion followed. Motion passed, 11 in favor, 2 abstentions.
9. Dr. Whittingham, on behalf of subcommittee III, recommended a proposal from the department of Exercise and Sport Science for the BS in Exercise Science to change the course number/level for Exercise Physiology from **EXSS 4300 to EXSS 3303**. Dr. McKinzie seconded the motion. Motion passed, all in favor.
10. Dr. Whittingham, on behalf of subcommittee III, recommended a proposal from the School of Communication/Writing/General Writing program to **remove the following electives** from the General Writing track: LING 4345, LING 4350, LING 4355, LING 4360, and LING 4370. Dr. McKinzie seconded the motion. Motion passed, 12 in favor, 1 abstention.

Information Items:

1. A proposal from the Computer Science department to remove CSCI 3335 as a prerequisite for CSCI 4315 Information Security and to add CSCI 2320 as the new prerequisite for CSCI 4315.
2. A proposal from the department of Sociology, Criminology, and Anthropology to add SOC 4342 Stratification as an elective for the Criminology major.

The meeting adjourned at 2:00 pm

Submitted on behalf of the Undergraduate Council,

Dr. Bernard Chen