

MINUTES
Undergraduate Council
September 15, 2015

Members present: Kurt Boniecki (Chair), Travis Sorenson, Tammy Benson, Joe Cangelosi, Alex Fayman, Carl Frederickson, Brent Shires, Renee Ryburn, Rene Crow, John Gale, Alana Reid, Kaye McKinzie, R.B. Lenin, Beula Magimairaj and Becky Rasnick (non-voting)

Members absent: Mike Gunter, Clay Arnold, Jennifer Brinegar, Bernard Chen, Jeff Whittingham

Guest: Dr. Emogene Fox, Chair, Health Sciences

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

Dr. Boniecki welcomed new members and reviewed meeting procedures. The Council follows Roberts Rules of Order.

The council unanimously agreed to select Dr. Carl Frederickson as recording secretary for this year.

Action Items:

1. Dr. Shires, on behalf of subcommittee one, moved to recommend two new course proposals for Mass Communication and Theatre: THEA 3305 Scenic Painting for Theatre and FILM 3310 Cinematography. Dr. Reid seconded the motion. Discussion followed. Motion passed, 12 in favor and 1 abstention.
2. Dr. Shires, on behalf of subcommittee one, moved to recommend a new course proposal for Writing/Creative Writing: WRTG 4372 Novella Workshop. Dr. Benson seconded the motion. Discussion followed. Motion passed, all in favor.
3. Dr. Shires, on behalf of subcommittee one, moved to recommend a proposal from the Office of the Provost to change the residency requirements for a bachelor's degree. Mr. Gale seconded the motion. Discussion followed. Motion passed all in favor.
4. Dr. Ryburn, on behalf of subcommittee two, moved to recommend four new course proposals in Engineering: ENGR 4V03 Topics in Engineering Design, ENGR 4350 Topics in Theoretical Engineering, ENGR 3311 Engineering Dynamics and ENGR 1301 Introduction to Engineering, contingent upon the proposal for ENGR 4V03 stating the maximum number of credit hours allowed toward the degree. Dr. McKinzie seconded the motion. Discussion followed. Motion passed, 12 in favor and 1 abstention
5. Dr. Sorenson, on behalf of subcommittee three, moved to recommend a proposal in Kinesiology and Physical Education to rename Kinesiology and Physical Education Coaching Program licensure from 7-12 to K-12, contingent upon typos removed from the forms. Mr. Gale seconded the motion. Discussion followed. Motion passed, all in favor.

6. Dr. Sorenson, on behalf of subcommittee three, moved to recommend a proposal in History for the BSE Social Studies to drop ECON 1310, Modern Political Economy, as a required course for the BSE Social Studies program and replace it with ECON 2320, Principles of Macro Economics. Dr. Cangulosi seconded the motion. Discussion followed. Motion passed, all in favor.
7. Dr. Sorenson, on behalf of subcommittee three, moved to recommend new course proposals in Health Sciences: RAD 3900 Clinical Education (SV) III and RAD 4400 Clinical Education (SV) V, contingent upon typos removed from the forms. Dr. McKinzie seconded the motion. Discussion followed. Motion passed all in favor.

Information Items:

1. Mass Communication and Theatre
 - a. UBulletin course description change for THEA 2325 Fundamentals of Theatrical Design
 - b. Delete course THEA 2310 Costume Construction
 - c. UBulletin course description change for THEA 1360 Text Analysis for the Theatre
2. Music Education
 - a. Add course prerequisite MUS 3305 Elementary Methods of Music Education to MUS 3304 Secondary Instrumental Methods in Music Education
3. Writing
 - a. Add course prerequisite WRTG 1320 to WRTG 4308 Writing for Change: Advocacy Writing

Other Business:

1. Undergraduate Annual Report – Mr. Gale made the motion to accept the report for Faculty Senate. Dr. Fayman seconded the motion. Motion passed, 12 in favor and 1 abstention.
2. Dr. McKinzie made a motion to request that (1) the language in the "Academic Integrity" and "Students with Disabilities" sections of the Online Essentials guide match the language in the same sections required for all syllabi, and (2) those sections not be required for online syllabi to avoid duplication. Dr. Benson seconded the motion. Motion passed, all in favor.

Dr. McKinzie made a motion to adjourn the meeting at 2:10pm. Dr. Benson seconded the motion. Motion passed, all in favor.

Submitted on behalf of the Undergraduate Council,

Dr. Carl Frederickson