

MINUTES
Undergraduate Council
August 19, 2014

Members present: Kurt Boniecki, Travis Sorenson, Alex Fayman, Mary Harlan, Kari Naylor, Tammy Benson, Bernard Chen, John Gale, Kaye McKinzie, Renee Ryburn, Clay Arnold, Rene Crow, Taylor Garrett

Members absent: Joe Cangelosi, Paige Reynolds, Jeff Whittingham, Becky Rasnick

Guests: Dr. John Toth, chair, Sociology Department

The meeting was called to order at 1:45 pm by Kurt Boniecki, chair

Dr. Boniecki welcomed new members Taylor Garrett and Rene Crow. The council is still waiting on four college and/or faculty senate appointments to fill vacancies.

Dr. Crow was asked to represent Jeff Whittingham via proxy vote.

A motion was made by Dr. McKinzie to move the December Undergraduate Council meeting date from December 16 to December 9, 2014. Dr. Arnold seconded the motion. Motion passed, 12 in favor, 1 abstention.

Action Items:

1. Dr. Chen, on behalf of subcommittee II, moved to recommend new BA/BS program in Anthropology. Dr. Arnold seconded the motion. Discussion followed. Motion passed, 13 in favor.
2. Dr. Chen, on behalf of subcommittee II, moved to recommend new BA/BS program in Criminology. Dr. Arnold seconded the motion. Discussion followed. Motion passed, 13 in favor.
3. Dr. McKinzie, on behalf of subcommittee III, moved to recommend new course GEOG 3319 Geographic Field Techniques. Mr. Gale seconded the motion. Discussion followed. Motion passed, 13 in favor.

Information Items:

1. The following undergraduate programs are being deleted:
 - a.) BSE Mathematics
 - b.) BSE Secondary Science Education

The meeting adjourned at 1:56 pm.

Submitted on behalf of the Undergraduate Council,



Mary Harlan

Secretary