

MINUTES
Undergraduate Council
February 18, 2014

Members present: Kurt Boniecki, Candice Barnes, Brian Bolter, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Renee Ryburn, Paige Reynolds, Jeff Whittingham, Travis Sorenson, Alex Fayman, Ramesh Garimella, Kari Naylor, Joanna Castner Post, Clay Arnold, Jennifer Barker, Stephanie Daigle.

Members absent: Becky Rasnick, Tammy Benson, Joe Cangelosi, J.J. McIntyre

Others present: Kathleen Atkins

The meeting was called to order at 1:40 pm by Dr. Boniecki.

Minutes from the January 21, 2014 Undergraduate Council were previously approved as circulated via email.

Action Items:

1. Psychology & Counseling

- a.) Dr. Reynolds, on behalf of subcommittee III, moved to recommend new program - **Minor in Sports Psychology**. Dr. McKinzie seconded the motion. Discussion followed. Motion passed 14 in favor, 1 abstention, 0 opposed.

Dr. Whittingham joined the meeting at this time.

- b.) Dr. Reynolds, on behalf of subcommittee III, moved to recommend new program - **Minor in Cognitive Neuroscience**. Dr. McKinzie seconded the motion. Motion passed 15 in favor, 1 abstention, 0 opposed.

2. Early Childhood and Special Education

- a.) Mr. Gale, on behalf of subcommittee I, moved to recommend new program -**Bachelor of Science in Education with major in Special Education K-12**. Dr. Harlan seconded the motion. Discussion followed concerning the 120 hour rule since this program has 122 hours. Dr. Boniecki stated that we would seek a waiver from ADHE for this and other degree programs that exceed 120 credit hours to graduate because of accreditation and licensure requirements. Motion passed 16 in favor, 0 abstention, 0 opposed.
- b.) Mr. Gale, on behalf of subcommittee I, moved to recommend title change from ECSE 4324 Practicum in Special Education to **ECSE 4324 Special Education Practicum-Elementary** and revision of course content to be appropriate for K-6. Dr. Bolter seconded the motion. Motion passed 16 in favor, 0 abstention, 0 opposed.
- c.) Mr. Gale, on behalf of subcommittee I, moved to recommend the following new courses: **ECSE 4301 Math and Science for Diverse Learners; ECSE 4302 Behavior Guidance for the**

Diverse Classroom; ECSE 4303 Current Issues and Trends in Special Education; ECSE 4306 Educational Programming for Middle and Secondary Learners with Mild Disabilities; ECSE 4308 Educational Programming for Students with Significant Disabilities and; ECSE 4325 Special Education Practicum-Secondary. Dr. Barnes seconded the motion. Motion passed 15 in favor, 1 abstention 0 opposed.

Information Items:

1. Conversion of existing course for electronic delivery – **FINA 4332 Investments.**

Dr. Bolter mentioned the possible need to revisit best standards and practices for electronic delivery. He doesn't think these information items are being closely reviewed at the college level. We may need to re-establish the "on-line learning committee" to evaluate these course conversions since technology keeps advancing.

Ms. Daigle joined the meeting at this time.

Dr. McKinzie moved to adjourn the meeting. Dr. Bolter seconded the motion. All in favor. Meeting adjourned at 1:55 pm.

Submitted on behalf of the Undergraduate Council,



Mary Harlan