

Minutes
Undergraduate Council
January 22, 2013

Members present: Anna Baker, Candice Barnes, Tammy Benson, Brian Bolter, Joe Cangelosi, Bernard Chen, Alex Fayman, John Gale, Ramesh Garimella, Mary Harlan, Judy Huff, J.J. McIntyre, Kari Naylor, Paige Reynolds, Michael Rubach, and Shelia Stroman

Members absent: Rene Crow, Dylan Doughty, Joanna Castner Post, Jay Ruud

Agenda included:

Meeting was called to order at 1:40 pm by Dr. Kurt Boniecki, Chair.

Motion was made by Dr. Bolter to approve the minutes of the November 20, 2012 meeting. Ms. Huff seconded the motion. Minutes were approved as circulated.

Action items:

1. CSCI 4380/5380

Dr. Candace Barnes, Chair of Subcommittee I, moved to recommend approval of a new course CSCI 4380/5380 with a recommendation to include current literature in the reference list. Dr. Rubach seconded the motion. **Motion passed unanimously.**

WLAN Internship

Dr. Barnes moved to recommend approval of a new course WLAN 3390 – World Languages Internship. Dr. Baker seconded the motion. Discussion followed. **Motion passed unanimously.**

GEOG 2331

Dr. Barnes moved to recommend approval of a new course GEOG 2331 – Research Methods with a recommendation to include current literature in the reference list. Dr. Baker seconded the motion. **Motion passed unanimously.**

GEOG 4391

Dr. Barnes moved to recommend approval of the course description to include more specific language regarding the pre-requisites for GEOG 4391 – Research Seminar. Dr. Fayman seconded the motion. **Motion passed unanimously.**

GEOG Core requirements increase; elective decrease

Dr. Barnes moved to recommend approval of the request to increase the core and decrease the elective requirements for the Geography program. Dr. Benson seconded the motion. **Motion passed unanimously.**

- 2.** Dr. Tammy Benson, Chair of Subcommittee III, moved to recommend approval of the History Departments three requests: (a) to change the distribution requirement among electives within the BA/BS history major; (b) to change the semester credit hour requirement from 124 to 127

for the B.S.E. major in Social Studies with Emphasis History and; (c) to change PSYC 1300 – General Psychology from an elective to required for the B.S.E. major in Social Studies with Emphasis History. Discussion followed. Dr. Bolter seconded the motion. **Motion passed unanimously.**

SOC 2361

Dr. Benson moved to recommend approval of a new course SOC 2361 – Deviance and Society Dr. Rubach seconded the motion. Discussion followed. **Motion passed unanimously.**

SOC 4310

Dr. Benson moved to recommend approval of a new course SOC 4310 – Globalization and Development with a recommendation to list additional qualified faculty members as potential instructors. Dr. Fayman seconded the motion. Discussion followed. **Motion passed with 12 in favor; 4 opposed.**

Information Items:

1. Prerequisite Changes

- a) FILM 3320 – Film Editing
- b) GEOR 3315 – Geography of Latin America
- c) GEOR 3335 – Geography of Europe and Russia

2. Bulletin Revisions

- a) FILM 3320 – Film Editing
- b) THEA 2325 Fundamentals of Theatrical Design
- c) THEA 3320 – Digital Design

3. Change to UBulletin to comply with transfer rules related to Act 747 of 2011

Announcements:

- 1. Dr. Boniecki distributed the new schedule for publishing the UCA Academic Bulletins. The publication date for both the Graduate and Undergraduate Bulletin is January 31. Bulletins will be published annually.

Meeting adjourned at 2:30 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan
Secretary