

MINUTES
Undergraduate Council
September 17, 2013

Members present: Tammy Benson, Brian Bolter, Bernard Chen, Clay Arnold, Ramesh Garimella, John Gale, Alex Fayman, Mary Harlan, Judy Huff, J.J. McIntyre, Kari Naylor, Joanna Castner Post, Paige Reynolds, Jeff Whittingham, Renee Ryburn, Kaye McKinzie, Kurt Boniecki (chair, non-voting) and Becky Rasnick (non-voting, ex-officio).

Members absent: Joe Cangelosi

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

Dr. Boniecki welcomed new council members Drs. Arnold, Whittingham, Ryburn and McKinzie.

Dr. Boniecki read the council charge and discussed the annual report.

A motion was made by Dr. Bolter to nominate Dr. Harlan as council secretary. Dr. Harlan accepted the nomination. Dr. Reynolds seconded the motion. Motion passed unanimously.

Drs. Whittingham, Garimella and Fayman joined the meeting at 1:45 pm

A motion was made by Dr. Bolter to approve the minutes of the June 25, 2013 meeting. Ms. Huff seconded the motion. Motion passed 14 yes, 1 abstention.

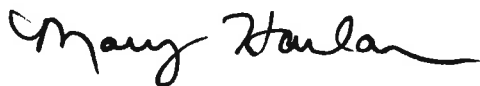
Mr. Gale, on behalf of Subcommittee I moved to recommend changing the Undergraduate Bulletin Degree requirements, section [2.1.2] major and minor to read, "a student's academic advisor may petition the Registrar to extend the deadline for declaring a major up to 60 credit hours." Dr. Fayman seconded the motion. Discussion followed. Motion passed 14 in favor and 1 opposed.

Dr. Naylor joined the meeting at 2:00 pm

A motion was made by Dr. Fayman to move the December Undergraduate Council meeting date from Dec 17 to December 10, 2013 at 1:00 pm. Dr. Benson seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:05 pm

Submitted on behalf of the Undergraduate Council,



Mary Harlan
Secretary