

MINUTES
Undergraduate Council
March 17, 2015

Members present: Kurt Boniecki (Chair), Tammy Benson, Joe Cangelosi, Carl Frederickson, Mike Gunter, Kari Naylor, Renee Ryburn, Taylor Garrett, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Jeff Whittingham, Sierra Moon, Becky Rasnick (non-voting)

Members absent: Travis Sorenson, Alex Fayman, Clay Arnold, Paige Reynolds, Rene Crow, Jennifer Bringar, Brent Shires

Dr. Boniecki called the meeting to order at 1:42 pm

Action items:

1. Dr. McKinzie, on behalf of subcommittee III, moved to recommend new computer science course proposal CSCI 3382 Multi-Core & Multithreaded Programming. Dr. Frederickson seconded the motion. Motion passed, 12 in favor, 1 abstention.
2. Dr. McKinzie, on behalf of subcommittee III, moved to recommend new KPED course proposals PETE 2230 Teaching Team Sports and PETE 2220 Teaching Individual Sports. Dr. Benson seconded the motion. Motion passed, all in favor.
3. Dr. Benson, on behalf of subcommittee I, moved to recommend new MIS course proposal MIS 4364 Computer and Network Security. Dr. Frederickson seconded the motion. Motion passed, 12 in favor, 1 abstention.
4. Dr. Benson, on behalf of subcommittee I, moved to recommend new MIS program proposal for the BS in Information Systems. Dr. Cangelosi seconded the motion. Discussion followed. Motion passed, 11 in favor, 2 abstention.

Information Items:

1. Computer Science
 - a. Delete courses 3350 and 4320
2. Accounting
 - a. Course prerequisite change for ACCT 4304 – add ACCT 3311 with a C or better and delete ACCT 2311.
3. Occupational Therapy
 - a. Delete courses 3125, 3215, 3223, 3241, 3330, 4125, 4127, 4128, 4230, 4270, 4300, 4308, 4317, 4321, 4325, 4330, 4335, 4355, 4365, 4380, 4400

Announcements:

Dr. Boniecki mentioned that drafts of the new curriculum forms will be ready for subcommittee review in April.

April 21, 2015 will be the final Undergraduate Council meeting for this academic year.

The meeting adjourned at 1:50 pm

Submitted on behalf of the Undergraduate Council,

Mary Harlan

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