

MINUTES
Undergraduate Council
April 15, 2014

Members present: Kurt Boniecki, John Gale, Mary Harlan, Kaye McKinzie, Renee Ryburn, Paige Reynolds, Travis Sorenson, Ramesh Garimella, J.J. McIntyre, Clay Arnold, Joe Cangelosi, Tammy Benson, Alex Fayman, Kari Naylor, Bernard Chen and Becky Rasnick-ex officio

Members absent: Candice Barnes, Brian Bolter, Jennifer Barker, Stephanie Daigle, Jeff Whittingham

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

Minutes from the March 18, 2014 Undergraduate Council were previously approved as circulated via e-mail.

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

Action Items:

- 1.) Dr. Reynolds, on behalf of subcommittee III, moved to recommend new course proposal **SOC 2300 Foundations of Criminal Justice**. Dr. McKinzie seconded the motion. Motion passed 15 in favor, 0 opposed, 0 abstention.
- 2.) Dr. Reynolds, on behalf of subcommittee III, moved to recommend new course **ANTH 3320 Anthropology of Intentional Communities and Culture Change**. Dr. Arnold seconded the motion. Motion passed 15 in favor, 0 opposed, 0 abstention
- 3.) Dr. Reynolds, on behalf of subcommittee III, moved to recommend new course proposal **MUS 1000 Music Recital Attendance**. Dr. Benson seconded the motion. Motion passed 15 in favor, 0 opposed, 0 abstention.
- 4.) Dr. Fayman, on behalf of subcommittee II, moved to recommend a new minor program proposal for **Innovation & Entrepreneurship**. Dr. Harlan seconded the motion. Motion passed 14 in favor, 0 opposed, 1 abstention.
- 5.) Dr. Fayman, on behalf of subcommittee II, moved to recommend a new program for the **Bachelor of Science in Mathematics / Mathematics Education Track**. Dr. Garimella seconded the motion. Discussion followed. Motion passed 14 in favor, 0 opposed, 1 abstention.
- 6.) Dr. Fayman, on behalf of subcommittee II, moved to recommend new course proposal **THEA 2200 Dance for the Theatre**. Dr. Garimella seconded the motion. Motion passed, 14 in favor, 0 opposed, 1 abstention.
- 7.) Mr. Gale, on behalf of subcommittee I, moved to recommend a proposal to change **SPCH 3321** internship credit hours to increments of one hour, two hours, three hours, and four hours with new course numbers SPCH 3121, 3221, 3321, 3421. Dr. Chen seconded the motion. Motion passed 14 in favor, 0 opposed, 1 abstention.
- 8.) Mr. Gale, on behalf of subcommittee I, moved to recommend new course proposal **PRLS 3121-3421 Public Relations Internship**. Dr. Chen seconded the motion. Motion passed 14 in favor, 0 opposed, 1 abstention.

Information Items:

- 1.) Marketing & Management – remove prerequisite MKTG 3350 or MKTG 2350 for Retail Management.
- 2.) Economics, Finance, Insurance & Risk Management – conversion of existing course **INSU 3324** for electronic delivery.
- 3.) Management Information Systems – conversion of existing course **MIS 4380** for electronic delivery.
- 4.) Office of the Provost – review **DSST credit** policies indications within the Undergraduate Bulletin.
- 5.) Communication – change course title **SPCH 1300** from Basic Oral Communication to Principles of Communication.

Other Business:

- 1.) This is the last meeting of this academic year. Any “emergency” curriculum items that are submitted over the summer will be considered and reviewed via email. There will not be any summer meetings.

Dr. McIntyre made a motion to adjourn. Dr. Harlan seconded the motion. All in favor. The meeting adjourned at 2:10 pm.

Submitted on behalf of the Undergraduate Council,

A handwritten signature in black ink that reads "Mary Harlan". The signature is written in a cursive, flowing style.

Dr. Mary Harlan