

MINUTES
Undergraduate Council
November 18, 2014

Members present: Kurt Boniecki (Chair), Travis Sorenson, Tammy Benson, Joe Cangelosi, Carl Frederickson, Mike Gunter, Kari Naylor, Renee Ryburn, Clay Arnold, Taylor Garrett, Rene Crow, Bernard Chen, John Gale, Mary Harlan, Kaye McKinzie, Brent Shires, Paige Reynolds, Jeff Whittingham, Sierra Moore, and Becky Rasnick (non-voting)

Members absent: Alex Fayman, Jennifer Brinegar

Dr. Boniecki called the meeting to order at 1:40 pm.

Action Items

1. Writing/Linguistics
 - a. Dr. Chen, on behalf of subcommittee II, moved to recommend new course proposal **Directed Study in Linguistics - LING 4180/4280/4380** with the understanding that students can earn up to a total of 9 credit hours for the various directed study topics. Dr. Arnold seconded the motion. Motion passed, 17 in favor.
2. Teaching and Learning
 - a. Dr. Chen, on behalf of subcommittee II, moved to recommend changing course **CHEM 1400** from a requirement to an elective and changing course **CHEM 1450** from an elective to a requirement in the middle level science track. Dr. McKinzie seconded the motion. Motion passed, 17 in favor.
 - b. Dr. Chen, on behalf of subcommittee II, moved to recommend changing course **MATH 3351** from a requirement to an elective and changing course **MATH 3352** from an elective to a requirement in the middle level math track. Dr. McKinzie seconded the motion. Motion passed, 17 in favor.

Tammy Benson joined the meeting at 1:50 pm.

- c. Dr. Chen, on behalf of subcommittee II, moved to recommend a prerequisite change decreasing total hours from 20 to 18 for the minor in Teaching and Learning. Dr. McKinzie seconded the motion. Motion passed, 18 in favor.
3. Undergraduate Bulletin: Degree Requirements
 - a. Dr. McKinzie, on behalf of subcommittee III, moved to recommend dropping the required minor for students completing majors in 2 different degrees. Dr. Reynolds seconded the motion. Motion passed, 18 in favor.
4. Sociology
 - a. Dr. McKinzie, on behalf of subcommittee III, moved to recommend new course proposals **Qualitative Research Methods - SOC/ANTH 3321, Special Topics – SOC 2395** and **Special Topics – SOC 3395**. Dr. Arnold seconded the motion. Motion passed, 18 in favor.

5. EFIRM
 - a. Dr. McKinzie, on behalf of subcommittee III, moved to recommend changing course **ACCT 3311** from a requirement to an elective for the major in Finance. Dr. Frederickson seconded the motion. Discussion followed. Motion passed, 18 in favor.
6. MIS
 - a. Dr. Benson, on behalf of subcommittee I, moved to recommend new course proposal **Programming in Java II – MIS 4339**. Dr. Shires seconded the motion. Motion passed, 18 in favor.
7. Philosophy and Religion
 - a. Dr. Benson, on behalf of subcommittee I, moved to recommend new course proposal **Applied Ethics – PHIL 4320** with new paperwork submitted by Dr. Charles Harvey. Dr. Arnold seconded the motion. Motion passed, 18 in favor.
8. College of Liberal Arts
 - a. Dr. Benson, on behalf of subcommittee I, moved to recommend new course proposals **Senior Interdisciplinary Liberal Studies Capstone Project – ILS 4380** and **History and Principles of the Liberal Arts – ILS 3380** with course description stating “on demand” and required policies included on the course syllabus. Dr. Shires seconded the motion. Discussion followed. Motion passed, 18 in favor.
9. Elementary, Literacy, and Special Education
 - a. Dr. McKinzie, on behalf of subcommittee III, moved to recommend the revision of P-4 Special Education Additional License Program to Additional Licensure Program for Arkansas Special Education K-12 License: Undergraduate. Dr. Frederickson seconded the motion. Motion passed, 18 in favor.

Information Items

1. Writing/Creative Writing
 - a. Change course title for WRTG 3320
2. Communication
 - a. Change prefix from SPCH to COMM
3. Teaching and Learning/STEMteach
 - a. Prerequisite changes not affecting another department or program area.
 - b. Deletion of Algebra I endorsement for middle school licensure
4. Marketing and Management
 - a. Conversion of existing course MKTG 4354 for electronic delivery
5. History
 - a. Change in course title and Bulletin description for HIST 4360/5360
 - b. Change in course title and Bulletin description for HIST 4361/5361
 - c. Change in course title and Bulletin description for HIST 4390/5390
 - d. Delete course HIST 4318/5318
 - e. Delete course HIST 4325/5325
 - f. Delete course HIST 4326/5326
 - g. Delete course HIST 4332/5332
 - h. Delete course HIST 4378/5378
 - i. Delete course HIST 4379/5379


- j. Delete course HIST 4380/5380
- k. Delete course HIST 4382/5382
- l. Delete course HIST 4388/5388
- m. Delete course HIST 4389/5389
- n. Change course title for HIST 4359
- o. "Hide" courses HIST 4353/5353 from Bulletin but not delete
- p. "Hide" courses HIST 4309/5309 from Bulletin but not delete

Other Business

Dr. Boniecki announced that Dr. Jonathan Glenn and the chairs of the three university-level curriculum review councils would be drafting revised curriculum forms and that the council members will be included in the revision process. Members suggested removing "library resources" from the required form.

Dr. Harlan made a motion to adjourn the meeting at 2:25 pm. Dr. Arnold seconded the motion. All in favor.

Submitted on behalf of the Undergraduate Council,


Mary Harlan