

MINUTES
Undergraduate Council
October 20, 2015

Members present: Kurt Boniecki (Chair), Travis Sorenson, Joe Cangelosi, Alex Fayman, Carl Frederickson, Mike Gunter, Brent Shires, Renee Ryburn, Beula Magimairaj, Lauren Nick, John Gale, Alana Reid, Kaye McKinzie, Kayla Close, Clay Arnold and Becky Rasnick (non-voting)

Members absent: Tammy Benson, Rene Crow, Jennifer Brinegar, Bernard Chen, R.B. Lenin, Jeff Whittingham

Guest: Doug Voss, Associate Professor, Marketing & Management

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

Action Items:

1. Dr. Ryburn, on behalf of subcommittee II, moved to recommend new course proposals MKTG 3385: Safety and Motor Carrier Policy and MGMT 3385: Safety and Motor Carrier Policy. Dr. Fayman seconded the motion. Motion passed, 13 in favor and 1 abstention.
2. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from the EFIRM department to change the required courses versus electives in the BA economics major. Dr. Arnold seconded the motion. Motion passed, all in favor.
3. Dr. Sorenson, on behalf of subcommittee III, moved to recommend three proposals from the department of Elementary, Literacy, and Special Education: (1) to alter the program of study in the Special Education Minor as ELSE 3309 is being deleted. ELSE 4307 will now be required in SPE minor; (2) to delete ELSE 3309 and to merge content from ELSE 3309 into ELSE 3308 and add new course ELSE 4310 as replacement for ELSE 3309 in the BSE for Elementary Education and the BSE in Special Education; and (3) new course proposal ELSE 4310 Junior Block Practicum. Dr. McKinzie seconded the motion. Discussion followed concerning the assumption that the CORE attribute would transfer to the new course. Dr. Boniecki said it would not. Motion passed all in favor.

Information Items:

1. Teaching and Learning / Education Core Class – change prerequisite requirements for the EDUC core STEM classes
2. Elementary, Literacy, and Special Education
 - a. Change in course title ELSE 3308 from Foundations of Inclusive Education to Foundations of Diverse Learners.
3. Marketing and Management

- a. Prerequisite requirement for MGMT 3375: add MGMT 4341 and (MKTG 3365 or MGMT 3365).
 - b. Prerequisite requirement for MKTG 3375: add MGMT 4341 and (MKTG 3365 or MGMT 3365).
 - c. Prerequisite change for MGMT 3352: remove MGMT 3340 and replace it with QMTH 2330.
 - d. Change in course title MKTG 3365 from Transportation to Transportation and Motor Carrier Management.
 - e. Change in course title MGMT 3365 from Transportation to Transportation and Motor Carrier Management.
 - f. Nonsubstantive editorial change of MGMT 3344 course description for UBulletin
 - g. Nonsubstantive editorial change of MGMT 4341 course description for UBulletin
 - h. Prerequisite change for MGMT 4341: add MGMT 3344
 - i. Conversion of existing course MGMT 3349 for electronic delivery.
4. Physics and Astronomy – conversion of existing course PHYS 1400 for electronic delivery.
 5. Geography – change course title GEOG 1320 from Introduction to Human Geography to Human Geography.

Other Business:

1. Dr. McKinzie discussed the current approval process for Form 409 which is used to define content ownership for online courses.
2. Dr. Boniecki reported the Council of Deans did not approve Item # 2 from Other Business recommended by the UGC at last month's meeting. Discussion followed.

Dr. Arnold made a motion to adjourn the meeting at 2:10 pm. Dr. Cangelosi seconded the motion. Motion passed, all in favor.

Submitted on behalf of the Undergraduate Council,

Dr. Carl Frederickson