

MINUTES
Undergraduate Council
April 19, 2016

Members present: Travis Sorenson, Tammy Benson, Carl Frederickson, Mike Gunter, Brent Shires, Renee Ryburn, Beula Magimairaj, Laurie Nick, Rene Crow, Bernard Chen, John Gale, Kaye McKinzie, R.B. Lenin, Clay Arnold, Jeff Whittingham, Katelyn Wilkins for Kayla Close, Jacob Held as acting chair for Kurt Boniecki and Becky Rasnick (non-voting).

Members absent: Joe Cangelosi, Alex Fayman, Jennifer Brinegar, Kurt Boniecki

Guests: Doug Voss (Marketing & Management), David O'Hara (History), Carey Clark and Allison Hitt (Writing), Jim Downey (MIS)

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

Action items:

1. Dr. Shires, on behalf of subcommittee I, moved to recommend the following three new course proposals from the Management Information Systems:
 - a. BBA MIS Major w/ Application Development Concentration – a proposal to add course **MIS 4355** Introduction to Project Management as a required course to the MIS Core Courses.
 - b. BBA MIS Major w/ Telecommunications & Computer Networks Concentration – a proposal to add course **MIS 4355** Introduction to Project Management as a required course to the MIS Core Courses.
 - c. BBA MIS Major w/ Business Analysis Concentration – a proposal to add course **MIS 4355** Introduction to Project Management as a required course to the MIS Core Courses.

Dr. Lenin seconded the motion. Discussion followed. Motion passed, 15 in favor.

2. Dr. Shires on behalf of subcommittee I, moved to recommend a proposal from Mass Communications and Theatre to add **JOUR 1123** as a requirement of the major in Journalism and adjust relevant language in the bulletin. Dr. Benson seconded the motion. Motion passed, 15 in favor.
3. Dr. Shires, on behalf of subcommittee I, moved to recommend a proposal from Psychology and Counseling to add **PSYC 4377** to the upper-division UCA Core meeting Diversity Goal A. Dr. Reid seconded the motion. Discussion followed. Members were uncertain if proposals to add existing courses to the UCA Core required action by the Undergraduate Council. Motion passed, 15 in favor.

[Note from Dr. Boniecki: In the past, curriculum proposals either went to the General Education Council or the Undergraduate Council, not both. However, the new UCA Core has resulted in a confusing work flow in which some proposals should be reviewed by both councils. After reviewing the charges of the new UCA Core Council and the Undergraduate Council, the chairs of both councils agreed to a work flow in which the UCA Core Council recommends proposals to the Undergraduate Council. This work flow is similar to the one in which teacher-education curriculum changes are recommended to the Undergraduate Council by the Professional Education Council. The new work flow is consistent with the charge of the Undergraduate Council "to review and recommend to the

Council of Deans new undergraduate curricula and programs proposed by the various departments and colleges,” and does not contradict the charge of the UCA Core Council.]

Dr. McKinzie joined the meeting at 1:50 pm.

4. Dr. Shires, on behalf of subcommittee I, moved to recommend a new course proposal from Writing for **WRTG 1374** “FYS in Diversity in Creative Writing”. Dr. Magimairaj seconded the motion. Motion passed, 16 in favor.
5. Dr. Shires, on behalf of subcommittee I, moved to recommend a proposal from Writing to add **WRTG 3315** to the upper-division UCA Core meeting Effective Communication Goals A and B. Dr. Frederickson seconded the motion. Motion passed, 16 in favor.
6. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from Marketing and Management for a new BBA degree program and a new minor in Logistics and Supply Chain Management by “reconfiguration” of an existing degree program. Dr. McKinzie seconded the motion. Motion passed, 16 in favor.
7. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a proposal from the College of Business to allow BBA degree seeking students to minor within the College of Business. Dr. Crow seconded the motion. Motion passed, 15 in favor and 1 abstention.
8. Dr. Ryburn, on behalf of subcommittee II, moved to recommend the following four action items from the College of Business:
 - a. Minor in Accounting – a proposal to allow Business majors to compete a minor in Accounting with the following changes to the minor:
 - i. delete **ACCT 2310** and **ACCT 2311** as a required minor course because they are required courses for the BBA
 - ii. change the required number of elective credit hours from 3 to 6
 - iii. change the total semester credit hour requirement for the minor from 18 to 15 (as a result of a and b)
 - iv. add **ACCT 4304, ACCT 3382, ACCT 3320, and ACCT 4312** to the list of program electives
 - b. Minor in Management Information Systems – a proposal to allow Business majors to complete a minor in Management Information Systems with the following changes to the minor:
 - i. change the total semester credit hour requirement for the minor from 18 to 15 by changing the additional elective requirements from 6 hours to 3 hours
 - ii. delete **MIS 3321** as a required minor course because it is a required course for the BBA
 - iii. add **MIS 4355** as a required course
 - iv. delete **CSCI 3335, CSCI 3345 and MATH 4330** and add **ACCT 3320, CSCI 1470 and MIS 3335** from/to the list of program electives
 - c. Minor in Management – a proposal to allow Business majors to complete a minor in Management with the following changes to the minor:
 - i. change the total semester hour requirements for the minor from 18 to 15 by deleting **MGMT 2341** because it is a required course for the BBA
 - ii. delete **MGMT 3385 and MKTG 2350** from the list of program electives

- iii. change the restriction on the number of credit hours of Marketing courses that can be chosen from the list of program electives from 6 to 3
- d. Minor in Marketing – a proposal to allow Business majors to complete a minor in Marketing with the following changes to the minor:
 - i. change the total semester credit hour requirement for the minor from 18 to 15 by deleting **MKTG 2350**
 - ii. delete **MKTG 3385** and **MGMT 2341** and add **MKTG 4353**, **MKTG 4354**, and **MKTG 4355** from/to the list of program electives
 - iii. change the restriction on the number of credit hours of Management courses that can be chosen from the list of program electives from 6 to 3

Dr. Lenin seconded the motion. Discussion followed. Members expressed a concern with the proposals because students not seeking a BBA degree would be required to complete more credit hours for the same minors than students seeking a BBA degree. Dr. Benson made a motion to table these four action items. Dr. Arnold seconded the motion. Motion passed to table the items, 15 in favor and 1 abstention. The departments are asked to revise the proposals to address the concern. The UGC will meet electronically during the summer term to consider the revised proposals.

9. Dr. Ryburn, on behalf of subcommittee II, moved to recommend a new course proposal from Languages, Linguistics, Literatures, and Cultures for **FREN 4396** “Topics in Francophone Cultures.” Dr. Arnold seconded the motion. Motion passed, 16 in favor.
10. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a proposal from Elementary, Literacy, and Special Education to add **ELSE 4307** to the upper-division UCA Core meeting Diversity Goal A for students in the BSE in Elementary Education K-6 and the BSE in Special Education programs. Dr. Frederickson seconded the motion. Discussion followed. Motion passed 16 in favor.
11. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a proposal from Elementary, Literacy, and Special Education to replace **ELSE 4307** with **ELSE 3301** as a requirement for the minor in Special Education. Dr. McKinzie seconded the motion. Motion passed, 16 in favor.
12. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a proposal from Family and Consumer Sciences to replace **FACS 3456** with **FACS 4130** as the UCA Core capstone course for students in the BS in General Family and Consumer Sciences program. Dr. McKinzie seconded the motion. Motion passed, 16 in favor.
13. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a proposal from Health Sciences to add existing course **HED 4396** Men’s Health to the upper-division UCA Core meeting Diversity Goals A and B. Dr. McKinzie seconded the motion. Motion passed, 16 in favor.

Laurie Nick left the meeting at 2:35 pm

14. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a new course proposal from History for **HIST 1375** “FYS in Diversity in World Cultures” as a FYS course in the lower-division UCA Core meeting Diversity Goal B. Dr. McKinzie seconded the motion. Discussion followed. Motion passed, 14 in favor and 1 abstention.
15. Dr. Sorenson, on behalf of subcommittee III, moved to recommend a new course proposal from History for **HIST 2360** “From Stonehenge to Popish Plots: A History of England to 1688.” Dr. Reid seconded the motion. Discussion followed. Motion passed, 15 in favor.

Information Items:

1. Accounting – convert **ACCT 3320** Accounting Information Systems to hybrid delivery.
2. History – convert course **HIST 2301** Social Science Concepts in Arkansas History to online delivery.
3. History – convert course **HIST 3310** Social Science Concepts in Arkansas History to online delivery.
4. Kinesiology and Physical Education – change title of **KPED 1320** to “Foundations of Wellness”
5. Management Information Systems – convert **QMTH 4341** Quantitative Analytical Methods to online delivery.
6. Management Information Systems – convert **MIS 4363** Telecommunications and Computer Networks II to online delivery.
7. Management Information Systems – convert **MIS 4364** Computer and Network Security to online delivery.
8. Writing – convert course **WRTG 3310** Technical Writing to online delivery.
9. Accounting – add elective **ACCT 4304** to minor for non-business majors
10. Art
 - a. BFA major in Studio Art – change **ART 4372** from a required course to an art history elective and require 6 hours of art history instead of 3 hours.
 - b. nonsubstantive editorial change of **ART 4372** course description
11. Family and Consumer Sciences – add prerequisite NUTR 3380 to NUTR 4321
12. Family and Consumer Sciences – add prerequisite NUTR 2311 to NUTR 2310
13. Marketing and Management – delete **MGMT 3385** from the list of program electives for the minor in Management for non-business majors
14. Marketing and Management – delete **MKTG 3385** and add **MKTG 4354** from/to the list of program electives for the minor in Marketing for non-business majors
15. Management Information Systems –delete **CSCI 3335**, **CSCI 3345** and **MATH 4340** and add **CSCI 1470** and **MIS 3335** from/to the list of program electives for the Marketing minor for non-business majors
16. STEM Education Minor / STEMteach – remove “general science” option from bulletin description.

The meeting adjourned at 2:40 pm.

Submitted on behalf of the Undergraduate Council,

Dr. Carl Frederickson