

MINUTES
Undergraduate Council
January 16, 2018

Members present: Kurt Boniecki (chair), Jia Zhu, Kathleen Atkins, Beula Magimairaj, Leslie Gomes, Ed Powers, Keith Lenz, Bernard Chen, Carl Frederickson, Ben Rowley, Alana Reid, Marco Ramirez, Jim Downey, Jeff Hill, Dee Lance, Brent Shires, David Kim and Becky Rasnick (NV)

Members absent: Paige Rose, Jen Talbot, ShaVon Taylor, Debbie Dailey, and Kerry Jordan

Guests: Jacob Held

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

Action Items:

1. Dr. Magimairaj, on behalf of subcommittee I, moved to recommend a proposal from the department of English for new course **ENGL 4355** Topics in Film as Literature. Dr. Lance seconded the motion. Motion passed, all in favor.
2. Dr. Magimairaj, on behalf of subcommittee I, moved to recommend a proposal from the department of Geography/Environmental Science-Planning and Administration to change P&A required courses from 31 hours to 36 hours (+5) and change the P&A track electives from 17 hours to 12 hours (-5). Dr. Lance seconded the motion. Motion passed, all in favor.
3. Dr. Magimairaj, on behalf of subcommittee I, moved to recommend a proposal from the department of Political Science for new course **PSCI 3369** Cyber Citizenship. Dr. Lance seconded the motion. Motion passed, all in favor.
4. Dr. Magimairaj, on behalf of subcommittee I, moved to recommend proposals from the department of Political Science to add **PSCI 4320** Revolution and Mass Political Violence to the UCA Upper Division Core as an elective in the Diversity and Effective Communication areas and to add **PSCI 4334** The American Presidency to the UCA Upper Division Core as an elective in the category area of Effective Communication. Dr. Frederickson seconded the motion, Motion passed, all in favor.
5. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the department of Biology for new course **BIOL 4413** Cancer Biology. Dr. Lance seconded the motion. One small punctuation correction was mentioned. Motion passed, all in favor.

6. Dr. Reid, on behalf of subcommittee II, indicated numerous concerns with the proposal from the department of Family and Consumer Science for the new study abroad course **FACS 4304** Foods and Nutrition in Italy. Dr. Reid will return the proposal to the department chair with a memorandum addressing those concerns.
7. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the department of Health Sciences to add **HED 4370** Administration of Health Programs to the UCA Upper Division Core as an elective in Effective Communication. Dr. Lance seconded the motion. Motion passed, all in favor.
8. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the Office of the Provost to revise policy concerning the state-minimum-core exception to the lower-division UCA Core requirements. Dr. Lance seconded the motion. Discussion followed. Motion passed, all in favor.
9. Dr. Reid, on behalf of subcommittee II, moved to recommend a proposal from the department of Psychology/Cognitive Neuroscience minor to add Linguistics electives **LING 3315**, **LING 4320** and **LING 4345**. Dr. Lance seconded the motion. Motion passed, all in favor.
10. Dr. Frederickson, on behalf of subcommittee III, moved to recommend a proposal from the department of Computer Science for new course **CSCI 4352** Game Programming. Dr. Downey seconded the motion. Discussion followed. Motion passed, 15 in favor and 1 abstention.
11. Dr. Frederickson, on behalf of subcommittee III, moved to recommend a proposal from the department of Computer Science for new course **CSEC 4490** Cybersecurity Capstone and to add it to the upper division UCA Core as Capstone. Dr. Rowley seconded the motion. Discussion followed. Motion passed, 15 in favor, 1 abstention.
12. Dr. Frederickson, on behalf of subcommittee III, moved to recommend a proposal from the department of Management Information Systems to change **MIS 4V80** variable credit from 1-2 hours to 1-3 hours. Dr. Reid seconded the motion. Motion passed, all in favor.
13. Dr. Frederickson, on behalf of subcommittee III, moved to recommend a proposal from the department of Management Information Systems to replace MIS 4339 with **MIS 3339** for the BS-Information System major. Dr. Reid seconded the motion, Motion passed, all in favor.

14. Dr. Frederickson, on behalf of subcommittee III, moved to recommend a proposal from the department of Management Information Systems for new course **MIS 4381** Data Mining. Dr. Rowley seconded the motion. Motion passed, all in favor.

Information Items:

1. From Health Sciences: convert existing course HED 3305 Human Sexuality to online delivery.
2. From History: convert existing course HIST 4355 The Role of Arkansas in the Nation to online delivery.
3. From History: convert existing course HIST 4327 The American West to online delivery.
4. From Marketing & Management: convert existing course MKTG 3355 Marketing and New Media to online delivery.
5. From Marketing & Management: convert existing course MKTG 4360 Health Care Marketing to online delivery.
6. From Marketing & Management: convert existing course MGMT 4376 New Venture Creation to online delivery.
7. From Geography/Environmental Science-Planning and Administration track: add courses GEOG 3404, GEOG 4307 and GEOG 4309 and remove GEOG 3307, GEOG 3309 and GEOG 4330.
8. From History: change title for course HIST 2360 to A History of England to 1688 (i.e., dropping "From Stonehenge to Popish Plots").
9. From Marketing and Management: change course title for MKTG 3355 to Digital Marketing
10. From Management Information Systems: change course title for MIS 4390 to Special Projects in Information Systems.
11. From Management Information Systems: Allow repeat credit for MIS 4370 for different topics.
12. From Management Information Systems: change title for MIS 4380 to Business Intelligence and Data Visualizations.
13. From Philosophy and Religion: remove prerequisite clause for PHIL 3304, PHIL 3310, PHIL 4310, PHIL 4350 and update UBulletin course description for PHIL 3310 Symbolic Logic.

The meeting adjourned at 2:10 pm.

Submitted on behalf of the Undergraduate Council,

Dr. Debbie Dailey