

**MINUTES**  
**Undergraduate Council**  
**September 17, 2019**

Members present: Kurt Boniecki (chair), Stephen Plate, Ed Powers, Shawn Charlton, Kristin Dooley, Jeff Hill, Leslie Gomes, Taylor Umbarger, Bernard Chen, Jennie Case, Suzanne Johnston, Janet Filer, Terry Johnson, Jia Zhu, David Kim, Debbie Dailey, Dee Lance, Dylan McLemore, Carl Frederickson, Rose McGarrity and Becky Rasnick (NV).

Members absent: Kerry Jordan, Jim Downey

Guest: Art Gillaspay (Chair, Psychology & Counseling)

Dr. Boniecki called the meeting to order at 1:40 pm. New and returning members were welcomed to the council. Dr. Boniecki briefly explained the organization and order of the UGC proceedings.

Dr. Case volunteered and was selected by acclamation to serve as recording secretary for the academic year.

Dr. Lance made a motion to move the December 17, 2019 UGC meeting date to Thursday, December 12, 2019 at 1:00 pm. Dr. Frederickson seconded the motion. Motion passed, all in favor.

Action Items

1. Ms. Gomes, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Health Sciences for a new certificate program in **Health Coaching**. Dr. Frederickson seconded the motion. Motion passed, all in favor.
  
2. Ms. Gomes, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Accounting for new course **ACCT 4395** Special Topics in Business Law pending one correction (i.e., the maximum credit hours allowed should read 6 hours). Dr. Lance seconded the motion. Discussion followed. Ms. Gomes explained that the subcommittee had some concern with Section VI.B of the proposal stating that the total enrollments and impact on faculty time and teaching load is unknown. The department adequately addressed the concern. This special topics course would be offered as needed and, although the course may increase faculty prep hours, it would not increase faculty contact hours. Dr.

Boniecki added that most departments have special topics courses and can use them to pilot new courses. Motion passed, all in favor.

3. Dr. Lance, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Mathematics for the following changes as they pertain to **MATH 1580 / MATH 1486** and **MATH 1392**:
  - a. Credit hour and course number change from MATH 1580 (5 hours) to MATH 1486 (4 hours)
  - b. Name change from "Algebra and Trigonometry" to "Calculus Preparation".
  - c. Remove technology statement
  - d. Addition of "problem solving activities"
  - e. Change prerequisite requirements
  - f. Remove "not open to students who already have credit in MATH 1390 and MATH 1392".

Dr. Dailey seconded the motion. Motion passed, all in favor.

4. Dr. Lance, on behalf of subcommittee two, made a motion to remove a proposal from the Department of Psychology and Counseling for new course **PSYC 4391** Professional Development in Psychology from the table. Dr. Frederickson seconded the motion. Motion passed, all in favor. Dr. Lance then made a motion to recommend approval of the proposal and Dr. Chen seconded the motion. Discussion followed. Dr. Gillaspay explained this course has been taught as an independent study for the past four summers. Subcommittee members were concerned that the course description mentioned "study and practice of the GRE" and that this would be perceived as a prep course for the GRE. Subcommittee members were also concerned that the department's faculty may not be trained to teach GRE content, and that GRE content fell outside of the department's expertise. Dr. Gillaspay explained that the course did not teach content covered by the GRE and agreed to strike that phrase from the course description. Dr. Lance amended the motion to recommend approval of the proposal contingent upon removing reference to the GRE from the course description. Dr. Filer seconded the motion. Motion passed, 18 in favor, and 1 opposed.
5. Dr. Kim, on behalf of subcommittee three, made a motion to recommend approval of a proposal from College of Liberal Arts to add more elective courses to the **Bachelor of General Studies**: HIST 4341, RELG 3300, PSCI 4328, RELG 3325, RELG 3352, RELG 4305, FACS 3456, HED 3310, HED 4320, HSC 3320,

ENGL 4335, and SOC 4360. Dr. Frederickson seconded the motion. Motion passed, all in favor.

6. Dr. Kim, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Languages, Linguistics, Literatures, and Cultures for new course **LING 4315** Cognitive Linguistics. Dr. Frederickson seconded the motion. Motion passed, all in favor.

Information Items:

1. From Accounting: convert **ACCT 4395** for hybrid delivery.
2. From Accounting: change course description for **ACCT 2321**.
3. From Accounting: change course description for **ACCT 4305**.
4. From Geography: convert **GEOG 3381** for online delivery.
5. From Psychology and Counseling: convert **PSYC 4391** to online delivery.
6. From Computer Science/Computer Engineering: add new electives.
7. From Computer Science/Computer Engineering: change prerequisite for **ENGR 3340** by removing ENGR 3301 and adding "at least junior standing".
8. From Computer Science/Computer Engineering: change prerequisite for **ENGR 3415** by removing CSCI 2440 & ENGR 2447 and adding "at least sophomore standing".
9. From Computer Science: change prerequisite for **CSCI 4371** by removing CSCI 3385 and adding CSCI 3330.
10. From Computer Science: change title **CSCI 4365** from Web Technology to Web Technologies.
11. From Computer Science/Computer Science Program: add new electives.
12. From Computer Science/Data Sciences Concentration: add new electives.
13. From History: revised course description for **HIST 2320**.
14. From Marketing and Management: remove prerequisite of "junior standing" for **MKTG 3376**.
15. From Mathematics: update description and add prerequisite of MATH 1360 for **MATH 2311**.
16. From Mathematics: update description and add prerequisite of MATH 1496 for **MATH 3311**.
17. From Mathematics: update description and remove prerequisite of MATH 2441 for **MATH 4372**.
18. From Mathematics: update description for **MATH 3330**.
19. From Mathematics: update description for **MATH 3391**.
20. From Mathematics: update description for **MATH 3392**.
21. From Mathematics: update description for **MATH 4371**.

22. From Mathematics: update description for **MATH 4373**.
23. From Mathematics: update description for **MATH 4374**.
24. From Mathematics: update description for **MATH 4391**.
25. From Mathematics: update description for **MATH 4392**.
26. From Mathematics: update description for **MATH 4395**.
27. From the School of Nursing/RN-BSN Program: add the option of co-requisite to the required non-nursing statistics course.
28. From the School of Nursing/RN to BSN Program: revise Undergraduate Bulletin language.

The meeting adjourned at 2:30 p.m.

Submitted on behalf of the Undergraduate Council,

*Dr. Jennie Case*