

MINUTES  
Undergraduate Council  
October 15, 2019

Members present: Kurt Boniecki (chair), Ed Powers, Shawn Charlton, Kristin Dooley, Jeff Hill, Leslie Gomes, Bernard Chen, Jennie Case, Suzanne Johnston, Kerry Jordan, Janet Filer, Jim Downey, Jia Zhu, David Kim, Dee Lance, Dylan McLemore, Jennifer Cale and Becky Rasnick (NV)

Members absent: Stephen Plate, Taylor Umbarger, Terry Johnson, Debbie Dailey and Carl Frederickson

Guests: Emre Celebi, Ty Hawkins, and Patricia Smith

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

Action Items:

1. Ms. Gomes, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Computer Science to make the following changes to the Computer Engineering degree program as prescribed for accreditation purposes:

- i. Remove: MATH 2471, CHEM 1450 and PHIL 3320.
- ii. Add: MATH 3320, CSCI 4321 and 3 credit hours of electives.

Dr. Lance 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 Geography to add existing course **GEOG 3300** to the UCA Core in the upper division Diversity and Effective Communication areas. Dr. Lance seconded the motion. 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 English for new course **ENGL 4363** Topics in Advanced Film and Literature. Dr. Kim seconded the motion. Motion passed, all in favor.
4. Dr. Lance, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Mathematics to make the following changes to the Pure Mathematics degree programs:
  - i. Increase the required credit hours for the BA major in mathematics from 39 to 43 by adding required course MATH 2441 Mathematical Computation.

- ii. Increase the required credit hours for the BS in Mathematics / Pure Mathematics Track from 39 to 43 by adding required course MATH 2441 Mathematical Computation.
- iii. Increase the required credit hours for the BS in Mathematics / STEMteach Pure Mathematics Track from 42 to 46 by adding required course MATH 2441 Mathematical Computation.

Dr. Chen seconded the motion. Discussion followed. Motion passed, all in favor.

5. Dr. Kim, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Music to change the course number / credit value of **MUS 2311** to MUS 3311 Musical Development and Learning. Dr. Jordan 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 University Scholars Program to add new course **USCH 3320** Multidisciplinary Research Methods. Dr. Powers seconded the motion. Motion passed, all in favor.

#### Information Items:

1. From Family and Consumer Sciences / Interior Design: convert courses to online delivery – IDSN 1390, 2365, 3305, 3325, 3340, 3341, 3355, 4300.
2. From the Family and Consumer Sciences / B.S. in Family and Consumer Sciences: change FACS 3372 prerequisite requirement from sophomore standing to  $\geq 45$  hours achieved.
3. From Family and Consumer Sciences: change title for FACS 4321 from Nutritional Services Administration to Nutrition Services Administration and restrict the following courses to majors, minors and students required to take courses for other degree plans: FACS 3318, 4350, 4355, 4600 and NUTR 3370, 3371, 3375, 4315.

The meeting adjourned at 1:55 p.m.

Submitted on behalf of the Undergraduate Council,

*Dr. Jennie Case*