

MINUTES
Undergraduate Council
October 20, 2020

The Undergraduate Council met via video conference call at 1:40 p.m. Members participating included: Kurt Boniecki (chair), Carl Frederickson, Debbie Dailey, Shawn Charlton, Suzanne Johnston, Alex Chen, Shreya Gopal, Kerry Jordan, David Kim, Terry Johnson, Kristen Dooley, Taylor Umbarger, Jennie Case, Ed Powers, Bernard Chen, Susan Perry, Jim Downey, and Jayme Millsap Stone

Members absent: Art Gillaspy and Becky Rasnick

Guests: Jacob Held

Action Items:

1. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Management Information Systems to add prerequisite **CSEC 2300 Introduction to Cybersecurity** and co-requisite **MIS 3343 Advance Spreadsheet Apps** to **MIS 3365**. Dr. Downey seconded the motion. Motion passed, all in favor.
2. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Management Information Systems / Minor in Data Analytics to add **ACCT 3320 Accounting Information Systems** to the list of electives. Dr. Kim seconded the motion. Motion passed, all in favor.
3. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Management Information Systems to **reduce the number of MIS concentrations from three to two**. The two remaining concentrations will be: **Computer Information Systems** or **Business Analysis**. Dr. Charlton seconded the motion. Motion passed, all in favor.
4. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Management Information Systems for a **new B.S. degree program in Applied Data Analytics**. Dr. Alex Chen seconded the motion. [Note: The scanned proposal was missing the second page.] Motion passed, all in favor.
5. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Management Information Systems for a **new technical certificate program in Applied Data Analytics**. Dr. Dailey seconded the

motion. Discussion followed concerning the impact of certificate programs on retention numbers. Motion passed, all in favor.

6. Dr. Jordan, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Management Information Systems / B.S. in Cybersecurity Management to **add one upper-division MIS elective** course to the technology requirement and to **remove MIS 4364 Computer & Network Security** from the technology requirement. Dr. Powers seconded the motion. Motion passed, all in favor.
7. Dr. Jordan, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Management Information Systems / B.S. in Cybersecurity Management to add optional course **CSCI 2335 Networking** to the technology requirement. Dr. Dailey seconded the motion. Motion passed, all in favor.
8. Dr. Jordan, on behalf of subcommittee two, made a motion to remove a previous action item from the table from the Department of Economics, Finance, Insurance & Risk Management for a **new minor program in Financial Services**. Dr. Frederickson seconded the motion. Motion passed, all in favor. Dr. Jordan then made a motion to recommend approval of the same proposal. Dr. Frederickson seconded the motion. Motion passed, all in favor.
9. Dr. Case, on behalf of subcommittee three, made a motion to recommend approval of two proposals from the Department of Accounting for new courses **ACCT 3323 Employment Law** and **ACCT 4383 Volunteer Income Tax Assistance for Preparers**. Dr. Downey seconded the motion. Motion passed, all in favor.
10. Dr. Case, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Accounting for new course **4V91 Certifications in Accounting**. Dr. Frederickson seconded the motion. Motion passed, all in favor.

Information Items:

1. From Accounting: convert ACCT 4V91 to online delivery.
2. From FACS/BS in Dietetics/Community Nutrition/Nutrition Science: convert FACS 4301 to online delivery.
3. From Marketing & Management/Logistics and Supply Chain Management: convert MGMT 3365 to online delivery.
4. From Marketing & Management: convert MGMT 3375 to online delivery.
5. From Marketing & Management: convert MGMT 4385 to online delivery.
6. From Management Information Systems: add MIS 3343 as a prerequisite to MIS 4380.
7. From Management Information Systems: add MIS 3343 as a prerequisite to MIS 4381.

The meeting adjourned at 2:00 p.m.

Submitted on behalf of the Undergraduate Council,

Dr. Debbie Dailey