## MINUTES Undergraduate Council December 1, 2022

The Undergraduate Council met in Wingo Hall 315 and via video conference.

Members participating: Janet Filer, Bernard Chen, Shawn Charlton, Susan Perry, Brent Shires, Alex Chen, Kristin Dooley, Tom Snyder, Carl Frederickson, Ed Powers, Charles Wu, Vincent Price, Annabelle Van Asche, Leigh Ann DenHartog (NV) and Vicky Summers (NV)

<u>Members absent</u>: Kurt Boniecki, Art Gillaspy, Alicia Landry, Suzanne Johnston, Jayme Milsap Stone

Jonathan Glenn presided as chair.

The meeting was called to order at 1:40 p.m.

## Action Items:

- Dr. Charlton, on behalf of subcommittee one, made a motion to recommend approval of two proposals from the Department of Computer Science and Engineering / Cybersecurity: (a) to add a BS + MS combined (4 + 1) option; and (b) to remove PHIL 4320 (Applied Ethics) as a required core option in the BS program. Dr. Alex Chen seconded the motion. Motion passed, all in favor.
- 2. Dr. Charlton, on behalf of subcommittee one, made a motion to recommend approval of a proposal from the Department of Computer Information Systems and Analytics to change the course name and description for CISA 4320 from Critical Thinking and Experimental Design to Critical Thinking in Data Analytics. Ms. Van Asche seconded the motion. Motion passed, all in favor.
- 3. Dr. Bernard Chen, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Art and Design / Interior Design for a new certificate program in Historic Preservation. Dr. Powers seconded the motion. Motion passed, all in favor.
- 4. Dr. Bernard Chen, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Political Science for new course PSCI 4389 Russian Foreign Policy. Ms. Van Asche seconded the motion. Motion passed, all in favor.
- 5. Dr. Bernard Chen, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Nutrition and Family Sciences BS in Family & Consumer Science to convert the existing degree program to online delivery. Dr. Shires seconded the motion. Motion passed, all in favor.

- 6. Dr. Alex Chen, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Communication Sciences and Disorders for new course CSD 4330 Neurogenic Communication Disorders. Ms. Van Asche seconded the motion. Motion passed, all in favor.
- 7. Dr. Alex Chen, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Communication Sciences and Disorders for new course CSD 4327 Dynamic and Static Assessments in CSD. Dr. Charlton seconded the motion. Motion passed, all in favor.
- 8. Dr. Alex Chen, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Communication Sciences and Disorders for new course CSD 4111 Clinical Observations in Communication Sciences and Disorders. Dr. Bernard Chen seconded the motion. Motion passed, all in favor.
- 9. Dr. Alex Chen, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Department of Communication Sciences and Disorders for new course CSD 3320 Language Disorders in Children. Dr. Shires seconded the motion. Motion passed, all in favor.

## <u>Information Item</u>:

1. From Communication Sciences and Disorders: remove courses from the Undergraduate Bulletin: CSD 2303, CSD 3300, CSD 3335, CSD 4220, CSD 4230, CSD 4303, CSD 4310, and CSD 4400.

The next meeting is scheduled for February 3, 2023.

Submitted on behalf of the Undergraduate Council,

Dr. Ed Powers