

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 nu 12 Tf0.0000094Conr course nu 12 Tf0.0000094Conr course

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

6.

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