

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 _____ 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 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.

