

MINUTES
Undergraduate Council
September 15, 2020

The Undergraduate Council met via video conference call at 1:40pm. Members participating included: Kurt Boniecki (chair), Carl Frederickson, Debbie Dailey, Shawn Charlton, Suzanne Johnston, Alex Chen, Montana Cramer, Kerry Jordan, David Kim, Terry Johnson, Kristen Dooley, Taylor Umbarger, Jennie Case, Art Gillaspay, Bernard Chen, Susan Perry, Jim Downey, Jayme Millsap Stone and Becky Rasnick (NV)

Members absent: Ed Powers

Guests: Bryan Massey, Alicia Landry, Kathy Carroll, and Jacob Held

Action Items:

1. Dr. Frederickson, on behalf of subcommittee one, made a motion to recommend approval of two new course proposals from the Department of Art & Design: **ART 3345** Printmaking III and **ART 3346** Printmaking IV. It was noted that the subject prefix is not new as indicated and that the prerequisites are the same for both courses because the courses are not sequential. Dr. Kim seconded the motion. Motion passed, all in favor.
2. Dr. Frederickson, on behalf of subcommittee one, made a motion to table action item #3, a proposal from the Department of Economics, Finance, Insurance & Risk Management for a **new minor program in Financial Services**, until the October meeting. Ms. Cramer seconded the motion. Dr. Downey amended the motion with a request that we not delay but instead review the proposal and vote electronically before the October meeting. Discussion ensued. The motion to table the action item was approved, all in favor.
3. Dr. Jordan, on behalf of subcommittee two, made a motion to recommend approval of a proposal from the Department of Economics, Finance, Insurance & Risk Management **to clarify the math requirements for the BS Economics major**: one math course (MATH 1395, MATH 1491 or MATH 1496) and one statistics course (QMTH 2330, MATH 2311, SOC 2321, PSYC 2330, or PSCI 2312). Dr. Gillaspay seconded the motion. Motion passed, all in favor.
4. Dr. Jordan, on behalf of subcommittee two, made a motion to recommend approval of two proposals from the Department of Marketing and Management to update bulletin descriptions and change the credit values on the following two courses: from MGMT 3382 to **MGMT 3V82** Internship in Management and MGMT 4382 to **MGMT 4V82** Internship in Management. Dr. Frederickson seconded the motion. Motion passed, all in favor.

5. Dr. Downey, on behalf of subcommittee three, made a motion to recommend approval of two proposals from the Department of Marketing and Management to update bulletin descriptions and change the credit values on the following two courses: from MKTG 3382 to **MKTG 3V82** Internship in Marketing and MKTG 4382 to **MKTG 4V82** Internship in Marketing. Dr. Jordan seconded the motion. Motion passed, all in favor.
6. Dr. Downey, on behalf of subcommittee three, made a motion to recommend approval of a proposal from the Office of the Provost to change the monthly meeting day of the Undergraduate Council from the third Tuesday to the first Thursday of each month. Dr. Jordan seconded the motion. The proposal will be recommended to the Faculty Senate and the Faculty Handbook committee. Motion passed, all in favor.

Information Items:

1. From ELSE / Special Education K-12: convert all required MSIT, ELSE and EDUC courses to online delivery.
2. From Marketing and Management: change course description for MGMT 4376 New Venture Creation.
3. From Marketing and Management: add three courses (MKTG 3376, MGMT 3355, MGMT 4385) to the list of electives for the Marketing minor.
4. From Marketing and Management: add three courses (MKTG 3376, MGMT 3355, MGMT 4385) to the list of electives for the Marketing major.
5. From EFIRM: change course title ECON 3310 from Public Finance to Public Sector Economics.
6. From EFIRM: remove course prerequisite ECON 2321 for ECON 3302.
7. From EFIRM: remove course prerequisite ECON 2320 and update bulletin description for ECON 3301 Intermediate Microeconomics.
8. From EFIRM: remove course prerequisite ECON 2321 and update bulletin description for ECON 4375 Economics of Developing Nations.

Other Business:

1. Dr. Dailey volunteered and was selected by acclamation to serve as recording secretary for the academic year.

2. Dr. Frederickson made a motion to move the December 15, 2020 meeting date to Thursday, December 10, 2020 at 1:00 pm. Dr. Dailey seconded the motion. Motion passed, all in favor.

The meeting adjourned at 2:15pm.

Submitted on behalf of the Undergraduate Council,