UNDERGRADUATE COUNCIL
Minutes for January 28, 2009

Members Present: Jeanette Clausen, David Mastin, John Hall, Allison Clark, Jami Hollingsworth, La Verne Bell-Tolliver, Sonny Rhodes, Christy Jackson, Jay Sims, Carol Machaek, Chris Smith

Members Absent: Joe Felan, Mike Tramel, Haiyan Xie, Jay Jensen

Ex-Officio Members Present: Thea Hoeft, Susan Hoffpauir, Kathy Oliverio, Barbara Alston, Pattie McCord

Ex-Officio Members Absent: Regina Carter

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I. Welcome/Announcements

II. Approval of Minutes

Motion was made/seconded/passed to approve the minutes for January 14, 2009.
Minutes Approved

III. New Business

College of Business

Accounting

1. 09-1001 Add ACCT 4381, Legal, Regulatory and Ethical Environment and make dual listed with ACCT 5381

2. 09-1002 Delete ACCT 3381, Advanced Business Law

Motion made/seconded for first reading of 09-1001 and 09-1002

Discussion

The council had questions regarding "Repeatable" and CAAP adjustment. Accounting Department will have answers for second reading.

Tabled

College of Science and Math

Health Sciences

1. 09-1004 Delete B.S. in health sciences general emphasis area

Motion made/seconded for first reading

Discussion

Motion made/seconded to suspend the rules and go to 2nd reading
Motion passed

Motion made/seconded to approve 09-1004

Item 09-1004 approved.
Math and Statistics

1. 09-1005 Change catalog description and change ACT Math subscore prerequisite for MATH 1315

2. 09-1006 Change catalog description and change ACT Math subscore prerequisite for MATH 0301

3. 09-1007 Change catalog description and change ACT Math subscore prerequisite for MATH 1302.

Motion made/seconded for first reading
Discussion
Tabled

Meeting adjourned at 3:40