UNDERGRADUATE COUNCIL

Minutes for October 24, 2007

Members Present: Peggy Miller, Jacek Lubecki, Joe Felan, Allison Clark, Jami Hollingsworth, Jamie Byrne, Sara Fruehting, Jay Sims, Mike Tramel, Kamran Iqbal, Karin Medin, John Hall

Members Absent: David Mastin

Ex-Officio Members Present: Thea Hoeft, Susan Hoffpauir, Kathy Oliverio, Barbara Alston (Staff)

I. Welcome / Announcements

The chair welcomed the council members

II. Approval of Minutes

Motion was made/seconded to approve the minutes with corrections. Approved

III. Old Business

Arts, Humanities and Social Sciences

History

1. 07-6007 Change HIST 4397, Teaching Applications to HIST 4397/5397, Teaching Applications in Hist & Soc Studies

Tabled

College of Business

Economics and Finance

1. 07-6061 Change prerequisites for ECON 3315
2. 07-6062 Change title of FINC 4365 to Estate Planning
3. 07-6063 Change prerequisite for FINC 4371
4. 07-6064 Change prerequisite for FINC 3310
5. 07-6065 Change prerequisite for FINC 3330

Motion was made/seconded for second reading
Discussion
Motion was made/seconded to approve
Motion Passed

6. 07-6066 Change title and description for FINC 4383/5383
7. 07-6067 Add ECON 4350/5350, Applied Econometrics

Motion made/seconded for second reading
Discussion
Tabled

8. 07-6068 Add FINC 4363, Financing Entrepreneurial Ventures to the list of finance electives, satisfying the General Finance major.

Motion was made/seconded for second reading
Discussion
Motion was made/seconded to approve
Motion Passed

CSAM

Nursing
1. Advanced Notice/Comment Form for New Program
   Baccalaureate of Nursing Completion Program

The meeting adjourned at 4:30

V. Other Business
   a. Program Review

   Susan Hoffpauir discussed the need to revise the program review process, and reviewed the forms she had distributed last week. There was a discussion about the purpose of program review, and how reviews should be handled for accredited and non-accredited programs. Council members agreed to closely review the materials distributed and be ready to make a decision regarding the revision of the program review process at November 7th Undergraduate Council meeting.
Notice: Actions of the Council are official when the minutes of a meeting are approved, normally the Wednesday following the meeting in which an item is passed. In the event the Council does not meet on the following Wednesday, actions as recorded in the minutes are considered official ten (10) calendar days from the meeting date unless otherwise indicated.