UNDERGRADUATE COUNCIL
Minutes for November 4, 2009

Members Present: Jeanette Clausen, Laura Smoller, John Hall, Karina Clemmons, Jami Hollingsworth, Kwasi Boateng, Avinash Thombre, Christy Jackson, Jay Sims, Mike Tramel, Haiyan Xie, Carol Macheak,

Members Absent: Cynthia Taylor, Simone Lewis, Shannon Williams

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

Ex-Officio Members Absent: Susan Hoffpauir, Malissa Mathis,

Guest: Thomas Wallace, IFSC, Anne Lindsay, ECED, Cang Ye, APSC

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I. Welcome / Announcements

Jeanette Clausen announced that the sub-committee on First Year Colloquium will meet Friday at 11:00.

Barbara Alston reported that the ImageNow scanner has been installed and will now be able to scan all curriculum forms into ImageNow, enabling everyone to view the forms. Scanning will begin in the next couple of weeks. The forms can be found in Provost-CCF drawer and can be searched by college, department or course number. Anyone that has ImageNow will be able to read and/or print any curriculum form processed by the Graduate or Undergraduate Councils.

II. Approval of minutes

Motion made/seconded/passed to approve the minutes for October 28, 2009.

III. Unfinished Business

CSAM

Second Reading:

Nursing

1. 09-6126 Admissions Requirement Change.

2. 09-6127 NURS 4110 through 4410, RN-BSN Special Topics in Nursing.

3. 09-6128 NURS 3400, Health Assessment. Delete NURS 3300 and Add NURS 3400 Health Assessment

4. 09-6129 NURS 3330, Health Care Economics. Change prerequisite.
Motion made/seconded for second reading
Discussion
Motion made/seconded/passed to approve 09-6126 through 09-6133.
Items approved

Second Reading:
Physics

1. 09-6154 ASTR 4301/5301, Astrophysics. New course.

CAHSS

Second Reading:
History

1. 09-6155 HIST 4322, Honors Thesis, New Course

COE

First Reading:
Teacher Education

1. 09-6174 ECED 2400 Change in credit hours, changing ECED 2400 to ECED 2302, Child Growth & Dev.
2. 09-6175  **ECED 3300**, Guiding Young Children. Adding Prerequisites in catalog.

3. 09-6176  **ECED 4401**, Internship. Change credit hours. Change ECED 4401 to ECED 4202.

*Motion made/seconded for first reading*
*Discussion*
*Tabled*

IV. New Business

**DCEIT**

**Applied Science**

1. 09-6104  **ASCI 4308/5308**, Linux Systems Programming  
Add as new course

*Motion made/seconded for first reading*
*Discussion*
*Tabled*

**Information Science**

1. 09-6177  **IFSC 1305**, Change title, description and prerequisites

*Motion made/seconded for first reading*
*Discussion*
*Tabled*

**Systems Engineering**

1. 09-6178  **SYEN 4330/5330**, Advanced Computer Architecture. Change number to SYEN 4331/5331

*Motion made/seconded for first reading*
*Discussion*
*Motion made/seconded/passed to suspend the rules and go to second reading*
*Discussion*
*Motion made/seconded/passed to approve 09-6178*
*Item approved.*

Meeting adjourned at 4:25