UNDERGRADUATE COUNCIL
Minutes for 11-12-08, 2008

Members Present: David Mastin, Jeanette Clausen, Joe Felan, Jay Sims, Mike Tramel, Carol Machaek, Vinay Pate, Jay Jensen, Allison Clark, Jami Hollingsworth, Regina Carter, LaVerne Bell-Tolliver, Haiyan Xie

Members Absent: Christy Jackson, Sonny Rhodes, John Hall

Ex-Officio Members Present: Thea Hoeft, Susan Hoffpauir, Regina Carter

Ex-Officio Members Absent: Barbara Alston, Kathy Oliverio, Pattie McCord

Guests: Juliana Flinn, Soc/Anth/American Humanics, Betsy Hart, Office of Community Engagement

I. Welcome/Announcements

II. Approval of Minutes

Motion made/seconded/ that the minutes be approved with changes.
Motion passed. Minutes approved.

III. Unfinished Business

College of Business

Accounting

1. 09-6031 Change program requirements for BS in Accounting

2. 09-6032 Suspend ACCT 1310, Intro to Accounting and Tax

3. 09-6033 Suspend ACCT 2120, Personal Income Taxes

4. 09-6034 Change prerequisite for ACCT 2310, Principles of Accounting I

5. 09-6035 Change prerequisites for ACCT 3330, Intermediate Cost/Managerial Acct

6. 09-6036 Change prerequisite for ACCT 3341, Acct Information Systems

7. 09-6037 Add ACCT 4199 to ACCT 4399 Independent Study sequence

8. 09-6038 Change ACCT 4211 to 3-hour course ACCT 4311 and update course description

9. 09-6039 Delete ACCT 4315, Devel. in Accounting Theory

10. 09-6040 Change prerequisite for ACCT 4323 and Add ACCT 5323
Motion made/seconded for second reading/discussion

Motion made to approve items 09-6031 through 09-6042
Items approved

IV.  New Business

UALR Office of Community Engagement

1.  09-6044 Add undergraduate UALR Service-Learning Scholars Certificate Program

Motion made/seconded for first reading/discussion

Juliana Flinn outlined the UALR Service-Learning Scholars Certificate, which is the first undergraduate certificate program. She explained that this program recognizes students who are committed to service-learning throughout their college career. The program involves encouraging students to take advantage of existing service-learning opportunities at UALR as well as encouraging more UALR programs to develop service-learning opportunities for students. Students choose from a pre-approved menu of multi-disciplinary service-learning courses identified as introductory, extensive or intensive. Dr. Flinn further explained that to receive certification, a student must submit a Reflection Portfolio, listing the service activities and the associated concepts, theories, or methods learned as a result of the experiences. A student who receives certification will receive a designation on his/her transcript.

The council discussed ways the distinction would be listed on the courses and on the transcript. Pattie McCord will report next week on her findings on how this can be accomplished.

Tabled

V.  Other

Military Credit

Dr. Hoffpauir reported that the GC had approved the following:

The UALR Graduate Council is very supportive of UALR’s efforts to accommodate students with military credit. The UALR Graduate Council already has in place mechanisms to accept appropriate recommendations for transfer of credit of these students.

This will be added to the commentary that is going on the Faculty Senate’s agenda.

Meeting adjourned at 4:40 p.m.
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.