UNDERGRADUATE COUNCIL

Minutes for November 14, 2007

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

Members Absent: Jacek Lubecki

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

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I. Welcome/Announcements

II. Approval of Minutes

Motion was made/seconded to approve the minutes
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

Health Sciences

1. 07-6073 Create new health sciences minor in coaching
2. 07-6074 Add HSCI 2303, Theory & Practice Health Edu.
3. 07-6075 Add HSCI 3212, Individual Sports II
4. 07-6076 Add HSCI 3222, Teaching Team Sports II
5. 07-6077 Change Prerequisites HSCI 3302
6. 07-6078 Add HSCI 3330, Teaching PK-5 Physical Edu
7. 07-6079 Change Prerequisites HSCI 3402
8. 07-6080 Add HSCI 4381, Health Sciences Seminar
9. 07-6081 Change in Number, Methodology, Prerequisites HSCI 2401
10. 07-6082 Add HSCI 3410, Biomechanics of Human Movement
11. 07-6083 Add HSCI 3412, Applied Human Science
12. 07-6084 Change in Number, Methodology, Description HSCI 2302
13. 07-6085 Change in Title HSCI 3377
14. 07-6086 Change in Title, Methodology HSCI 4340
15. 07-6087 Change in Title, Prerequisites HSCI 4350
16. 07-6088 Change in Methodology, Description, Prerequisites HSCI 4378/5378
17. 07-6089 Change in Methodology, Description, Prerequisites HSCI 4379
18. 07-6090 Add HSCI 4380, Health Education Program Evaluation
19. 07-6091 Add HSCI 4384, Motor Development
20. 07-6092 Revising the Bachelor of Science in Health and Exercise Science with minor in Secondary Education to meet state standards

Tabled
College of Business

Economics and Finance

1. 07-6066 Change title and description for FINC 4383/5383

Motion made/passed for second reading
Discussion
Motion made/passed to approve
Item approved

2. 07-6067 Add ECON 4350/5350, Applied Econometrics

Motion made/passed for second reading
Discussion
Motion made/passed to approve
Item approved pending receipt of revised disability support statement

IV. New Business

Professional Studies

Speech Communication

1. 07-6094 Change SPCH 4323 to dual listing SPCH 4323/5323

Tabled

EIT

Information Science

1. 07-6095 Change in IFSC Program Requirements
2. 07-6096 Change in Title, Description, Prerequisites IFSC 4391
3. 07-6097 Change in Title IFSC 4396
4. 07-6098 Change in Title IFSC 4398
5. 07-6099 Add IFSC 3391, Junior Cooperative Education I
6. 07-6100 Add IFSC 3392, Junior Cooperative Education II
7. 07-6101 Add IFSC 4392, Senior Cooperative Education II

Motion made/passed for first reading
Discussion
Tabled

V. Other

1. Revising the Program Review process.

Dr. Hoffpauir referred to the program review subcommittee recommendations and stated that the task before the council is to create a program review process at the undergraduate level that is more stringent. Dr. Byrne noted that many of the recommendations are things that are already being done. The council discussed whether the program review was necessary for the programs that do not answer to an accrediting agency and if so, how it would differ.

Dr. Byrne noted that the subcommittee modeled this to bring the non-accredited programs more in align with what the accredited programs are doing. Dr. Byrne further stated that she believed that if you are an accredited program that should stand for your program review. Dr. Hoffpauir stated that our degree programs at some point need to look at what they are doing and have to gather information and ask themselves if it makes sense, if there is evidence of student learning, is it up-to-date.

Dr. Hoffpauir added that this had to be done by the end of the academic year. She further stated that one way the process could be reviewed by the deans and chairs is to put it up on a WIKI. Kathy Oliverio explained to the council how the WIKI works.

The council further discussed ways the program review process could be improved and implemented.