UNDERGRADUATE COUNCIL
Minutes for December 10, 2008

Members Present: David Mastin, Jeanette Clausen, Joe Felan, John Hall, Mike Tramel, Carol Machaek, Vinay Pate, Jay Jensen, Allison Clark, Jami Hollingsworth, Regina Carter, LaVerne Bell-Tolliver, Christy Jackson, Sonny Rhodes, Haiyan Xie, Vinay Patel

Members Absent: Jay Sims, Jay Jensen

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

Ex-Officio Members Absent: Kathy Oliverio, Regina Carter

Guests: Laura Smoller, Carl Stapleton, Stephanie Thibeault

I. Welcome/Announcements
Jeanette Clausen announced that there would not be a meeting next week.

II. Approval of Minutes
Motion made/seconded/ that the minutes be approved.
Motion passed. Minutes approved.

III. Unfinished Business

CAHSS

History
1. 09-6053 Add HIST 4308, The Historian's Craft

Motion made/seconded/passed for first reading
Discussion
Motion made/seconded/passed to suspend the rules for second reading
Discussion
Motion made/seconded/passed to approve Item 09-6053

CSAM

Chemistry
1. 09-6045 Change minimum score on placement exam to enroll in CHEM 1402
2. 09-6051 Make Math 1451, Calculus I, a prerequisite for CHEM 3572
3. 09-6052 Change description for CHEM 1300, Preparation for General Chemistry

Physics and Astronomy
1. 09-6048 Add ASTR 2301, Intermediate Astronomy

The number for this course needs to be changed along with minor changes to syllabus
Biology

1. 09-6049 Change prerequisite for BIOL 4422/5422, Mammalian Physiology

Motion made/seconded/passed to hear items 09-6045, 09-6051, 09-6052, 09-6048 and 09-6049 as a block
Motion made/seconded/passed for first reading
Discussion
Motion made/seconded/passed to suspend the rules for second reading
Discussion
Motion made/seconded/passed to approve Items 09-6045, 09-6051, 09-6052, 09-6048 and 09-6049
Items approved

IV. New Business

AHSS

Theatre Arts & Dance

1. Advanced Notice/Comment Form to Add B.F.A. in Dance Performance

Stephanie Thibeault, Theatre Arts and Dance, explained the proposed new BFA in Dance Performance and answered questions from the council.

Meeting adjourned at 4:15

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.