UNDERGRADUATE COUNCIL
Minutes for March 18, 2009

Members Present: Jeanette Clausen, David Mastin, John Hall, Allison Clark, Jami Hollingsworth, La Verne Bell-Tolliver, Christy Jackson, Jay Sims, Mike Tramel, Carol Macheak, Jay Jensen, Chris Smith

Members Absent: Joe Felan, Sonny Rhodes, Haiyan Xie

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

Ex-Officio Members Absent: Susan Hoffpaurir, Regina Carter,

Guests: Jay Raphael, Theatre Arts

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I. Welcome/Announcements

Jeanette Clausen announced that there would not a meeting next week, March 25, 2009.

II. Approval of Minutes

Motion made/seconded/passed to approve the minutes from March 11, 2009 meeting.
Minutes approved

III. New Business

College of Business

Management

1. 09-1049 Change description for MGMT 4350/5350, Business Database MGMT Systems
2. 09-1050 Delete MGMT 4370, Government and Business
3. 09-1051 Delete MGMT 1350, Beginning Keyboarding Appl
4. 09-1052 Delete MGMT 1351, Advanced Keyboarding Appl
5. 09-1053 Delete MGMT 2335, Prin of Word Processing
6. 09-1054 Delete MGMT 3302, Organizational Theory
7. 09-1055 Delete MGMT 3315, Operations Research
8. 09-1056 Suspend MGMT 3203, Teaching Business Subjects
9. 09-1057 Suspend MGMT 4330, Inventory and Logistics
10. 09-1058 Change description for MGMT 3304, Production/Operations Management
11. 09-1059 Change description for MGMT 3305, Management Information Systems
12. 09-1060 Delete unnecessary prerequisite and make editorial changes for MGMT 3307, Systems Dev. Methodologies

Motion made/seconded/passed for first reading

Motion made/seconded/passed to suspend the rules and go to second reading

Motion made/seconded/passed to approve above items

Items 09-1049 through 09-1060 approved

AHSS

Theatre Arts and Dance

1. 09-1061 Program changes for Theatre Arts Major/Minor
2. 09-1062 Add THEA 1201, Theatre/Dance: A First Exper
3. 09-1063 Add THEA 1310, Introduction to Theatrical Design
4. 09-1064 Change alpha code and description for DRTE 2310 to THEA 2310, Costume Techniques
5. 09-1065 Change alpha code, number, title and course description for DRTE 3380 to THEA 2320
6. 09-1066 Change alpha code and course description for DRTH 2352 to THEA 2352, Script Analysis
7. 09-1067 Add THEA 2359, IT for Theatre and Dance
8. 09-1068 Change alpha code and course description for DRPE 2360 to THEA 2360, Acting I
9. 09-1069 Change alpha code and course description for DRPE 3160 to THEA 3160, Stage Production
10. 09-1070 Change alpha code and course description for DRPE 3161 to THEA 3161, Stage Production
11. 09-1071 Change alpha code and course description for DRPE 3350 to THEA 3350, Voice & Movement
| 12. | 09-1072 | Change alpha code and course description for DRPE 3351 to THEA 3351, Acting II |
| 13. | 09-1073 | Add THEA 3360, Stage Management |
| 14. | 09-1074 | Change alpha code and course description for DRPE 3362 to THEA 3362, Direction I |
| 15. | 09-1075 | Add THEA 3380, Lighting Design |
| 16. | 09-1076 | Change alpha code, title and course description for DRTE 3381, Scene Design to THEA 3381, Scenic Design |
| 17. | 09-1077 | Change alpha code and course description for DRTE 3382 to THEA 3382, Costume Design |
| 18. | 09-1078 | Change alpha code and course description for DRTH 4140 to THEA 4140, Special Topics: Theatre Arts |
| 19. | 09-1079 | Change alpha code and course description for DRPE 4160 to THEA 4160, Independent Study |
| 20. | 09-1080 | Change alpha code and course description for DRPE 4161 to THEA 4161, Stage Production |
| 21. | 09-1081 | Change alpha code and course description for DRPE 4162 to THEA 4162, Stage Production |
| 22. | 09-1082 | Change alpha code and course description for DRTH 4240 to THEA 4240, Special Topics: Theatre Arts |
| 23. | 09-1083 | Change alpha code and course description for DRPE 4260 to THEA 4260, Independent Study |
| 24. | 09-1084 | Change alpha code and course description for DRTH 4340 to THEA 4340, Special Topics: Theatre Arts |
| 25. | 09-1085 | Change alpha code and course description for DRTH 4350 to THEA 4350, History of Theatre I |
| 26. | 09-1086 | Change alpha code and course description for DRTH 4351 to THEA 4351, History of Theatre II |
| 27. | 09-1087 | Change alpha code and course description for DRTH 4352 to THEA 4352, Dramatic Criticism |
| 28. | 09-1088 | Change alpha code and course description for DRPE 4360 to THEA 4360, Independent Study |
| 29. | 09-1089 | Change alpha code and course description for DRPE 4361 to THEA 4361, Directing II |
30. 09-1090 Add THEA 4362, Capstone
31. 09-1091 Add THEA 4364, Contemporary Theatre
32. 09-1092 Change alpha code, title and course description of DRPE 4369, Internship in THEA Performance to THEA 4369, Performance Internship
33. 09-1093 Change alpha code, number, title and course description for DRTE 4380, Internship Technical Theatre to THEA 4370, Design/Technical Theatre
34. 09-1094 Delete alpha code DRED
35. 09-1095 Delete alpha code DRAT
36. 09-1096 Delete alpha code DRPE
37. 09-1097 Delete alpha code DRTE
38. 09-1098 Delete alpha code DRTH

Motion made/seconded/passed for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Motion made/seconded/passed to approve above items
Items 09-1061 through 09-1098 were approved

Meeting adjourned at 4:30

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.