UNDERGRADUATE COUNCIL
Minutes for April 1, 2009

Members Present: Jeanette Clausen, David Mastin, John Hall, La Verne Bell-Tolliver, Christy Jackson, Jay Sims, Mike Tramel, Carol Macheak, Jay Jensen, Chris Smith, Joe Felan, Sonny Rhodes, Haiyan Xie

Members Absent: Jami Hollingsworth, Allison Clark

Ex-Officio Members Present: Barbara Alston, Pattie McCord, Kathy Oliverio, Susan Hoffpauir, Malissa Mathis, Margaret McClain (for Thea Hoeft)

Ex-Officio Members Absent: Regina Carter

Guests: Betty Wood, Kamran Iqbal, Carl Stapleton, Richard Hanson

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I. Welcome/Announcements

II. Approval of Minutes

Motion made/seconded to approve the minutes
Minutes approved

III. New Business

COB

Management
1. 09-1119 Change description and prerequisite for MGMT 4365, Business Consulting

Motion made/seconded for first reading
Discussion
Tabled

FIT

Systems Engineering
1. 09-1125 Change prerequisites for SYEN 4340 and add SYEN 5340 to make dual-listed
2. 09-1126 Add SYEN 4362/5362, Neural Networks & Adaptive Sys
3. 09-1127 Add SYEN 4352/5352, Spatial Time Series
4. 09-1128 Multiple changes for SYEN 4342/5342, Linear Programming & Network Flows

5. 09-1129 Multiple changes for SYEN 4322/5322, Modeling Transportation Systems

Motion made/seconded for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Needs to add credit hours and prerequisites to description.
Motion made/seconded to approve items 09-1125 through 09-1129
Items approved

CSAM

Math and Statistics

1. 09-1117 New Certificate Program adding Algebra I Endorsement Grade 8 ALP available for in-service middle school teachers.

Motion made/seconded for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Item approved

Earth Science

1. 09-1135 Requirement change for BS Degree Program in Geology
2. 09-1136 Requirement change for BS in Geology/Environmental Geology minor
3. 09-1137 Change title, prerequisite, co-requisite and description for ERSC 3310
4. 09-1138 Add ERSC 4341, Stratigraphy

Motion made/seconded for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Items 09-1135 through 09-1138 approved

Biology

1. 09-1140 Add BIOL 4315/5315, Toxicology
2. 09-1141 Add BIOL 4314/5314, Soil Biology
3. 09-1142 Add BIOL 4312/5312, Population and Community Ecology

4. 09-1143 Add BIOL 4425/5425, Forensic DNA Biology

5. 09-1144 Add BIOL 4426/5426, Plant and Human Nutrition

Motion made/seconded for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Items 09-1140 through 09-1144 approved

Chemistry

1. 09-1145 Multiple changes to CHEM 4340/5340, Inorganic Chemistry

2. 09-1114 Add CHEM 4342/5342, Environmental Chemistry

3. 09-1115 Add CHEM 4321/5321, Biochemistry II

4. 09-1116 Multiple changes to CHEM 3330, History of Chemistry

Motion made/seconded for first reading
Discussion
Add Biochemistry I CCF and include with Biochemistry II
Motion made/seconded/passed to suspend the rules and go to second reading
Discussion
Items 09-1145, 1114, 1115, 1116 and Biochemistry I were approved

CPS

Criminal Justice

1. 09-1101 Revision of the AA in Law Enforcement

2. 09-1102 Delete CRJU 2301, Police & Comm Crime Prevention

No representative present
Items tabled

IV. Other