UNDERGRADUATE COUNCIL
Minutes for September 16, 2009

Members Present: Jeanette Clausen, Laura Smoller, John Hall, Karina Clemmons, Kwasi Boateng, Jay Sims, Mike Tramel, Haiyan Xie, Carol Macheak, Shannon Williams

Members Absent: Avinash Thombre, Win Bruhl, Jami Hollingsworth, Christy Jackson, Simone Lewis

Ex-Officio Members Present: Barbara Alston, Pattie Mc Cord, Thea Hoeft, Malissa Mathis, Susan Hoffpaur

Ex-Officio Members Absent: Kathy Oliverio

I. Welcome / Announcements

II. Approval of minutes

Motion made/seconded to approve the 9-09-09 minutes
Motion passed. Minutes were approved.

II. Old Business

AHSS

Theatre Arts & Dance

1. 09-6087 Dance Minor. Revision of the minor in Dance on the basis of the addition of a BFA degree program in Dance Performance. (Was not included in original packet) (Second Reading)

Motion made/seconded to approve
Motion passed. Theatre Arts Dance Minor was approved.

CPS

Mass Communication

1. 09-1099 Journalism Certificate Program

Per Jamie Byrne, this item was withdrawn.

“Since it is our understanding that the undergraduate certificates would need to contain 24 hours to be considered eligible for financial aid, we respectfully wish to withdraw this item of business from today's UGC agenda. We will leave the program at the 15 hours at which it was originally approved. Thanks- Jamie”
III. New Business

**EIT**

**Construction Management**

1. Advanced Notice/Comment Form
   BS in Construction Engineering

   It wasn’t necessary for this item to be on agenda. It had already been processed.

**Computer Science**

1. 09-1221 CPSC 4366/5366, Change title, course description, and make dual listed. CPSC 4366 already exists.
2. 09-1222 CPSC 4373/5373, Change title, course description and make dual listed CPSC 4373 already exists.
3. 09-1223 CPSC 4375/5375, Change title, course description and make dual listed. CPSC 4375 already exists.
4. 09-1224 CPSC 4381/5381, Change title, course description and make dual listed. CPSC 4381 already exists.
5. 09-1225 CPSC 4382/5382, Compiler Construction and Theo. Change description and make dual listed. CPSC 4382 already exists.

*Motion made/seconded for first reading*

*Discussion*

*Items tabled until second reading*

**AHSS**

**DISLS**

1. 09-6088 Second Language Education. Certification at the advanced-low oral proficiency level to be required prior to admission to student teaching in a second language.

*Tabled*

IV. Other

Program Viability Standards
Susan Hoffpauir explained Program Viability to the council and what Dr. Belcher needed from the council, but due to so many members being absent and some not receiving the information, this item will be discussed next week.

V. For Signature Only

1. 09-1220 CPSC 4360/5360, Computer Security
   Add 5360, CPSC 4360 already exists with no changes

09-1220 will be on agenda next week for review since the 4360 level is also a new course and needs the approval of Undergraduate Council.