UNDERGRADUATE COUNCIL
Minutes for September 23, 2009

Members Present: Jeanette Clausen, Laura Smoller, John Hall, Win Bruhl, Karina Clemmons, Jami Hollingsworth, Jay Sims, Christy Jackson, Mike Tramel, Haiyan Xie, Carol Macheak, Simone Lewis,

Members Absent: Avinash Thombre, Shannon Williams, Kwasi Boateng,

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

Ex-Officio Members Absent: Malissa Mathis, Susan Hoffpauir

Guest: Remzi Seker, Computer Science; Gary Anderson, Applied Science

===================================================
I. Welcome / Announcements

II. Approval of minutes

Motion made/seconded to approve the 9-16-09 minutes
Motion passed. Minutes were approved.

II. Old Business

FIT

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 second reading
Discussion
Motion made/seconded/passed to approve items 09-1221 through 09-1226
Items approved
7. 09-1220 CPSC 4360/5360, Computer Security. Add as new dual listed course.

Motion made/seconed for first reading
Discussion
Motion made/seconed/passed to suspend the rules and go to second reading
Discussion
Motion made/seconed/passed to approve item 09-1220
Approved

AHSS

DISLS

1. 09-6088 Second Language Education. Certification at the advanced-low oral proficiency level as defined by the American Council on the Teaching of Foreign Languages will be required prior to admission to student teaching in a second language.

Motion made/seconed for second reading
Discussion
Motion made/seconed/passed to approve Item 09-6088
Item Approved

III. New Business

EIT

Technology Innovation

1. 09-6099 TINV 4303/5303, Applied Innovation Project, add as new dual listed course.

2. 09-6100 TINV 4301/5301, Strategies for Innovation, Add as new dual listed course.

Motion made/seconed for first reading of 09-6099 and 09-6100
Discussion
Tabled

IV. Other

Program Viability Standards

The Council discussed the draft proposal from the Provost for programs that do not meet ADHE viability standards. The UGC Chair will draft a response to the Provost summarizing the concerns expressed during the meeting and circulate it to Council members for input before forwarding it to the Provost.

There will not be a meeting next week, September 30th. The council will meet on October 7th.

Meeting adjourned at 4:30.