Present: Michael LeVan (Chair), Ken Christensen, Kay Perrin, Sherman Dorn, Garnet Butchart, Jay Coble, Karla Davis-Salazar, Laura Gonzalez, Cassandra Hanjian

Absent: Chad Michaels, Kathy Hyer, Khalid Hassouneh, Sarah Niewold

Guests/Ex Officio: Janet Moore (UGS), Michael Kanning (UGS), Diane TeStrake (CAS), Jackie Nelson, Michael Fountain, JoAnne Larsen, Daphne Thomas, Kathryn Laframboise, Catherine Batsche, Troy Miller, John Morgan

The meeting was called to order at 3:05 pm.

1. The minutes of March 22nd, 2010 were approved with minor changes.

2. Announcements

   a) Kathryn LaFramboise introduced the proposed Elementary Education Major changes to the Council. The proposal adds a Capstone course and, due to credit hour limits, removes another course from the program requirements. These changes will be further discussed and voted on at the next meeting.

3. New course/curriculum proposals

   a) The accelerated Non-Thesis MS/BS Biology degree proposal was approved by the Graduate Council and was voted to approve.
   b) IDS1604 – Introduction to Research in the Behavioral and Community Sciences - Overview of research problems in behavioral & community sciences, research ethics, and the responsible conduct of research. Restricted to students with a major or minor in College of Behavioral & Community Sciences. – Course is approved.
   c) MAT1033 – Intermediate Algebra - This course provides students with an opportunity to develop algebraic knowledge needed for further study in several fields such as engineering, business, science, computer technology, and mathematics. – Course is approved.
   d) MAT1033L – Intermediate Algebra with Lab – Course is approved.
   e) PHC4060 – Informed Decision Making in Public Health - This course provides the skills, data and information for students to become informed consumers when making decisions regarding their health and safety. There are no prerequisites required. – Course is approved.
   f) PHC4933 – Health Care Ethics - This course provides the student with a broad overview of health care ethics. Will cover ethical issues that concern a wide variety of health professionals who are interested in clinical situations, as well as public health professionals and researchers. – Course is approved.
   g) COM4129 – Integrated Organizational Communication - Explores theories, practices, and functions of integrated communications strategies and tactics in organizational contexts. Course is approved.
   h) The Minor in Entrepreneurship for non-Majors and the Behavioral and Community Sciences Research Certificate proposals were tabled until the next meeting.

4 New Business

   • Substantive changes to EAP1850 and EAP1851 were approved.
   • The Behavioral and Community Sciences Undergraduate Research Certificate was tabled while one of the necessary new courses is considered by the General Education Council.
   • The review of the Minor in Entrepreneurship was delayed until the next meeting.
• Non-substantive changes approved via consent agenda: AMS4152, ART3612C, ART3613C, ART4614C, HUM3241, PHY3221, PHY3323, PHY3822L, PHY4222, PHY4523, PHY4604, PHZ3113, REA1305

5. Old Business

a) UGC Operating Procedures revisions – The council made changes to the concurrence and conditional approval sections of the operating procedures. More work on the document is needed to clarify who is responsible for notifying proposers about the status of their proposals. The document was voted to approve with this needed addition.

b) Concurrence statement – The council examined and discussed the concurrence statement on the UGC homepage. There was discussion about the merits and philosophy of concurrence and the need to clarify the purpose of the practice. The council will revisit the statement and discuss how it should be revised.

c) Catalog Changes – The Choice of Catalog changes sent by the Council to Dean Sullins were accepted, in part. The addition of “prerequisites” and “continuation requirements” was added to the final sentence of the third paragraph. The suggestion to strike the final sentence concerning arrangements to “preclude penalization” was not accepted.

d) The name change request for Athletic Training (ATR) was approved.

6. Review Assignments

a) Electrical Engineering Honors Program – Christensen
b) Elementary Education major changes – Davis-Salazar
c) GEY4629 – Women and Aging – Perrin
d) GEY4917 – Directed Research - Perrin
e) GLY4448 – Geomechanics - Butchart
f) MAE4320 – Mathematics Teaching in the Middle Grades – LeVan
g) MAE4330 – Teaching High School Senior Mathematics – LeVan
h) MAE4551 – Reading the Language of Mathematics – LeVan
i) MAE4652 – Technology for Teaching Secondary Mathematics I – LeVan
j) MAE4653 – Technology for Teaching Secondary Mathematics II – LeVan

This was the final meeting for the Spring semester. The meeting was adjourned at 5:05 pm.