Undergraduate Council Minutes
Thursday April 22nd 2010, Conference Room DAV 108

Faculty Present: Michael Luckett (Chair), James Kessenides, Deanna Bullard, Karin Braunsberger, Michael Sampson, Kaya van Beynen (Secretary)

Regrets: Seth McKee, Jennifer Khattabi

Meeting: Called to order at 10:05 by Michael Luckett

Old Business: Minutes from 4/2/10 meeting approved.

New Business:

New Course Proposal: GEO 3352: The Human Footprint on the Landscape -- Status: Approved

- Student Learning Outcomes need to be included in the syllabus
- Mike L. moved to approve, Karin 2nd, all UGC members in favor pending addition to syllabus

New Course Proposal: PHI 2101: Introduction to Formal Logic -- Status: Not Approved. Willing to reconsider with the following changes:

- Missing Undergraduate Curriculum Change Request form/signature page (attached)
- Incomplete application -- all sections of the New Undergraduate Course Proposal Form must be completed (we acknowledge that writing this by hand is tedious and are working with Linda Crossman to post a text-enabled pdf online).
- Clearly delineate Student Learning Outcomes on the syllabus.
- Note: After UGC approval, we believe that this class will also have to be approved by the Gen Ed Committee.

New Course Proposal: PHY 2020: Conceptual Physics -- Status: Tabled due to lack of time (possible UGC meeting or email vote next week). Feedback:

- Missing Undergraduate Curriculum Change Request form/signature page (attached)
- Incomplete application -- all sections of the New Undergraduate Course Proposal Form must be completed (13 A-D)
- Clarification of Section 12-C on New Undergraduate Course Proposal Form -- is the class a "required core course" or optional core course? (I've also left a message with Deby C. asking for clarification on this)

New Course Proposal: BSC 1005: Principles of Biology for non-majors -- Status: Tabled due to lack of time (possible UGC meeting or email vote next week). Feedback:

- Missing Undergraduate Curriculum Change Request form/signature page (attached)
- Incomplete application -- all sections of the New Undergraduate Course Proposal Form must be completed (13 A-D)

New Course Proposal: IDS 2XXX: Introduction to Health Professions -- Status: Tabled due to lack of time (possible UGC meeting or email vote next week). Feedback:
• Missing Undergraduate Curriculum Change Request form/signature page (attached)
• Incomplete application -- all sections of the New Undergraduate Course Proposal Form must be completed (13 A & B)

Future Business:

The UGC would like to move forward with these classes as soon as possible. The UGC will schedule another meeting next week but would prefer to conduct email votes as soon as possible

Meeting adjourned at 10:45.