UIS UNDERGRADUATE COUNCIL

Action Minutes
October 1, 2010

<table>
<thead>
<tr>
<th>Time/Location:</th>
<th>1:07 PM – 2:34PM / PAC 31</th>
<th>Approved:</th>
<th>October 15, 2010</th>
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<tbody>
<tr>
<td>Called by:</td>
<td>Harshavardhan Bapat, Chair</td>
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<td>Attending:</td>
<td>K. Furumoto, C. Iwashita, B. Kline, K. Moranski (Ex-officio), K. Rutherford (Staff to Council), S. Sagmoen, A. Tague and J. Villegas</td>
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<td>Absent:</td>
<td>K. Sheridan</td>
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<td>Guests:</td>
<td>B. Clevenger</td>
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<td>Agenda:</td>
<td>Approve the minutes with the following correction: Under UG Cert replace the section “..first and then …concentrations.” With “and then report back to Undergraduate Council.” The approval of the minutes was unanimous.</td>
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Announcement

CTL Program Review will be reviewed by the CLAS Curriculum Committee on Monday. The guidelines for a unit review are different than those for a program review. The guidelines can be found on the Academic Planning website under Program and Unit Review.

Major, Minor, Concentrations

Council discussed and worked on the memo regarding Majors/Minors/Concentration. Moranski will make the changes for the next UGC meeting. Out of the discussion came the need to make a resolution on minimum credit hours for double dipping and the number of 100 level courses that can be used to fulfill a minor requirement.

LIB Prefix

Sagmoen explained the reasoning behind the
Library’s request to have their own prefix; “LIB.” Council discussed this and the outcome was this will be re-visited at the next meeting at which time Bapat will draft a memo for the senate and will forward the memo from Dean Treadwell to Council members.

Next UGC Meeting: October 15, 2010

1) Questions for CLS Program Review
2) Undergraduate Certificates: categories 4, 5, 6, 7
3) LIB Prefix
4) Major, Minors, Concentrations

Meeting adjourned at 2:34 PM
Sagmoen made a motion to adjourn, Villegas seconded. Motion to adjourn was unanimous.