### UIS UNDERGRADUATE COUNCIL

**Action Minutes**  
May 6, 2011

<table>
<thead>
<tr>
<th>Time/Location: 1:03PM – 2:05PM / PAC 3I</th>
<th>Approved: August 26, 2011</th>
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<tbody>
<tr>
<td>Called by: Harshavardhan Bapat, Chair</td>
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<tr>
<td>Attending: K. Furumoto, B. Kline, K. Moranski (Ex-officio), S. Sagmoen (Ex-officio), A. Tague, J. Villegas, K. Sheridan, M. Cavanagh, A. Ousley (Staff to Council (temp))</td>
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<td>Absent: K. Rutherford (Staff to Council), B. Clevenger, C. Iwashita</td>
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### Introduction of Council Members to incoming Member Michael Cavanagh.

### Undergraduate Council Chair Election (AY 2011-2012)

A motion was made by Sheridan and seconded by Kline to nominate Bapat for Chair. Committee members voted unanimously for Harshavardhan Bapat’s continuation as Chair.

### Approval of Minutes from the meeting of April 1, 2011

A motion was made by Sheridan and seconded by Villegas to approve the minutes. The minutes were approved with changes.

### Major Minors Concentrations Memo

Moranski and Bapat will work on the memo over the summer.

### Program Reviews (FALL 2011)

Psychology, English, and CTL are up for Program Reviews. The Chair assigned Kline and Furumoto as designated leads.

Per Bapat, CTL guidelines are for a unit review which is different from a program review. The Chair also explained Program Reviews to newly appointed Council Member Cavanagh.

### Update: Proposed Changes to the General Education Curriculum

Proposed Changes to the Gen. Ed. Curriculum went to the Senate. Faculty workshops for faculty teaching Freshman Seminars will begin in Spring 2012. Faculty informational sessions will begin in Fall 2011.

### ENS BA Proposal Update

The ENS BA Proposal is in its Second Reading w/Campus Senate

### Next Undergraduate Council Meeting: FALL 11

**Proposed Agenda (FALL 2011):**
- Update on Mid-Term Grades
- Undergraduate Certificates
- Major Minors Concentrations Memo
- Program Reviews

### Meeting adjourned at 2:05 PM

Kline made a motion to adjourn, Furumoto seconded. Motion to adjourn was unanimous.