UNDERGRADUATE COUNCIL

Action Minutes

September 14, 2012

1:30pm – 3:00 pm PAC 31

 Called by: Harshvardhan Bapat, Chair

Attending: M. Cavanagh, B. Kahn, W. Kline, A. Mulvey, J. Villegas, B. Moore (Staff to Council) K. Moranski (ex-officio), S. Sagmoen (ex-officio).

Absent: None

Guests: B. Clevenger

ANNOUNCEMENTS

OMA Training – Harsh requested committee members complete the training and send him (electronically) copy of certificate. Brief discussion on what parts of OMA are pertinent to UGC.

Vacancy still exists on UGC for member from College of Public Affairs and Administration.

AGENDA ITEMS

- Discussed changes to SOA minor. Proposal to reduce credit hours for Sociology and Anthropology minors from 16hrs to 15hrs due to restructuring of course offerings from 4 to 3 hrs.

- Kline moved to approve change; Villegas second; passed unanimously.

- Discussed Liberty Studies Minor proposal. Harsh noted that UGC does not have a Dean’s memo supporting this proposal. Kline, (author of proposal) discussed at length the strengths of the proposal, stating it would be a good fit for the Public Affairs mandate of UIS, and there is sufficient student interest. All courses are currently offered and no additional resources, (faculty or otherwise) would be needed. Kline also suggested that funding could be available from outside of UIS that may enrich the program outside of the classroom. Kline will re-write proposal to clarify some points and resubmit. Bapat will post Dean’s memo to UGC bb site when it arrives. Kline stated he would recuse himself when matter comes up for vote.

Next Meeting September 28, 2012

Cavanagh moved to adjourn; Kahn second; unanimous.