

10-19-2011

## Undergraduate Council Meeting : 2011 : 10 : 19

Undergraduate Council

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### Recommended Citation

Undergraduate Council, "Undergraduate Council Meeting : 2011 : 10 : 19" (2011). *USFSP Faculty Senate Council: Undergraduate*. 26.  
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UNDERGRADUATE COUNCIL MEETING

October 19, 2011

BAY-220

9:30 to 11 AM

Members: Mike Lockett (UGC Chair) Tom Ainscough Bonnie Braun, Tiffany Chenneville

Regrets: Deanna Bullard, Linda Crossman (ex Officio), James Schnur

Guests: Joan Eldridge (proxy for Advising)

1. Election of Chair: Election of a new UGC Chair was postponed until our next meeting. According to the Faculty Governance Document, all Chairs of Standing Faculty Senate Committees (including the Undergraduate Council) must be either Associate or Full Professors. In the interim, Mike Lockett has agreed to serve as Chair.

2. Old Business: None

3. New Business: Outcomes for classes/issues considered by the UGC appear below:

Please note:

- If “*Issue addressed*” appears next to a change request, then that change has already been made in the paperwork by the UGC and is ready to be forwarded on to the RVCAA’s Office. If you have strong objections to these changes and DO NOT want to make the requested change, then the paperwork will be considered tabled and sent back to the originator for future consideration.
- Unless otherwise noted, all classes/issues approved outright or approved with “*Issue addressed*” by the UGC will be signed and forwarded to the RVCAA’s office on Monday, October 24, 2011.

**1. MAN 3XXX: Healthcare Management** – Status: Unanimously approved (5-0) pending minor changes

- Change “cluster” to “concentration.” *Issue addressed.*

**2. FIN 3XXX: Healthcare Finance** – Status: Unanimously approved (5-0) pending minor changes

- Change “cluster” to “concentration.” *Issue addressed.*

**3. MAR 4XXX: Healthcare Marketing** – Status: Unanimously approved (5-0) pending minor changes

- Change “cluster” to “concentration.” *Issue addressed.*

**4. GEB 4XXX: Healthcare Strategy** – Status: Unanimously approved (5-0) pending minor changes

- Remove “cluster” descriptor. *Issue addressed.*
- Double check with Linda Crossman about class name in catalog description for Health Sciences degree.

**5. Change in required hours for Healthcare Administration Minor** – Status: Unanimously approved (5-0)

**6. MAR 4231: Retailing Management** – Status: Unanimously approved (5-0) pending minor changes

- Remove faculty name/info from syllabus. *Issue addressed.*

**7. MAR 3711: Sports Marketing** – Status: Unanimously approved (5-0)

**8. GEB 3XXX: International Business** – Status: Unanimously approved (5-0) pending minor changes

- Remove faculty name/info from syllabus. *Issue addressed.*

**9. GEO/GIS classes in Minor** – Status: Unanimously approved (5-0)

**10. GEO 3352: The Human Footprint to ISS** – Status: Unanimously approved (5-0)

**11. GEO 4450: Medical Geography** – Status: Unanimously approved (5-0) pending changes

- Section 8g: Minimum Instructor Qualifications – per SACS requirements – reworded as "Masters Degree in Geography or related area with a minimum of 18 graduate hours within the field of study." Please keep in mind that these are *minimum* qualifications -- additional sub-specializations, graduate coursework, advanced degrees, training, certificates, etc. can be specified as "preferred qualifications" in a job search description and used accordingly in the hiring process. *Issue addressed.*

**12. GEO 4450: Medical Geography to ISS** – Status: Unanimously approved (5-0)

**13. CHI 1120: Modern Chinese I** – Status: Unanimously approved (5-0)

**14. CHI 1120L: Modern Chinese I Laboratory** – Status: Unanimously approved (5-0)

**15. CHI 1121: Modern Chinese II** – Status: Unanimously approved (5-0)

**16. CHI 1121L: Modern Chinese II Laboratory** – Status: Unanimously approved (5-0)

**17. FRE 3391: French Cinema** – Status: Unanimously approved (5-0) pending changes

- Section 8g: Minimum Instructor Qualifications – per SACS requirements – reworded as "Masters Degree in French or related area with a minimum of 18 graduate hours within the field of study." Please keep in mind that these are *minimum* qualifications -- additional sub-specializations, graduate coursework, advanced degrees, training, certificates, etc. can be specified as "preferred qualifications" in a job search description and used accordingly in the hiring process. *Issue addressed.*
- Remove faculty name/info from syllabus. *Issue addressed.*

**18. ART 2400C: Beginning Printmaking**– Status: Unanimously approved (5-0) pending changes

- Section 8g: Minimum Instructor Qualifications – per SACS requirements – reworded as "Masters of Fine Arts Degree in Printmaking or related area with a minimum of 18 graduate hours within the field of study." Please keep in mind that these are *minimum* qualifications -- additional sub-specializations, graduate coursework, advanced degrees, training, certificates, etc. can be specified as "preferred qualifications" in a job search description and used accordingly in the hiring process. *Issue addressed.*
- Remove faculty name/info from syllabus. *Issue addressed.*

**19. ART 3401C: Intermediate Printmaking**– Status: Unanimously approved (5-0) pending changes

- Section 8g: Minimum Instructor Qualifications – per SACS requirements – reworded as "Masters of Fine Arts Degree in Printmaking or related area with a minimum of 18 graduate hours within the field of study." Please keep in mind that these are *minimum* qualifications -- additional sub-specializations, graduate coursework, advanced degrees, training, certificates, etc. can be specified as "preferred qualifications" in a job search description and used accordingly in the hiring process. *Issue addressed.*
- Remove faculty name/info from syllabus. *Issue addressed.*

**20. MAN Major hours requirement** – Status: Unanimously approved (5-0)

**21. MAN Minor “C-” Grade** – Status: Unanimously approved (5-0)

**22. ENT 3XXX: New Venture Creation** – Status: Unanimously approved (5-0) pending changes

- Remove “#3). This class will serve as a general elective for any major within the University.” – too many prerequisite classes required. *Issue addressed.*
- Remove faculty name/info from syllabus. *Issue addressed.*

**23. ENT 3XXX: Social Issues in Entrepreneurship** – Status: Unanimously approved (5-0) pending change

- Change class title to “Social Issues in Entrepreneurial Firms” to match existing ENT catalog description. *Issue addressed.*

**24. ENT4XXX: Entrepreneurial Leadership** – Status: Unanimously approved (5-0) pending changes

- Make proposed syllabus consistent with application form – including learning objectives, etc.

**25. ENT 3XXX: Creativity and Innovation in Entrepreneurial Firms**– Status: Unanimously approved (5-0) pending change

- Remove faculty name/info from syllabus. *Issue addressed.*

**26. ENT 4XXX: Scalability in Entrepreneurial Firms** – Status: Unanimously approved (5-0)

**27. ENT 4XXX: Internship in Entrepreneurship** – Status: Tabled for the following reasons:

- Syllabus needed
- PR: ENT 3XXX: Moving an Idea to Market should be changed to ENT 3XXX: New Venture Creation
- Updated catalog copy needed.

**28. ENT 4XXX: Independent Research in Entrepreneurship** – Status: Tabled for the following reasons:

- Syllabus needed
- PR: ENT 3XXX: Moving an Idea to Market should be changed to ENT 3XXX: New Venture Creation
- Updated catalog copy needed.

**29. ENT 3XXX: Creativity and Innovation in Entrepreneurial Firms to become required course in ENT** – Status: Unanimously approved (5-0) pending change

- Clarification for both ENT Major and ENT Minor.
- Change wording from “concentration” to “required coursework.”

**30. Substitute MAN 3301: Human Resource Management for ENT 4XXX: Scalability as required course for MAN Major and MAN Minor** – Status: Unanimously approved (5-0)

**31: ENT 3XXX: Creativity and Innovation in Entrepreneurial Firms to become required course in ENT –**  
Status: Unanimously approved (5-0) pending change

- Change name of PR: ENT 3XXX: Moving an Idea to Market should be changed to ENT 3XXX: New Venture Creation. *Issue addressed.*

4. Other Business: pushed back due to time constraints until the next UGC meeting

5. Next Meeting: Wednesday, November 2<sup>nd</sup>, 2pm, DAV -108 (to be confirmed)