

2-8-2017

Undergraduate Council Meeting : 2017 : 02 : 18

Undergraduate Council

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Undergraduate Council Meeting Minutes

08 February 2017

Members Present (who are eligible to vote, not ex officio): Thomas Smith (CAS), Alejandro Brice (COE), Camielle Crampsie (LIB), Joan Eldridge (Academic Advising), Michelle Madden (IE, ex officio non-voting)

Regrets: Mike Sinclair (KTCOB)

Guests:

Meeting:

Snell House, 12:30pm

Minutes:

Minutes from Dec 9, 2016 Approved

Minutes from Jan 18, 2017 Approved

Old Business

Received a copy of Graduate Council's policies & procedures to use as a model for revising Undergrad Council's policies & Procedures

- UGC members will collaborate on creating this document
- Try and track down UGC's formal charge
- Discussed creating a webpage where UGC can post items such as minutes and meeting times

New Business

Minor in Geography

Reduction in required credits from 17 to 16.

Motion to Accept as is: Alejandro

Motion Seconded: Joan

Motion **to Accept** by vote of the Council

Next Meeting: March 8, 2017, 12:30 – 2:00pm, Snell House

Respectfully Submitted,
Camielle Crampsie
Instructor Librarian