

Minutes of the Undergraduate Council
Monday, September 13, 2004
#1

Doug Jones, chair; Rhonda Root, vice-chair, Lynelle Weldon, secretary, Gordon Atkins, David Beckworth, Verlyn Benson, Delmer Davis, Emilio Garcia-Marenko, Ann Gibson, Sharon Gillespie, Ben Maguad, Isabel Perez, Bill Richardson, Nadine Shillingford, April Summitt, Charles Tidwell, Jeannie Wolfer

**VOTING MEMBERS
PRESENT**

Char Coy, Larry Onsager, Stephen Payne, Gary Williams

**NON-VOTING MEMBERS
PRESENT**

Richard Show

REGRETS

Doug Jones

PRAYER

Academic Policies--Emilio Garcia-Marenko

Past work has resulted in an updated academic integrity policy that has been approved by the faculty.

**SUBCOMMITTEE
SPONTANEOUS
REPORTS**

Admissions--April Summitt

There is now more faculty representation on the admissions committee. There is general consensus on a process for examining borderline cases. Conditional students must apply by July 15 in order to be considered for Fall semester. More data is needed before re-examining admissions standards.

Honors--Gordon Atkins

The full four-year curriculum of SAGES is in place. The next task is to incorporate a service component into the SAGES program.

General Education--Delmer Davis

The committee continues a cycle of review of the general education curriculum. A proposal has been made to strengthen multiculturalism and diversity appreciation in the general education curriculum.

The council voted to approve the minutes for May 17, 2004.

APPROVAL OF MINUTES

The council voted Lynelle Weldon as secretary for Fall semester. Lee Davidson (had a class conflict this semester) will resume the role of secretary in January, 2005.

SECRETARY

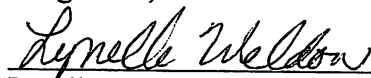
The council will examine the reasons why programs require more than the maximum of 67 credits for some majors.

ITEMS OF BUSINESS

The council may consider a cycle of review pattern for each subcommittee.



Doug Jones, chair



Lynelle Weldon, secretary

Undergraduate Council (21)

		Voting	Term Expiration
Officers:			
Chair	Jones, Douglas (, Teaching, Learning, & Curriculum)	✓Yes	2005
Vice Chair	Root, Rhonda (, Architecture)	✓Yes	2006
Secretary	Davidson, Lee (Faculty-Teacher Education, Teaching, Learning, & Curriculum) <i>Conflict</i>	(Yes)	2006
Secretary	Weldon, Lynelle (, Mathematics)	✓Yes	2005
Members:			
Academic Deans			
Technology, College of	Benson, Verlyn	✓Yes	
Business, School of	Gibson, Annetta	✓Yes	
Arts & Sciences, College of	Richardson, William	✓Yes	
Architecture, Division of	Smith, Martin	(Yes)	
Teaching, Learning, & Curriculum	Wolfer, Jeannie	✓Yes	
Faculty			
Arts & Sciences, College of	<i>Perez, Isabel</i> <i>Spanish</i> Dupontuis, Eunice	(Yes)	2007
Behavioral Sciences	Gillespie, Sharon	✓Yes	2006
Management & Marketing	Maguad, Ben	✓Yes	2007
Technology, College of	Shillingford, Nadine	✓Yes	2007
Clinical Laboratory Sciences	Shaw, Richard <i>Conflict</i>	(Yes)	2007
Communication	Stoyn, Delyse <i>?</i> CAS	(Yes)	2005
Arts & Sciences, College of	Summitt, April	✓Yes	2005
<i>School of Business</i> Beckwith, David		✓	
Invitees:			
Distance Education	Beal, Marsha	--	
Enrollment Management	Coy, Charlotte	✓	
International Student Office	Nakhle, Najeeb	--	
James White Library	Onsager, Lawrence <i>Larry</i>	✓	
Enrollment Management	Payne, Stephen	✓	
Academic Records	Williams, Gary	✓	
Ex Officio Members:			
Academic Administration	García-Marenko, Emilio	✓Yes	
Academic Administration	Mutch, Patricia	(Yes)	
Honors	Atkins, Gordon	✓Yes	
General Education	Davis, Delmer	(Yes)	
Affiliation & Extension Programs	Tidwell, Charles	✓Yes	

Quorum 12