

Undergraduate Council Meeting Minutes
October 30, 2019
2:45 PM-4:00PM

Denton	Dallas - IHSD	Houston - IHSH
MCL 505	8201	5305

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1. Welcome/Introduction by 2019-2020 Chair, Kristine Morris:
 - a. Review and approve minutes of the last Undergraduate Council Meeting held 9/25/2019 – After council review, the minutes were approved as written.
 2. Undergraduate Council Committee Reports – Kristine Morris
 - a. Course Review Committee – Amy Burke – The committee is continuing to review the Global Perspectives Proposal Form that was discussed last semester. They hope to finalize the form soon.
 - b. Assessment Committee – Kim Mory – The committee is looking at the UNIV 1231 course and has received some feedback from students regarding the course. There has not been a formal assessment of UNIV 1231. The committee will continue to gather information on UNIV 1231 and how it is helping our students.
 - c. Program Review Committee – Jim Williams
 - i. Recommended for Approval
 1. BS Interdisciplinary Studies Non-Certification Leadership Track - Motion to approve BS Interdisciplinary Studies Non-Certification Leadership Track was brought to the floor by Lisa Rosen and seconded by Tina Gumienny. The program was approved by the council unanimously.
 2. BS Child Development – Family Life Education Minor - Motion to approve BS Child Development – Family Life Education Minor was brought to the floor by Cynthia Warren and seconded by Marilyn Massey-Stokes. The program was approved by the council with one member abstaining.
 3. BS Biology – Pre-Med Track – The council requested further review. The committee will discuss with the department and bring it back to the council in November.
 4. BS Biology – Pre-Physician Assistant Track - The council requested further review. The committee will discuss with the department and bring it back to the council in November.
 - d. Academic Policy Advisory Committee – Lisa Rosen – The committee will be reviewing the current bylaws regarding the council’s Chair nomination and how to handle the replacement of a Chair when they leave the university. The committee will also be reviewing TWU’s 2nd admit programs and the requirements for those programs.
 3. TWU Undergraduate Updates – Barbara Lerner – No report at this time.
 4. Other Business – Kristine Morris
 - a. Updates: Council representatives for Academic Council, Council of Chairs, and Faculty Senate – No report at this time.

5. Council members were adjourned at 3:21pm to meet with their committees until the end of the scheduled meeting time.

NEXT MEETING: November 20, 2019