

Undergraduate Council Meeting Minutes
November 28, 2018
2:45 PM-4:00PM

Denton	Dallas - IHSD	Houston - IHSH
MCL 505	8201	5305

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1. Welcome/Introduction by 2018-2019 Chair, Brandi Falley:
 - a. Review and approve minutes of the last Undergraduate Council Meeting held 10/31/2018 – Motion to approve the minutes as written was brought to the floor by Cathy Banks and seconded by Lisa Rosen. The minutes were approved as written.

 2. Undergraduate Council Committee Updates – Brandi Falley
 - a. Course Proposal Review Committee – Colby Parsons – No report at this time.
 - b. Assessment Committee – Kim Mory – No report at this time.
 - c. Program Review Committee – Jim Williams – The committee will be meeting to discuss new proposals that we have received from Math, Kinesiology, and Interdisciplinary Studies.
 - d. Academic Policy Advisory Committee – Claire Sahlin – Our committee is charged with reviewing and recommending updates to the bylaws. There will be a meeting held with Dr. Lerner and Dr. Bugs to discuss the updates needed for the bylaws.

 3. TWU Undergraduate Updates – Michelle Buggs
 - a. Global Perspectives Grant – Met with Colby Parsons and a few faculty from the English department regarding a grant that they have received. The discussion was to find out where global perspectives stand at TWU. We want to find out what the purpose of a global perspectives course is, how it is being assessed, and how is TWU going to use them.
 - b. Marketable Skills – There was a webinar this morning with LEAP Texas. The timeline has been clarified. There will be embedded questions as to where TWU stands on Marketable Skills. Information will be sent out soon.
 - c. More proposals for degree programs or modifications of programs will be coming in January. The deadline is coming up in December.

 4. Other Business – Brandi Falley
 - a. Updates: Council representatives for Academic Council, Council of Chairs, and Faculty Senate
 - i. Faculty Senate – Liz Spoons – The senate is currently looking at the faculty workload policy. They are also discussing the parking issues on campus.

 5. Adjournment – Meeting adjourned at 2:58pm.

NEXT MEETING: Wednesday, January 30, 2019