

## Undergraduate Council Meeting Minutes

January 30, 2019

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 11/28/18 - Motion to approve the minutes was brought to the floor by Cathy Banks and seconded by James Lytle. The minutes were approved as written.
    - b. DSS Accommodations and Services – Crystal Hill, Director – Ms. Hill introduced herself to the council. She provided information regarding the importance of relationships between the faculty, the student, and DSS when accommodations are needed.
  
  2. Undergraduate Council Committees – Brandi Falley
    - a. Course Proposal Review Committee – Colby Parsons –
      - i. The committee is recommending that the following courses be approved for Global Perspective courses by the council.
        1. ENG 2043 – World Literature to 1600 - Motion to approve ENG 2043 as a Global Perspective course was brought to the floor by Colby Parsons and seconded by JoAnn Stankus. ENG 2043 was approved by the council unanimously.
        2. ENG 2053 – World Literature, 1600 to the Present - Motion to approve ENG 2053 as a Global Perspective course was brought to the floor by Colby Parsons and seconded by Matthew Henley. ENG 2053 was approved by the council unanimously.
      - ii. Global Perspectives – The committee is continuing to work on updating the SLO’s with assistance from Ashley Bender and Gray Scott. The goal is to be able to align GP courses with the core regarding SLO’s and for the GP courses to be assessed.
      - iii. BIOL 1111/1121 Principles of Biology Labs for the core – The committee has determined that these courses do not meet any of the CAO options of the core. The discussion from the council is that there needed to be more clarification on the CAO definitions.
    - b. Assessment Committee – Kim Mory – The committee has completed the survey and will be sending it out to the chairs.
    - c. Program Review Committee – Jim Williams – The committee is recommending that the following programs be approved by the council.
      - i. BA Math – The committee recommended that both degrees be approved.
        1. 4-8 Certification - Motion to approve BA Math – 4-8 Certification as a degree was brought to the floor by Jim Williams and seconded by Mary Williford Shade. The BA Math – 4-8 Certification is approved by the council unanimously.
        2. 7-12 Certification - Motion to approve BA Math – 7-12 Certification as a degree was brought to the floor by Jim Williams and seconded by Robert Shipley. The BA Math – 7-12 Certification is approved by the council unanimously.
      - ii. BS Kinesiology
        1. Exercise Science Track – This is a modification of an existing track. The committee recommended that the track be approved with pending modifications. Motion to approve BS Kinesiology Exercise Science Track as a degree was

brought to the floor by Jim Williams and seconded by Cathy Banks. The BS Kinesiology Exercise Science Track is approved by the council unanimously.

- iii. BS Interdisciplinary Studies – Diane Myers addressed the council regarding the rationale of the modifications to include history, social sciences, and foreign language. The committee recommended that course changes to the 10 BSIS degrees below be approved. Motion to approve each BSIS below was brought to the floor by Jim Williams and seconded by Cathy Banks. The BSIS degrees below were approved by the council unanimously.

1. 4-8 Core Subjects Bilingual
2. 4-8 Core Subjects
3. 4-8 Core Subjects ESL
4. 4-8 Core Subjects Special Education
5. EC-6 Core Subjects
6. EC-6 Core Subjects Education of the Deaf
7. EC-6 Core Subjects with ESL and Special Education
8. EC-6 Core Subjects with Special Education
9. EC-6 Core Subjects with Bilingual
10. EC-6 Core Subjects with ESL

- d. Academic Policy Advisory Committee – Claire Sahlin – The committee is continuing to review two aspects of the council bylaws regarding membership.
  - i. Adding adjunct representation to the council.
  - ii. The general membership regarding the number of representatives for the core and the colleges.

The committee will be meeting in February to discuss.

- 3. TWU Undergraduate Updates – Barbara Lerner/Michelle Buggs
  - a. The legislature is in session. The emphasis will be on transfer and completion funding. We will talk more about the THECB and the legislature at our February meeting.
  - b. The THECB Commissioner, Raymund Paredes, is stepping down.
  - c. The TWU Core Course Proposal form has been moved to a Sharepoint workflow.
  - d. Marketable Skills – A couple of workshops were for the chairs to get feedback regarding how TWU will approach selecting these marketable skills. It was recommended that each degree program submit 3-8 marketable skills. This information will be gathered with a Sharepoint workflow form. The goal is to start the official marketable skills timeline after spring break. The completed program information will be sent to marketing so that the marketable skills website can be created.
- 4. Other Business – Brandi Falley
  - a. Updates: Council representatives for Academic Council, Council of Chairs, and Faculty Senate
  - b. Rachele Land - Academic Testing Services is open and they are testing students daily.
- 5. Adjournment – Meeting adjourned at 3:55pm.