

MINUTES
UNDERGRADUATE COMMITTEE MEETING
February 23, 2011 AY 31, 8:15 A.M.

Members Present:

Z. Barnes M. Hypes T. Kmetz D. Murphy K. Murphy
J. Fernandez L. Haller

Members Absent:

D. Grace T. Irons J. Masterson R. Perry D. Seelig

Guests:

Teresa Ferguson Bob Franzini Lucy Mays Jennifer Reis Allen Risk

1. APPROVAL OF THE JANUARY 26, 2011 MINUTES (ONLINE VOTING)

A motion was made via email by L. Haller to approve the minutes. The motion was seconded via email by D. Murphy. The minutes were approved unanimously via online vote.

2. ONLINE VOTING

A motion was made via email by L. Haller to approve the following proposals. The motion was seconded by D. Murphy. The following proposals were approved via online vote with 6 approvals and 1 abstention:

- a. **ART AREA OF CONCENTRATION WITH TEACHING – TYPE I**
- b. **ART MAJOR WITH TEACHING – TYPE I**

The following proposals were approved unanimously via online vote:

- c. **BIOL 452, AQUATIC ENTOMOLOGY – TYPE I**
- d. **BIOLOGY ELECTIVES – TYPE I**
- e. **ART 453, ADVANCED ART PROBLEMS – TYPE VI**
- f. **ART 476, INDIVIDUAL ART PROBLEMS – TYPE VI**
- g. **NURA 104, NURSING II – TYPE VI**
- h. **NURA 105, MATERNITY NURSING – TYPE VI**
- i. **NURA 202, NURSING III – TYPE VI**
- j. **NURA 205, PSYCHIATRIC NURSING – TYPE VI**
- k. **NURA 206, NURSING IV – TYPE VI**
- l. **NURA 207, INTEGRATED PRACTICUM – TYPE VI**

3. ART 200, INTRO TO ARTS ADMINISTRATION

Jennifer Reis was in attendance to answer questions about the proposal. A motion was made by M. Hypes to approve the proposal. The motion was seconded by L. Haller. All members approved.

4. ART 400 , INTERNSHIP – TYPE II

Bob Franzini was in attendance to answer questions about the proposal. A motion was made by J. Fernandez to approve the proposal. The motion was seconded by L. Haller. L. Haller modified the initial motion to approve contingent upon further discussion within the department about the number of hours required for students to participate in an internship. The motion was seconded by J. Fernandez. All members approved.

5. ART 430, PRIVATE APPLIED ART STUDIES – TYPE II

6. ART 431, PRIVATE APPLIED ART HISTORY STUDIES – TYPE II

7. ART 432, PRIVATE APPLIED 2D STUDIES – TYPE II

8. ART 433, PRIVATE APPLIED 3D STUDIES – TYPE II

9. ART 434, PRIVATE APPLIED DIGITAL STUDIES – TYPE II

Bob Franzini was in attendance to answer questions about the proposals. A motion was made by M. Hypes to consider the proposals for ART 430, 431, 432, 433 and 444 as a group. The motion was seconded by J. Fernandez. All members approved. M. Hypes then motioned to approve the proposals as a group. The motion was seconded by L. Haller. All members approved.

10. BIOL 421, BIOLOGY OF FERNS – TYPE II

Allen Risk was in attendance to answer questions about the proposal. A motion was made by L. Haller to approve the proposal. The motion was seconded by M. Hypes. All members approved.

11. IMS 401, HEALTH CARE LAW AND POLICY – TYPE II

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by M. Hypes to approve the proposal. The motion was seconded by L. Haller. All members approved.

12. NURA 107, NURSING II – TYPE II

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by M. Hypes to approve the proposal. The motion was seconded by L. Haller. All members approved.

13. NURA 201, NURSING III – TYPE II

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by L. Haller to approve the proposal. The motion was seconded by M. Hypes. All members approved.

14. NURA 208, TRANSITION TO PRACTICE – TYPE II

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by L. Haller to approve the proposal. The motion was seconded by J. Fernandez. All members approved.

15. NURA 209, NURSING IV – TYPE II

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by J. Fernandez to approve the proposal. The motion was seconded by L. Haller. All members approved.

16. ART & DESIGN – TYPE III

Bob Franzini was in attendance to answer questions about the proposal. A motion was made by L. Haller to approve the proposal. The motion was seconded by J. Fernandez. All members approved.

17. ASSOCIATE DEGREE NURSING PROGRAM – TYPE III

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by M. Hypes to approve the proposal. The motion was seconded by L. Haller. All members approved.

18. PARAMEDIC TO ADN TRACK – TYPE III

Lucy Mays and Teresa Ferguson were in attendance to answer questions about the proposal. A motion was made by J. Fernandez to approve the proposal. The motion was seconded by M. Hypes. All members approved.

The next meeting of the undergraduate committee is scheduled for Monday, March 14th, 8:15 am in the Ginger Hall 201 conference room.