

**Undergraduate Council Minutes
November 12, 2024/ 3-5 pm Main Building Room 009F**

Members present

Kristine Urschel, Chair
Steven Arthur
Sarah Cprek
Cory Curl
Dustin Faulstick
Kate Field
Regina Hannemann
John Kirn

Alicia Modenbach
Justin Nichols
Mark O'Bryan
Katherine Paullin
David Stephenson
Ashley Vowels
Lance Mutter

Members absent

Jake Higgins
Shelita Jackson
Miranda Hines
Joe Lewis

Meeting Agenda

Meeting called to order at 3:16 PM

1. Welcome/Introductions
2. Approval of agenda (including consent agenda items)

TAD 450 was added to the consent agenda.

Motion to approve by Regina Hannemann. Seconded by Katherine Paullin. All approved.

3. Approval of October 22 meeting minutes

Motion to approve by Mark O'Bryan; Seconded by Regina Hannemann. All approved.

4. Proposal review

- a) Consent Agenda

Stephenson, Nichols, Modenbach

[CAS 301](#)- New course

[CAS 302](#)- New course

Jackson, Faulstick, Vowels

[CME 573](#)- Course change (major)

[CPH 204](#)- New course

[CPH 365](#)- Course change (major)

Arthur, Field, Faulstick

[ISC 311](#)- Course change (UK core course)

Urschel, Field, Jackson, Hannemann

[MAS 414](#)- Course change (major)

Nichols, Kirn, Modenbach

[MSE 568](#)- New course

Higgins, Jackson, Hannemann

[PPL 399](#)- Course change (major)

Hannemann, Paullin, Higgins

[PVM 201](#)- New Course

[PVM 390](#)- New Course

[PVM 490](#)- New Course

Curl, Higgins, Arthur

[TA 326](#)- Drop Course

[TAD 450](#)- New Course

b) Discussion Agenda

Kirn, Curl, Arthur

[BS Merchandising, Apparel and Textiles](#)- Change degree

Rationale: The new course offering, “RTM 101-001: Introduction to Retailing and Tourism Management,” has been approved in Curriculog as a part-of-term, 1-credit, required course to be taken by MAT and HMT majors during the first semester of their freshman year (or first fall semester after transferring into our Department). This program change is to add RTM 101 to the major core requirements for the BS Merchandising, Apparel and Textiles.

Additional Discussion: No additional discussion

Motion to approve by John Kirn; Seconded by Cory Curl. All approved.

Kirn, Curl, Arthur

[BS Hospitality Management and Tourism](#)- Change degree

Rationale: The new course offering, “RTM 101-001: Introduction to Retailing and Tourism Management,” has been approved in Curriculog as a part-of-term, 1-credit, required course to be taken by MAT and HMT majors during the first semester of their freshman year (or first fall semester after transferring into our Department). This program change is to add RTM 101 to the major core requirements for the BS Hospitality, Management and Tourism.

Additional Discussion: No additional discussion

Motion to approve by John Kirn; Seconded by Cory Curl. All approved.

c) Proposals for general discussion

5. Old Business

a) Update: [BA/BS Criminology](#)

This proposal is currently on hold as the program goes through the early notification of the Deans (slated for November 19)

6. New business

a) Remaining meetings in 2024

Our next meeting is scheduled for November 26 (Tuesday before Thanksgiving) and so we are going to move this meeting back a week to December 3 and then tentatively plan to have December 17 as the final meeting before Christmas as an electronic vote. We will not meet on December 24. Unless there is a full agenda, we will plan to start the meeting at 3:15 to make it easier for everyone to get to the meeting on time.

7. Adjournment