# TCU Undergraduate Council Meeting Minutes

### **February 2, 2024**

### RJH Incubator Lab 2:30-5:00 pm

Members present: Chantel Carlson, Rebecca Sharpless, Lisa Vanderlinden, Robin Griffith, Cindy Savage, Stephanie Bailey, Jessica Humphrey, Morgan Kiani, Mark Demarest, Gehendra Kharel, Sh-Niqua Alford, Glenda Daniels, Lance Bettencourt, George Drymiotes, Penny Kwon, Joel Timmer

Meeting called to order 2:30 pm

Approved meeting minutes for: December 8, 2023

# **Consent Agenda - Approved**

### **Neeley School of Business**

Letter of support for the following changes to honors courses

Change in course number, course title and description: MARK 40033 Honors Project Course

Change in course number, course title and description: MANA 40033 Honors Project Course

Change in course number, course title and description: INSC 40033 Honors Project Course

Change in course number, course title and description: FINA 40033 Honors Project Course

Change in course number, course title and description: ENTR 40033 Honors Project Course

Change in course number, course title and description: ACCT 40033 Honors Project Course

Change in course description and prerequisites: BUSI 40301 Business Honors Seminar

Drop course: BUSI 40440 Thesis Foundations

### **Schieffer College of Communication**

Change in course description: HCOM 10313 Foundations of Health Communication

### **College of Science and Engineering**

Change in course title, description, and prerequisites: MATH 40000 Undergraduate Research

Change course prerequisites: MATH 30853

Change in course title, description, and prerequisites: Math 30000 Honors Seminar

### **Harris College of Nursing and Health Sciences**

Change in course number, course title and description: KINE 40313 Individual & Dual Sports

Change in course title: NURS 20271 Health Assessment Lab

Change in course title: NURS 30171 Foundations of Nursing Care: Practicum

Change in course description: NURS 30331

### **AddRan College of Liberal Arts**

Change in course description: POSC 34073

# Regular Agenda- Approved except for those Tabled (highlighted in gray)

## College of Science and Engineering

New course: ENSC 40343 Service Learning In Environmental Science and Sustainability- Approved

New course: MATH 31000 Directed Research - Approved

New course: CHEM 10225 Applied General Chemistry- Approved

New course: CHEM 10213 Applied General Chemistry 1- Approved

Change in program requirements: Mathematics BA - Approved

Change in program requirements and program description: Mathematics BS- Approved

Change in program requirements and program description: Actuarial Science BS - Approved

Change in program requirements and program description: Actuarial Science BA- Approved

### John V. Roach Honors College

New course: HCOL 41543 Spellbound: Witches, Witchcraft and Witch Hunts

Syllabus needs grade scale and rounding policy. Revise and resubmit.

New course: HCOL 41523 Punishing Spaces, Sanctified Places

• Catalog number is already in use. The Registrar's office can assist with finding one not in use. Syllabus needs rounding policy. Revise and resubmit.

#### Harris College of Nursing and Health Sciences

Drop course and change program requirements: KINE 30523 Exercise Assessment and Prescription- Approved

#### **Associate Deans**

Change in program requirements: "I" Grade Policy Clarification - Approved

### **AddRan College of Liberal Arts**

New course: ASST 30123 Asian Studies Special Problems- Approved

New course: POSC 31733 Separation Powers- Approved

New course: GEOG 30333 Intro to GIS for Real Estate- Approved

# Items Requiring Approval by University Council (Programs & Policies only)

### **College of Science and Engineering**

Change in program requirements: Mathematics BA - Approved

Change in program requirements and program description: Mathematics BS- Approved Change in program requirements and program description: Actuarial Science BS - Approved Change in program requirements and program description: Actuarial Science BA- Approved

**Harris College of Nursing and Health Sciences** 

Drop course and change program requirements: KINE 30523 Exercise Assessment and Prescription- Approved

### **Associate Deans**

Change in program requirements: "I" Grade Policy Clarification - Approved

Meeting adjourned 4:20 pm

**Undergraduate Council Members:** 

AddRan College of Liberal Arts (Humanities)	College of Education	College of Fine Arts	College of Science and Engineering	Harris College of Nursing & Health Sciences	John V. Roach Honors College	Neeley School of Business	Schieffer College of Communication
Chantel	Robin	Stephanie	Morgan	Sh'Niqua	Wendi	Lance	Penny Kwon
Carlson	Griffith	Bailey	Kiani	Alford	Sierra	Bettencourt	
Rebecca	Cindy	Jessica	Mark	Glenda		George	Joel Timmer
Sharpless	Savage	Humphrey	Demarest	Daniels		Drymiotes	
Lisa			Gehendra			Grant	
Vanderlinden			Kharel			Farnsworth	

UGC Quorum = 12