



Undergraduate Committee Meeting Minutes  
Wednesday, September 11, 2019  
1:00PM-2:30PM, Patuxent 1116

**In attendance:** [in person] Susan Campbell, Jaison Cooper, Naeemul Hassan, Katy Lawley, Amanda Lazar, Ron Padron, Tahura Turabi (student rep.), Kathy Weaver, Chris Antoun (non-member), Kate Izsak (non-member), Jhon Dela Cruz (non-member), Keith Marzullo (non-member), Vedat Diker  
[via phone/WebEx] Tetyana Bezbabna

**Absent/Excused:** Brian Butler, Pamela Duffy

- New and returning members introduced themselves.
- Dean Keith Marzullo greeted the committee and offered feedback and suggestions that will be used as input to steer the work of the committee in the 2019-2020 academic year.
- Vedat Diker offered a summary of the activities the UGC completed in the 2018-2019 academic year.
- The committee discussed priorities for the 2019-2020 academic year. It is suggested that the committee continues the planning activity in the next meeting.
- The prerequisites for INST364 - Human-Centered Cybersecurity confirmed as INST201 and all InfoSci benchmark courses. The information will be used for realigning the listings in different UMD systems, such as Testudo.
- The committee reviewed and voted on a new course proposal:
  - INST4\_\_ - Design and Implementation of Web Surveys (proposed by Chris Antoun)  
The votes were as follows:  
10 for, 0 against, 0 abstention, 1 absent/excused (of 11 voting members)
- The committee reviewed and discussed the Minor in Ethical, Policy, and Social Implications of Science and Technology (EPSI) proposal. A straw poll was taken, and the attending members supported the proposal unanimously, in principle, pending further enhancements to the proposal, including a refinement of the list of courses included in the proposal.
- The meeting was adjourned at 2:30PM