

Undergraduate Committee Meeting Minutes
Thursday, February 2, 2017
1:30-3:00 PM, Hornbake North 0302J

In attendance: Vedat Diker, Bill Kules, Tim Summers, Jessica Vitak, Brandon Turp (student representative), Joanne Briscoe (ex-officio, voting), Adaire Parker (ex-officio, voting), Lindsay Sarin (non-member), Courtney Douglas (non-member)
Absent/Excused: Brian Butler (ex-officio, non-voting)

- I. Bill K. gave an update on the efforts for developing a proposal for the NSF S-STEM scholarship grant. Bill K. will reach out to individual to work on the idea, since the deadline is soon, and it is hard to continue meeting as a large group.
- II. The committee approved for Vedat D. and Lindsay S. to identify and add the necessary restrictions to 100- through 400- numbered INST courses. (6 for, 0 against)
- III. The committee approved equivalency between INST 314 - Statistics for Information Science and BMGT 230 - Business Statistics. (6 for, 0 against)
- IV. The committee approved for Vedat D. and Lindsay S. to approve equivalencies, as appropriate, between INST 314 and other statistics courses listed as equivalent to BMGT 230. (6 for, 0 against)
- V. The committee discussed and voted on the course proposal for INST 477 - Data Sources and Manipulation. The proposal was approved. (6 for, 0 against) Tim S. and Bill K. will provide language that can be used in the actual syllabus when the course is offered.
- VI. The committee discussed on the course proposal for 1xx - Foundational Scholarship and Critical Inquiry in the Information Age. The proposal was not voted. Courtney D. will work with Lindsay S., Tim S., and others as necessary, and bring the committee a revised version.
- VII. The committee discussed on the course proposal for INST 3xx / 4xx - Technology, Culture and Society. The proposal was not voted. Jessica V. will bring the committee a revised version.
- VIII. The following leads and deadlines are assigned to the actionable projects for the spring semester:
 - a. InfoSci curriculum development.
Lead: Vedat D. (and Lindsay S.)
Deadline: Course by course
 - b. Development of a process for program learning outcomes assessment.
Lead: Vedat D. and Lindsay S.
Deadline: March/April

- c. Development of Cybersecurity and Threat Analysis specialization.
Lead: Vedat D. and Adaire P.
Deadline: May
- d. NFS grant proposal.
Lead: Bill K.
Deadline: March 29th

IX. Next Steps

- a. UGC meetings for the Spring 2016 semester:
 - i. Thursday, March 2, 2017, 1:30-3:00 PM, Room 4113
 - ii. Thursday, April 6, 2017, 1:30-3:00 PM, Room 4113
 - iii. Thursday, May 4, 2017, 1:30-3:00 PM, Room 4113