

Minutes of the Undergraduate Committee Meeting
Thursday, January 28, 2016 (February meeting)
1:00-2:30 PM, Hornbake 2116

- I. JB gave an update on the undergraduate student services development efforts.
- II. The committee discussed and voted on the following course proposals and sample syllabi. The course proposals were approved with pending content and format changes. The changes will be incorporated before the proposals go to PCC review. (Vote breakdowns are given next to each title below.):
 - INST 101 - Charting the Rise of the Information Society (core) [5 votes for]
 - INST XXX - Teams & Organizations (core) [5 votes for]
- III. The committee discussed about the plans for offering UNIV 100 - The Student in the University. The committee feels that UNIV 100 will an important and useful course to offer as part of the BSIS program. However, due to teaching resource concerns, UNIV 100 will not be required for BSIS students before Fall 2017. JB and VD will collect more information about how other units handle UNIV 100 and share it with the UGC.
- IV. VD gave a brief update on the pending meeting with BSOS regarding possible collaboration on curriculum development. The meeting is scheduled for Feb. 16. VD will give the UGC an update about the BSOS meeting at the next UGC meeting.
- V. The committee discussed about potential priorities for the Spring semester. Some of the issues that we mentioned were:
 - Idea development for a second specialization in the BSIS program
 - Discussions about future BSIS contributions to GenEd
 - Developing undergraduate scholarships (working with Larry Liff)
- VI. Next Steps
 - a. Remaining Undergraduate Committee meetings for the Spring 2016 semester:
 - i. Tuesday, February 23, 2016, 1:00-2:30 PM in Hornbake 2116
 - ii. Tuesday, March 29, 2016, 12:00-1:30 PM in Hornbake 2116
 - iii. Wednesday, April 27, 2016, 1:00-2:30 PM in Hornbake 2116