

Minutes of the Undergraduate Committee Meeting
Tuesday, September 1, 2015
12:30-2:00 PM, Hornbake 2116

In attendance: Vedat Diker, Diane Travis, Jessica Vitak, Susan Winter, Joanne Briscoe (ex-officio, voting), Brian Butler (ex-officio, non-voting), Ann Weeks (ex-officio, non-voting), Doug Oard (non-member)

- Susan Winter gave an update on the program approval process and timeline. The program proposal will go for Board of Regents Education Policy and Student Life Committee review on September 22nd, then to consideration by the full Board of Regents on October 9th. The program will be considered for approval by MHEC sometime this Fall (2015) semester.
- The committee discussed and voted on the first five core course proposals and sample syllabi. The following course proposals were approved by four votes for, one vote abstaining, and zero votes against in each case, with pending content and format changes. The changes will be incorporated by VD before the proposals go to PCC review:
 - Statistics for Information Science
 - Information Organization
 - Object-Oriented Programming
 - Information User Needs and Assessment
 - Introduction to Information Science
- Brian Butler introduced his plan for presenting the undergraduate program to the iSchool faculty at the September 11th College Assembly meeting.
- The meeting adjourned at 2:10 PM.
- Remaining Undergraduate Committee meetings for the Fall 2015 semester:
 - i. Tuesday, September 29, 2015, at 12:30 PM in Hornbake 2116
 - ii. Tuesday, November 3, 2015, at 1:15 PM in Hornbake 2116
 - iii. Tuesday, December 1, 2015, at 1:15 PM in Hornbake 2116