COLLEGE OF
INFORMATION
STUDIES

Undergraduate Committee Meeting Minutes
Tuesday, September 4, 2018
11:30AM-1:00PM, Hornbake 2119

In attendance: Katy Lawley, Amanda Lazar, Kathy Weaver, Timothy Summers, Tetyana Bezbabna (via phone), Ron Padron, Lillian Rosen, Susan Campbell (non-member), Jessica Vitak (non-member), Kate Izsak (non-member), Jhon Dela Cruz (non-member), Vedat Diker

Absent/Excused: Brian Butler (ex-officio, non-voting) , Keith Marzullo (ex-officio, non-voting)

- New committee members were welcomed; members introduced themselves.

- The committee reviewed and voted on a new specialization proposal submitted by Susan Campbell et al.:
    a. Cybersecurity and Privacy specialization
  The committee voted as follows: 7 for, 0 against, 0 abstention, 1 absent/excused. The new specialization proposal is approved.

- The committee reviewed and voted on a specialization modification proposal submitted by Vedat Diker:
    a. Data Science specialization
  The committee voted as follows: 7 for, 0 against, 0 abstention, 1 absent/excused. The specialization modification proposal is approved. The proposed modification will allow adding more courses that will satisfy the requirements of the Data Science (DS) specialization.

- The committee reviewed the following new course proposals and voted on them. Votes for each course proposal are listed under the course title

    a. INST2__ - Apollo at 50
       8 for, 0 against, 0 abstention, 0 absent/excused

    b. INST3__/408J - Information and Preparedness, Response and Recovery in Japan
       8 for, 0 against, 0 abstention, 0 absent/excused

    c. INST1__ - Introduction to Web Programming
    d. INST1__ - Introduction to JavaScript Programming
    e. INST1__ - Hands On Machine Learning with Weka
       Courses (c), (d), and (e) were voted on as a block
       7 for, 0 against, 0 abstention, 1 absent/excused

     f.   INST3__ - Privacy, Security, and Ethics for Big Data
         7 for, 0 against, 0 abstention, 1 absent/excused

     g.   INST208_ - Special Topics in Information Science (Lower-level)
         7 for, 0 against, 0 abstention, 1 absent/excused

- The committee reviewed the following new course proposals and concluded that more works is needed on them before a vote. Proposers were to be informed.

     a.   INST4__- Decision making for cybersecurity

     b.   INST2__ - Data Reasoning in a Digital World

- The meeting adjourned at 1:00PM