

Undergraduate Committee Meeting Minutes
Thursday, October 6, 2016
1:30-3:00 PM, Hornbake 4113

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

- I. Student Representative Brandon Turp was welcomed to the committee; he introduced himself to the committee.
- II. The committee discussed a policy proposal regarding major credit requirements in the InfoSci major. The committee voted and unanimously approved a policy that stipulates that InfoSci students must successfully completed a minimum of 30 credits in major (INST) courses to complete the InfoSci program. The committee also discussed other policies regarding major credits. VD and AP will work on detailed wording regarding those policies and bring them to UGC vote in the subsequent meetings of the committee.
- III. BB proposed for future meetings when discussing policies, to start the conversation with the issue and a proposed policy.
- IV. Next Steps
 - a. Remaining UGC meetings for the Fall 2016 semester:
 - i. Thursday, November 3, 2016, 1:30-3:00 PM, Room 4113
 - ii. Thursday, December 1, 2016, 1:30-3:00 PM, Room 4113