



Undergraduate Committee Meeting Minutes
Tuesday, November 6, 2018
11:00AM-12:30PM, Hornbake 2119

In attendance: Katy Lawley, Ron Padron, Lillian Rosen, Rafael Wind (student rep.), Susan Campbell (non-member), Kate Izsak (non-member), Jhon Dela Cruz (non-member), Vedat Diker

Absent/Excused: Amanda Lazar, Kathy Weaver, Timothy Summers, Tetyana Bezbabna, Brian Butler (ex-officio, non-voting) , Keith Marzullo (ex-officio, non-voting)

- The committee reviewed the following new course proposals and voted on them. Votes for each course proposal are listed under the course title
 - a. INST3__ - Introduction to Digital Curation
5 for, 0 against, 0 abstention, 4 absent/excused
 - b. INST4__ - Tools and Methods for Digital Curation
5 for, 0 against, 0 abstention, 4 absent/excused
 - c. INST4__ - Digital Curation Across Disciplines
5 for, 0 against, 0 abstention, 4 absent/excused
 - d. INST4__ - Information Ethics and Policy
5 for, 0 against, 0 abstention, 4 absent/excused

- The committee reviewed the following course equivalency change proposals and voted on them. Votes for each change proposal are listed under the proposal title
 - a. Remove INST126 equivalency with CMSC106 and CMSC122. (InfoSci students will still be able to have INST126 waived as a benchmark and prerequisite, if they have completed CMSC106 with C- or higher. This does not apply to CMSC122 anymore due to changes made to INST326 last academic year).
5 for, 0 against, 0 abstention, 4 absent/excused
 - b. Remove INST326 equivalency with CMSC131 and CMSC132. (InfoSci students will still be able to have INST326 waived as a major core course and prerequisite, if they have completed CMSC131 and/or CMSC132 with C- or higher).
5 for, 0 against, 0 abstention, 4 absent/excused
 - c. Remove INST314 equivalency with BIOM301, BMGT230, CCJS200, ECON230, ECON321, EDMS451, GEOG306, GEOL351, GVPT422, INST314, JOUR405, PSYC200 or SOCY201. (InfoSci students will still be able to have INST314 waived as a major core course and prerequisite, if they have completed BMGT230, ECON230, or ECON 321. This does not apply to the other courses in the list above, as it has always been the case).
5 for, 0 against, 0 abstention, 4 absent/excused

- The meeting adjourned at 12:30PM