**AGENDA**

**Undergraduate Council**

**2:00 PM, Thursday, October 27, 2016**

Godsey Administration Building, Mercer Campus

Conference Room 310 - Macon

 Teleconference

 Dial-in: 1-712-432-3066

Code: 424621

1. Welcome and introductions
2. Minutes from the March 17, 2016 meeting
3. Primary UC goals for 2016-2017
4. Refine the Academic Program Change form and process
5. Make determinations regarding revisions of the undergraduate curriculum
6. Current forms and procedures
7. Academic Program Change Form
8. Proposal Attachment Form
9. Distance Learning Addendum
10. UC Documents -- standards, policies/procedures (major/minor, credit hour), roster

V. Revised Academic Program Change Form (draft): Demonstration -- **Malone**

VI. Informational Items and Discussions

 A. Submission of documents (complete, edited, correct course numbers) -- **Mindingall**

 B. SACSCOC information and new deadlines -- **Malone**

C. Distance Education Committee – **Codone**

D. Status of ECN in Macon Catalog – **Weintraut & McClung**

VII. Proposals

1. **Penfield College Gary Blome**
2. Add on-line format for the BA in Communications

[2 documents]

1. Add certificate (Rehabilitation Services)

[6 documents]

1. **Stetson School of Business and Economics Stephen McClung**

**Michael Weber**

1. Add new course – SBM 401, Sport and Entertainment Marketing

 [2 documents]

2. Delete program – Business Information Systems major (BIS)

 [1 document]

3. Revise program/major name – from Personal Portfolio of Study (PPS) to General

 Business

 [1 document]

 4. Increasing on-line BBA programs – informational item

 [1 draft document]

Adjourn