

# Prairie View A&M University

Prairie View, Texas 77446

## UNIVERSITY ACADEMIC COUNCIL MEETING

April 2, 2009

Memorial Student Center, Conference Room 203

3:00 p.m.

### Those Present

Dr. John Attia  
Mr. Don Byars  
Ms. Deborah Dungey  
Dr. A. M. Haghghi  
Dr. Kendall Harris  
Dr. Ravi Iyengar  
Dr. Annette James  
Dr. Anil Kumar  
Dr. Michael L. McFrazier  
Mr. Jerrell More  
Ms. Jasmine D. Parker  
Mrs. Lettie Raab  
Dr. Stephen Shaw  
Dr. Edward Schauer  
Dr. Vicki Sedon  
Dr. Abida Solomon  
Mr. Peter Wood

\*Excused

\*\*Guest

### Those Absent

Dr. Clarissa G. Booker, Excused  
Dr. Douglas G. Butler, Excused  
Dr. Shield Lin, Excused  
Dr. William Vetter, Excused  
Ms. Latoya Wolfe, Excused  
Dr. Lucian Yates, Excused

The University Academic Council (UAC) was convened at approximately 3:20 p.m. on Thursday, April 2, 2009, with Dr. Michael L. McFrazier, Associate Provost for Academic Affairs, presiding. The location of this meeting was in the Memorial Student Center, Conference Room, 203. Dr. McFrazier welcomed those who were present and officially called the meeting to order.

### AGENDA ITEMS DISCUSSED

#### I. Approval of UAC minutes of March 12, 2009

**Motion:** Mr. Wood moved and Dr. Seldon seconded the motion that the UAC minutes of March 12, 2009 be approved as read with the noted corrections. **The motion carried unanimously.**

#### II. Task Force Assignments

**Task Force I:** Mr. Wood stated that he, along with other members of Task Force I had met to discuss the request from the College of Engineering. They were requesting approval to consolidate course offerings in four engineering departments, the course content of one course to bring the course content in line with modern trends in solid state development and was requesting approval to change the co- and pre-requisite of courses in the Computer Science undergraduate program. Following Mr. Wood's presentation, he asked Dr. Harris to address the council. Dr.

Harris stated that the College of Engineering was requesting approval as a result of their review of its curricula to improve the degree programs in addressing issues of curriculum assessment results and current trends in the technical field He also stated that other sister schools curriculum were of this nature.

**Motion:** Mr. Wood moved and Mrs. Raab seconded the motion that the submissions from the College of Engineering be approved as read. **The motion carried unanimously.**

**III. Old Business**

None

**III. New Business**

None

**IV. Adjournment**

There being no further business, the chair adjourned the meeting at 4:35

Submitted by:

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Michelle A. Davis  
Executive Secretary/Recording Secretary  
Office for Academic Affairs