I. The meeting was called to order at 9:37 a.m.
   - Quorum (50% + 1) was reached at 9:44 a.m.

II. Winners of the 2012 “Nancy Marano Writing Across the Curriculum Contest”
   a. First Place: Daniel Spice ($250 bookstore giftcard) PHY 398: Special Topics in Physics: Astrophysics with Dr. Elliot Horch, Title of Paper: An Introduction to Adaptive Optics
   b. Second Place: Jonathan Uhl ($100 bookstore giftcard), ENG 200 – Intermediate Composition with Dr. Steven Corbett, Title of Paper: The “How” of Good Writing: Rhetoric Through Children
   c. Tied for Third Place: Michael Lake and Ben James (Each $75 bookstore gift card), Michael Lake, ART 301 – History of Italian Renaissance Art with Professor David Levine, Title of Paper: Alberti’s Assumptive View on Neroccio’s Annunciation and Ben James, GEO 325 – Latin America with Dr. Leon Yacher, Title of Paper: Deforestation of the Amazon Rainforest

III. Announcements
   a. P. Kahlbaugh – course lookup in banner is more user-friendly, especially for students.
   b. M. Hartog – the UCF Steering Committee recommended Dr. Deborah Weiss, the current Chair of the LEPC, be named to the 17-member Transfer and Articulation Policy (TAP) Steering Committee on April 20, 2012. The alternate to Dr. Weiss will be Dr. Polly Beals, the current LEP Director.

IV. Approval of UCF minutes of April 12, 2012
   a. Minutes of April 12th approved unanimously.

V. Standing Committee Reports
   a. NMC
      i. Discussion of 4/24 meeting (no quorum for April 19th meeting)
         1. **Motion** to approve the following new and/or revised courses and new and/or revised programs:
            New Course Proposal
            1) SOC 350 Drugs and the Making of the Modern World
b. NPIC
   i. Discussion of 4/17 meeting
      1. Reviewed Special Topics Courses:
         1) LIT 398 Brazilian Literature
         2) ITA 398 Food, Culture in Italy
      2. Motion to approve New Minor Proposal – Leadership Development – for Recreation and Leisure Studies; discussion; question called M. Hartog; motion approved unanimously
   ii. Minutes of 4/17 meeting received

c. WACC
   i. Discussion of 4/19 meeting
      1. Motion to approve the following W-courses:
         1) HIS 201 U.S. History Through Film (B. Kalk)
         2) IDS 401 Capstone Seminar in Interdisciplinary Studies (I. Crawford)
         3) CHE 436 Advanced Organic Chemistry (M.T. G. Lesley)
         4) MAT 300 History of Mathematics (R. DeCesare)
      2. Motion approved unanimously
      3. Motion to approve WACC Bylaws; motion approved unanimously.
   ii. Minutes of the 4/19 meeting received

d. PRAC
   i. Discussion of 4/19 meeting
      1. Reviewed Mathematics Department self-study and it requires no revision.
   ii. Minutes of 4/19 meeting received

e. UWIC
   i. Discussion of 4/19 meeting
      1. Motion to approve the following LEP courses:
         1) PSY 208 Sleep: Implications for Mind and Body (T2 MB)
         2) EDU Principles of Education: Teachers, Schools and Society (T2 SSCC)
         3) ENG 209 Lyrics as Literature: Reading and Writing Song Lyrics (T2 CD)
      2. Motion approved unanimously
   ii. Minutes of 4/19 received

f. LEPC
   i. Discussion of 3/28, 4/2, 4/11 minutes
      1. Motion: To approve revised LEPC Bylaws; motion approved unanimously
2. Motion: To approve the resolution regarding the process to amend the document; discussion; question called by E. Keenan; motion approved with three opposed

3. Revised The Liberal Education Program at Southern document presented via email on 4/25/12 for UCF review.

   ii. Minutes of 3/28, 4/2, 4/11 meetings received

VI. Old Business

   Ken Spelke arrived at 10:41am. Addressed faculty to summarize prevalent themes he’s been hearing from campus constituents. Faculty want to be included; faculty voices want to be heard. There is a need for collaboration and provision of services to address needs. There needs to be more attention to pedagogy and research needs of faculty. He hears concerns about “security trumping faculty work;” however, the vulnerability for breaches, as those recently at CCSU and Housatonic, can’t be ignored. He is working on providing more training, especially around best practices and technological advancements to reduce risk factors. He is seeking input, wants to test reasonableness, develop dialogue and partnerships to connect resources. He will establish an IT Steering Committee, containing representatives of many campus stakeholders. Out of the Steering Committee, a Faculty Technology Advisory Committee will be created. If you have any concerns/comments, contact Ken Spelke and copy Marty Hartog [SPELKEK1@southernct.edu and HARTOGM1@southernct.edu]. He plans to hold a town hall meeting for students. This will occur with Student Government and other club leadership first in two weeks to discover what students need and want.

VII. New Business

   a. None

Meeting adjourned at 10:50 a.m.

These minutes are respectfully submitted by Michele Vancour.