

I. The meeting was called to order at 8:45 a.m.
   ▪ Quorum (50% + 1) was reached at 8:50 a.m.

II. Announcements
   a. M. Shea: Tomorrow (12/14) in Hartford at 8:30 a.m. Vijay Nair will host a conversation among representatives from four campuses with Wendy Cheng.
   b. M. Shea thanked UCF for turnout at last week’s meetings.

III. Approval of UCF minutes of November 29, 2012
   a. Motion to approve minutes of November 29th with two changes: Strike approval of this course from minutes under UWIC: “IDS 316 Justice for All? Perspectives from Law and Literature (T3)” and strike 10/18 from NPIC minutes in item Ai and Aiii.
   Motion approved with one abstention.

IV. Standing Committee Reports
   a. NPIC
      i. Discussion of 12/6 meeting
         ii. Discussion of NPICs review the definition of minor programs and cognates as presented in the catalog, especially in terms of the number of credits required for completion of each. Motions to accept these definitions are withdrawn at this time, but are expected to be presented in a future UCF meeting. UCF members are asked to review definitions found in the NPIC minutes.
      iii. Minutes of the 12/6 meeting received
   
   b. NMC
      i. Discussion of 12/6 meeting
         1. Motions to approve the following proposals from 11/1 meeting:
            1) New Course Proposals
               ▪ EGR 232 Materials Science and Engineering
               ▪ JST 204 Introduction to Holocaust and Genocide Studies (LEP)
               ▪ PHY 123 Critical Thinking and Science for Future Leaders (LEP)
Motion approved unanimously

2) Revised Course Proposal
   - BIO 110 Human Biology I (LEP)
   - BIO 111 Human Biology II (LEP)
   - BIO 120 Basic Microbiology (LEP)
   - PCH 363 Program Planning
   - FIN 300 Corporation Finance
   - FIN 340 Capital Markets
   - THR 240 Forms of Drama
   - JRN 200 Basics of Journalism
   - JRN 375 Courts and Crime
   - JRN 410 Television News & Documentary II
   - JRN 490 Capstone Seminar in Journalism (LEP)
Motion approved unanimously

3) Revised Program Proposals
   - BS Business Administration; Concentration International Business
   - BS Business Administration; Concentration Management
   - BS Business Administration; Concentration Management Information Systems
   - BS Business Administration; Concentration Marketing
   - BS Nursing
   - BS Finance
   - BS Journalism
   - BA Journalism
Motion approved unanimously

4) Departmental Minor Revision Proposal
   - History
Motion approved unanimously

5) MAT 122 Precalculus (reserved vote to follow discussion as a result of BA Economics not notified in MAT 122 revisions)
Motion approved with one opposition

i. Minutes of the 12/6 meeting received

b. WACC
   i. Discussion of 12/6 meeting (no quorum), but met via email
   ii. Motion to approve the following W-courses:
      1. PSY 431 Test and Measurements (T. Hodes)
      2. HIS 260 American Revolution (M. McDaniel)
Motion approved unanimously
   iii. Minutes of the 12/6 meeting received

c. PRAC
   i. Discussion of 12/6 meeting
      1. PRAC met with the Exercise Science Department to review its self-study
   ii. Minutes of the 12/6 meeting received
d. UWIC
   i. Discussion of 12/6 meeting
      1. **Motion** to approve the following LEP courses from 12/6 meeting:
         1) PHY 123 Critical Thinking and Science for Future Leaders (T2 Critical Thinking)
         2) EXS 442 Practicum Seminar in Physical Education (T3 Capstone)
         3) JRN 135 Journalism Technology (T1 Technology Fluency)
         4) SPA 220 Medical Spanish (T1 Multilingual Communication)
         5) JST 204 Introduction to Holocaust and Genocide Studies (T2 Global Awareness)
         6) PSY 306 Understanding Intelligence: A Capstone Experience (T3 Capstone)
         7) BIO 110 Human Biology I (T2 Natural World II)
         8) BIO 111 Human Biology II (T2 Natural World II)
         9) BIO 120 Microbiology (T2 Natural World II)
      **Motion** approved with one abstention
      2. **Motion**: to ratify the TAP framework, competencies and learning outcomes
         **Motion** approved with two oppositions.

ii. Minutes of the 12/6 received

e. LEPC
   i. Discussion of 11/28 meeting
      1. **Motion**: Any transfer student who has never been enrolled in INQ 101 through Spring 2013 will have the course waived without credit.

         **Motion**: INQ 101 will be waived without credit for any transfer student who enters the university with 15 or more transferred credits. Additional waivers may be granted at the discretion of the Academic Advisement Center, the LEP Director, or the FYE Office.

         **Motion** for these two items approved unanimously

      2. **Motion**: In order to expedite approval of Tier 3 courses, two procedures will be available:
         a. A *current course* may be converted to a Tier 3 course by submitting a Tier 3 course conversion form and the course syllabus to the LEP Director. If the course is currently a part of the major, the degree evaluation form will automatically be revised to move the course from the major to LEP Tier 3.

         b. A *new course* may be approved by submitting a Tier 3 expedited course approval form and the course syllabus to the LEP Director. These courses shall utilize a common shell course number. *All Tier 3 expedited courses must go through the usual UCF approval process by September 2016, including any necessary program revisions.*

         **Motion** approved (30 in favor, 4 opposed, and 2 abstained)
Note to add language to the degree evaluation to safeguard practice and inform students.

ii. Minutes of the 11/28 meeting received

Meeting adjourned at 10:02 a.m.

These minutes are respectfully submitted by Michele Vancour.