

I. The meeting was called to order at 9:40 a.m.
   ▪ Quorum (50% + 1) was reached at 9:40 a.m.

II. Announcements
   a. Introductions of new UCF members and existing UCF members
   b. Tricia Lin noted that 2013 will be a momentous year. It is the 20th anniversary of Roe v Wade. Title IX will be celebrated with national conference Oct. 10-11th on campus.

III. Approval of UCF minutes of December 13, 2013
   a. Motion to approve minutes of December 13th with one change: Strike “from 11/1 meeting” under NMC, item i1. Motion approved with two abstentions.

IV. Standing Committee Reports
   a. NPIC
      i. Discussion of 1/17 meeting
         1. Reviewed Special Topics Courses:
            1) HIS 398 The American Presidency
         2. Proposed definitions of cognate and minor under review; clarifying revisions made during the meeting; vote expected at the next UCF meeting.
         3. P. Kahlbaugh asked about Intent to Declare a Minor – forms are on NPIC website and Greg Adams will follow up with Kim Laing regarding usage of the form and progress the Registrar is making toward tracking minors.
      ii. Minutes of the 1/17 meeting received
   b. NMC
      i. Discussion of 1/17 meeting
         1. Motions to approve the following proposals:
            1) Revised Course Proposals
               ▪ GEO 302 World Climates
               ▪ GEO 311 The United States and Canada
               ▪ GEO 345 Africa
               ▪ GEO 357 Marine Geography
               ▪ GEO 370 Introduction to Air Photo Interpretation
            Motion approved with one abstention
         i. Minutes of the 1/17 meeting received
   b. WACC
      i. Discussion of 1/17 meeting
1. Two courses listed below were accepted with revision. Motion to approve the W-courses is awaited.
   1) ENG 218 01 & 01 (S. Allen)

   i. Minutes of the 1/17 meeting received

c. PRAC
   i. Discussion of 1/17 meeting
      1. **Motion**: PRAC recommends continuing approval for the Exercise Science Department. **Motion** approved with one abstention
   
   ii. Minutes of the 1/17 meeting received

d. UWIC
   i. Discussion of 1/17 meeting
      1. **Motion** to approve the following LEP courses:
         1) BIO 120 T2 NW2
         2) JRN 490 T3
         3) IDS 110 T2 CD
         4) CHE 120 T2 NW1
         **Motion** approved unanimously
      
2. Consideration of the number of LEP courses – too many options under some categories, and still too few under others. A formal process is necessary for departments who want to withdraw an approved LEP course. Fear exists that resources are not available to manage these courses moving forward. Transition AUR to LEP course not turned into new LEP course proposals by fall 2014 will not remain as LEP courses.

   ii. Minutes of the 1/17 received

e. LEPC
   i. Discussion of 12/12 meeting
      1. **Motion**: To approve the following transfer student Guidelines for fall 2013:
         
         Students entering SCSU with 74 or fewer credits will be advised as LEP students.
         
         Students entering SCSU with 75-89 credits will have their transcripts evaluated by Academic Advising to determine the best program to maximize use of transfer credits.
         
         Students entering SCSU with 90 credits or more will be advised under the AUR program.
         
         S. Grace asked, “Is this in line with the TAP?” The motion may need to be amended in the future for those students meeting TAP requirements.
         H. Lockwood shared the potential dilemma faced by “Consortium” program students.
         
         **Motion** approved unanimously

2. **Motion**: Given that there is no tutoring available for Technological Fluency or Critical Thinking and the dire need for these services, the UCF recommends that such resources be provided in order to enhance student learning.

3. **Motion**: Given the need for continued development of Technological Fluency courses and the fact that faculty members are in need of
assistance to enhance their knowledge and skills in this area, the UCF recommends that funding be provided to make faculty development workshops in Technological Fluency available each semester.

**Motion** to approve motions 2 & 3 passed with 1 abstention.

ii. Minutes of the 12/12 meeting received

Meeting adjourned at 10:50 a.m.

These minutes are Respectfully submitted by Michele Vancour.