The meeting was called to order at 9:36.
  1. A quorum (50% + 1) was reached at 9:36

Announcements:
  1. Liz Keenan passed out hard copies of a memo she had sent to faculty and staff, in which she introduced UCF, outlined our tasks for the year, and included the links to UCF forms. She invited the membership to initiate discussions at the Department level about the aspects of the programs that work well and those that can be improved. She apologized that the agenda did not arrive via e-mail, and encouraged members to go directly to the UCF home page to access the meeting packet if there are future e-mail glitches.
  2. Jeff Webb announced that the Science building groundbreaking is next Friday, September 20th, 2013 from 1-3.
  3. Polly Beals announced that on October 4th from 8:30-2:00 the Faculty Development Office will sponsor a daylong forum on the LEP. Lunch will be provided.

Approval of the UCF minutes of August 29, 2013
  1. The minutes were approved unanimously.

Standing committee reports:
  1. NMC
     a. Helen Marx, who has been named the co-chair and also reported on behalf of the committee, reminded faculty members to use the current forms for course proposals.
     b. There were no motions.
     c. The minutes from the meeting on 9/5/13 were received.
2. WACC
   a. Committee chair, Marie McDaniels, announced that WACC did not reach a quorum.
   b. As such, no motions or minutes were received.
3. UWIC—
   a. Klay Kruczek, announced that UWIC approved BIO 103 with minor revisions; the motion to approve BIO103 as a Tier 2 Natural World course was approved unanimously.
   b. Minutes from the 9/5/13 meeting were received.
4. NPIC
   a. Mike Skinner reported on behalf of the committee chair, Lee deLisle, was away at a conference.
      i. At the 9/5/13 meeting, Lee deLisle was elected chair and the committee identified the tasks for the year
5. LEPC
   a. Deb Weiss announced that the minutes in our packet are not the right ones
   b. She discussed the larger issues the committee will work on this year, beginning with a description of TAP (Transfer Articulation Process). The major tasks of the year are: working on creating 30-credit transfer packets that consider how transfer credits will be handled when students transfer to SCSU and working on how all the 30-credit packages of all of the community colleges will align with SCSU's LEP. The committee will also work on mapping out how the LEP's requirements match up with the learning outcomes of TAP, which should be somewhat easier because SCSU faculty contributed to creating the TAP agreement. The final major task is to look at assessment of the LEP.
   c. Polly Beals announced that, under the new system, she believes SCSU will be a more attractive place for transfer students. She also announced that her office will not make any determinations about transfer credits to majors; that will be done at a Department level.
   d. Liz Keenan announced that of the 30-credit packet, there are only 6 credits that are potentially ambiguous to determine transfer credits.
   e. Deb Weiss fielded questions and concerns about TAP from the body.
      i. A major concern was that transfer students themselves have to negotiate transfer credits for their majors. Liz Keenan asked that we ask our departments to be receptive to students as a more efficient system is created.

- New business
  1. Marty Hartog, chair of the Search Committee for the Provost, introduced Julie Tea of AGB Search. The purpose of Julie Tea's visit was to gather
input from the UCF to help produce the search prospectus for the Provost position.

a. Julie Tea announced that the timeline to hire the Provost is aggressive, and they hope to hire someone before winter break. Finalists will come to campus at the beginning of December.

b. After gathering information about the function of the UCF, Julie Tea gathered UCF input with regards to: the features of SCSU of which we are proud and what challenges and opportunities exist on our campus.

Meeting adjourned at 10:49.

These minutes are respectfully submitted by Resha Cardone.