I. The meeting was called to order at 9:39.
   1. A quorum (50% + 1) was reached at 9:39.

II. There were no announcements.

III. Approval of the UCF minutes of September 26, 2013
   1. Corrections: Marie McDaniel was present at the last meeting.
   2. The minutes were approved as corrected.

IV. Standing committee reports:
   1. NMC
      a. Discussion of the 10/3/13 meeting
      b. Motion to approve the following revised program proposal:
         i. BA Theater
      c. Motions to approve the following new course proposals:
         i. FRE 410-French and Francophone Studies
         ii. ITA 380-Contemporary Italian Culture
         iii. THR 221-Beginning Modern Dance
      d. Motions to approve the following revised course proposals:
         i. PSC 240-Introduction to Political Thought
         ii. EXS 184- Introduction to Athletic Injury Care and Prevention
         iii. EXS 185-Concepts and Practices of Athletic Training
      e. All the motions were approved unanimously
      f. The minutes from the meeting on 10/3/13 were received.
   2. WACC
      a. Discussion of the 10/3/13 meeting
      b. Motions to approve the following W-course proposals:
         i. HIS 235–The Holocaust
ii. PHI 297–Med. And Ren: Augustine/Machiavelli
iii. MUS 300-Beethoven
c. The motions were approved unanimously.
d. The minutes from the 10/3/13 meeting were received.

3. UWIC
   a. Discussion of the 10/3/13 meeting
   b. Motion to approve the following revised course proposals:
      i. ART 240-Sculpture: construction and subtraction (T2-Creative Drive)
      ii. ART 241-Sculpture: Modeling and casting (T2-Creative Drive)
   c. The motions were approved unanimously.
   d. The minutes from the 10/3/13 meeting were received.

4. NPIC
   a. Discussion of the 10/3/13 meeting
      i. There was some question as to how to verify if a special topics course has already been approved as a W.
   b. The following courses were logged and accepted as Special Topics courses:
      i. LIT 498W-Russian Fairy Tales
      ii. MDS 298-Media Ethics
      iii. WLL 398W- Brazilian Civilization
   c. Minutes from the meetings on 10/3/13 were received.

5. LEPC
   a. Discussion of the meeting on 10/2/13
      i. Deb Weiss presented a powerpoint presentation on the TAP. During her presentation she fielded questions from members of the UCF body.
      ii. Since there wasn’t enough time to finish the presentation, she will finish the presentation at the next UCF meeting. We will vote on adopting the TAP at the upcoming meeting.

V. New business
   1. Special guest, Pablo Molina, CIO, visited the UCF body. He informed members of the body that his approach will consist of: fixing what is broken; eliminating the need to change passwords because the Help Desk was devoted almost exclusively to helping people resolve password issues; expanding the hours of operation of the Help Desk, and implementing the option of having an e-mail alias. His future plans include: implementing a strategic plan for the next few years by working with the system office to fix technologies that don’t work well, like Blackboard; putting wireless in the dorms; trying to get all the cluster projects back on track. He explained that, in the long term, there are other technology issues that will more difficult to improve, including making changes to Banner. He is participating in the overall strategic plan for SCSU to make sure we have adequate technology resources in the future. He closed his formal presentation by letting us know
that he is open to drawing on our expertise; to that end, he has created an advisory board through Faculty Senate. Finally he stressed that he has an open-door policy for individuals and groups of faculty to meet with him.

a. Dr. Molina then responded to questions, suggestions and problems from the UCF body. Members’ comments included: broken technology in classrooms; cell phone use in the classroom; the creation of classrooms equipped with laptops, rather than desktop computers and overall classroom design of tech classrooms; broken computers in computer labs disrupt teaching and testing; deactivated internet ports across campus; software updates occurring during critical times, such as finals week; providing advisors with their advisees’ e-mail addresses; long term plans for enabling Blackboard to support online teaching, such as allowing for videos and other recording; an expression of hope that Dr. Molina will postpone the administration’s implementation of online learning until the technology is up to par; the of use applications like Google docs, rather than Blackboard, so that students can use the technology skills learned at the University in their professional lives; and the need to revisit the IT policy because it stifles innovation.

VI. Meeting adjourned at 10:52.

These minutes are respectfully submitted by Resha Cardone