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

II. Announcements
1. Kathleen Skoczen announced that she has organized a Peace Corp information session, which will take place on Monday, April 28th, from 1-2 in EN C013. Shannon McBride, a volunteer in Uganda, will lead the session.
2. Jeremy Chandler announced that a student art exposition is currently up in the Lyman Center and will be there for the next two weeks.
3. Lee deLisle informed the body that the Sports Management Program will sponsor a lecture by the winningest NCAA coach. More information is forthcoming.
4. Resha Cardone reminded the group that the Women’s Studies Conference will take place on April 11th and 12th. There will be a Women’s and Girl’s Fair, keynote speakers and panels.
5. Helen Marx announced she is looking for people to participate in an on campus recruitment event that will host high school juniors and seniors who are young men of color and who aspire to be teachers. Those interested should contact her directly.

III. Approval of the minutes of March 27th, 2014
   a. The minutes we approved without corrections.

IV. Standing Committee Reports
   1. NMC
      a. Discussion of the meetings on 4/3/14
      b. Motion to approve the following revised course proposals:
         i. HIS 211—History of U.S. Criminal Justice
         ii. HIS 227—Colonial Latin America
iii. THR 325—Directing 1
   **Motion** was approved unanimously.

c. The minutes from the meeting on 4/3/14 were received.

2. WACC
   a. Discussion of the meeting on 4/3/14
   b. Motion to approve the following W-course proposal:
      i. JRN 320—Magazine Writing I
      **Motion** was approved unanimously.
   c. The minutes from the 4/3/14 meeting were received.

3. UWIC
   a. Discussion of the 4/3/14 meeting
   b. **Motion** to approve the following LEP course proposals:
      i. HIS 110—American History to 1877 (Tier 2; American Experience)
      ii. HIS 450—Narrative History: Telling the Story of Our Past (Tier 3)
      iii. SHE 203—School Health Education (Tier 2; Mind & Body)
      **Motion** was approved unanimously.
   c. The minutes from the 4/3/14 meeting were received.

4. NPIC
   a. Discussion of the 4/3/14 meeting
   b. The following special topics course was logged:
      i. SPA 398—Spanish National Cinema
   c. Minutes from the meeting on 4/3/14 were received.

5. LEPC
   a. Discussion of the meeting on 4/2/14
   b. Deb Weiss was ill, so Liz Keenan brought forth the motion that was discussed and approved at the last LEPC meeting.
   c. **Motion:**
      
      *Students who complete their science TAP requirement at their previous institution will be considered to have completed their NW 1 and 2 requirement when they transfer to SCSU.*

   d. After significant discussion, Liz Keenan moved to **table the motion**; it was seconded, and all voted in favor for tabling the motion.
   e. The minutes from that meeting will be brought forth for approval at the next meeting.

V. New Business
   a. UCF Chair Election for Academic Year 2014-2015
      i. Liz Keenan reminded the body that we will elect the UCF chair at our next meeting. Keenan volunteered to serve next year; however, due to her sabbatical in the spring, she can only serve during the fall term. Deb Weiss has agreed serve as interim chair during Keenan’s sabbatical. She asked that we consider whom we would like for the upcoming chair.
   b. Draft Undergraduate Program Review Document
i. Patricia Kahlbaugh, a member of the ad hoc committee charged with revising the undergraduate program review document, presented the revised Program Review document that the members of the committee and committee chair, Sue Clerc, have worked on this year. She asked that we share the information with the members of our departments in preparation for voting to approve the document at the next UCF meeting.

ii. The floor opened for questions, comments, and discussion.

   c. UCF Standing Committee and School Curriculum Pilot Proposal
      i. Liz Keenan presented a draft proposal that the Steering Committee created for revising the structure of standing committees for the next academic year. The proposed revisions are a pilot program designed to last only for the next academic year. She asked that the body consider the proposal and prepare to vote on it at the next UCF meeting.
      ii. She opened the floor for discussion, questions and comments.

VI. The meeting adjourned at 10:52.

These minutes are respectfully submitted by Resha Cardone.