I. The meeting was called to order at 9:35.
   1. A quorum (50% + 1) was reached at 9:35.

II. Announcements
   a. Liz Keenan welcomed and thanked our incoming Provost, Dr. Betty Bergeron, and our new Registrar, Siham Doughman, for attending the meeting.
   b. Tricia Lin announced that the Latino and Native American Film Festival will be going on from April 24th to April 27th. Additionally, the Judaic Studies Program will hold a Yom Hoshoaah remembrance with a screening of a documentary film by David Fisher on Monday, April 28th. Fisher will attend the event and will participate in a Q and A. Finally, on April 29th, the University community will commemorate the Armenian genocide with a talk by President Papazian.
   c. Lee deLisle announced that the Recreation and Leisure Department will host a talk by the Trinity college squash coach on April 25th. Free lunch will be provided.
   d. Lisa Lancor announced that the university community will honor John DaPonte retirement this afternoon. Food and drinks will be served.
   e. It was announced that student artwork is currently on display at the Lyman Center. On Monday, April 28th from 4-6, there will be a reception.

III. Approval of the minutes of April 10th, 2014
   a. The minutes were approved without corrections.

IV. Standing Committee Reports
1. Liz Keenan proposed that we reverse the usual order of the standing committee reports because a motion in NMC is contingent on a motion in LEPC. The body agreed.

2. LEPC
   a. Discussion of the meetings on 4/2/16 and 4/16/14
   b. Deb Weiss brought forth a motion that was discussed and tabled at the last meeting, due to the discussion as well as Deb’s absence.
   c. After her presentation and a short discussion, the body voted on the following **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. However, students pursuing majors with specific Natural World 1 and 2 requirements at Southern must fulfill these specific requirements.**

   The **motion** passed.

   d. Weiss brought forth a second **motion:**

   **Students who major in Early Childhood Education, Elementary Education, Special Education Collaborative, or Bilingual Education and complete a second major in Liberal Studies (LBS) or Interdisciplinary Studies (IDS) may use up to 9 LEP credits to fulfill requirements within the concentrations that comprise their LBS or IDS degree program.**

   The **motion** passed.

   e. From the LEPC meeting held on 4/2/14, Weiss brought forth a third **motion:**

   **Problem-based learning as a component of Tier II courses is a way to introduce problem-solving skills to LEP students. In PBL, the pedagogy is student-centered and content is introduced in the context of students seeking to solve a complex problem. In PBL, there are no simple, predetermined answers. Students, typically working in small groups, are required to assess their own state of knowledge concerning the problem, determine what additional knowledge is needed to solve the problem, access the additional knowledge, and decide how to use that knowledge to solve the problem. Helping to articulate the “question” may be part of the task. Students often do independent work on the problem between group meetings.**

   For LEP purposes:
   1) **Tier II courses are required to incorporate some problem-based learning.**
   2) **Problem based learning requires**
   a. That the problem be complex and not have a simple or pat answer.
   b. That the students have to seek “beyond the textbook/beyond the lecture” knowledge on their own in order to solve the problem.
   c. That the role of the instructor is to facilitate the problem solving process as opposed to providing “answers”.
   3) **Group work need not be involved.**

   The **motion** passed unanimously
f. The minutes from the meetings on 4/2/14 and 4/16/14 were received.

3. NPIC
   a. Discussion of the 4/17/14 meeting
   b. The following special topics courses were logged:
      i. LIT 498—The Vampire Novel and Film
      ii. IDS 398—Humanism to Humanities: Understanding the Human Experience
   c. Minutes from the meeting on 4/17/14 were received.

4. UWIC
   a. Discussion of the 4/17/14 meeting
   b. **Motion** to approve the following LEP course proposals:
      GEO 102—World Regional Geography (Tier 2, Global Awareness)
      HIS 111—American History since 1877 (Tier 2, American Experience)
      HIS 227—Colonial Latin America (Tier 2, Global Awareness)
      ANT 224—Children, Language, Socialization (Tier 2, Mind & Body)
      **Motion** was approved unanimously.
   c. The minutes from the 4/17/14 meeting were received.

5. WACC
   a. Discussion of the meeting on 4/17/14
   b. **Motion** to approve the following W-course proposal:
      SWK 330—Social Welfare Institutions and Policies
      **Motion** was approved unanimously.
   c. The minutes from the 4/17/14 meeting were received.

6. NMC
   a. Discussion of the meetings on 4/17/14
   b. **Motion** to approve the following new course proposals:
      ENG 372—Young Adult Literature
      EXS 452—Elementary Physical Education Student Teaching
      EXS 452—Secondary Education Student Teaching
      REC 260—Introduction to Tourism, Hospitality and Event Management
      **Motion** was approved unanimously.
   c. **Motion** to approve the following revised course proposals:
      JRN 490—Capstone Seminar in Journalism
      REC 261—Travel and Tourism: Principles and Practices
      REC 463—Tourism Impacts, Planning and Management
      **Motion** was approved unanimously.
   d. **Motion** to approve the following revised program proposals:
      BA in Earth Science
      BS in Earth Science, Concentration Geology
      BS in Earth Science, Concentration Environmental
      BS in Earth Science, Concentration (7-12) Certification
      BS in Exercise Science, Concentration Teacher Education
      BA or BS in Liberal Studies (LBS) or Interdisciplinary Studies (IDS)
      BA in Music, Concentration All
BS in Recreation and Leisure, Concentration Tourism, Hospitality and Event Management
BS in Social Work

Motion was approved unanimously.
e. The minutes from the meeting on 4/17/14 were received.

V. New Business

a. UCF Chair Election for Academic Year 2014-2015
   a. Liz Keenan nominated herself for the position of UCF Chair for next year, clarifying that she would be away on sabbatical during the Spring 2015 semester. She proposed that Deb Weiss fill in for her during her leave.
   b. There were no other nominations for UCF Chair.
   c. A vote was taken, and it was unanimous that Liz Keenan serve as Chair during the fall 2014 semester, and that Deb Weiss serve as chair during the Spring 2015 semester.

b. UCF Steering Committee Motions
   a. Liz Keenan presented three motions from the Steering Committee (below), and the floor opened for discussion on all three motions. Keenan also stated that the Faculty Senate is willing to vote on a resolution to approve a limited waiver from the UCF Constitution and Bylaws for AY 2014-2015 since the Faculty Senate approves these documents.

Motion 1:
Modify School Curriculum Committee (SCC) tasks for AY 2014-2015 on a trial basis: SCCs will continue to approve New and Revised Program Proposals but not review New or Revised Course Proposals. SCCs will have access to all relevant materials associated with New and Revised Program Proposals (including New and Revised Course Proposals submitted simultaneously that are part of the program proposal). UCF Steering Committee will monitor the impact. If determined effective by an evaluation conducted by the UCF, the UCF Constitution will be amended prior to the end of the 2014-2015 academic year.

Motion 2:
Pilot the UCF Standing Committee Realignment plan in AY 2014-2015 and monitor impact. If determined effective by an evaluation conducted by UCF, UCF and committee by-laws and UCF Constitution will be amended prior to the end of the 2014-2015 academic year. The New and Revised Course Proposal forms will be edited to reflect this temporary change.

UCF Standing Committee Realignment plan for AY 2014-2015:

<table>
<thead>
<tr>
<th>Standing</th>
<th>Tasks and Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee</td>
<td>Existing Tasks: New and Revised Course Proposals and Revised Program Plans</td>
</tr>
<tr>
<td>-------------------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>NMC (2 co-chairs)</td>
<td></td>
</tr>
<tr>
<td>NPIC</td>
<td>Merge with UWIC for AY 2014-2015; consider permanent suspension</td>
</tr>
<tr>
<td>UWIC</td>
<td>Existing Tasks: Think tank for technology and other issues</td>
</tr>
<tr>
<td>LEPC</td>
<td>No change for AY 2014-2015</td>
</tr>
<tr>
<td>WACC</td>
<td>No change for AY 2014-2015</td>
</tr>
<tr>
<td>PRAC</td>
<td>Reinstate PRAC for AY 2014-2015</td>
</tr>
<tr>
<td>UCF Chair and UCF Secretary</td>
<td>Existing Tasks: as stated in the UCF Constitution</td>
</tr>
</tbody>
</table>

**Motion 3:**

Since LEPC is moving its meeting time to the UCF Standing Committee time slot, and since we are proposing a shift in which committee reviews LEP proposals from UWIC to NMC, the ex-officio attendance of the UWIC Chair at LEPC will be suspended for AY 2014-2015. UCF Steering Committee meetings will be used to ensure communication of relevant issues. UCF Steering Committee will monitor the impact. If effective, amend UCF and committee by-laws and UCF Constitution for a permanent change prior to the end of the 2014-2015 academic year.

b. Deb Weiss called the question on all three motions. There was no opposition to calling the question.

c. A vote was taken on the three motions below:
   i. 25 voted in favor, 9 voted against, and there were 8 abstentions.
   ii. The **three motions** passed.

c. DRAFT Undergraduate Program Review document
   a. Sue Clerc briefly discussed the revised Undergraduate Program
Review document created this year by the ad hoc PRAC. The floor opened for questions and comments about the proposed changes.

b. Provost Kennedy praised the committee and their document. She suggested that the committee omit the mention of the Connecticut Board of Governors for Higher Education, which no longer exists. She also requested that references to degree programs in Liberal Studies and to the Office of Management and Institutional Research be modified to reflect the new name of the program and the office.

c. Vote to approve the revised document: **unanimous approval**.

d. The ad hoc Committee on Online Education

a. This committee is not yet ready to bring forth their report and to vote on the full policy on which they have worked this year; however, via Keenan, they brought forth the following **motion**:

   Since faculty training is one component of the proposed policy in the ad hoc Committee on Online Education Report, and since SCSU does not currently have online training available for instructors interested in teaching online courses, Karen Musmanno will construct an Online Faculty Training Module that will be piloted by Online Committee members and the chairs of Graduate Council and UCF in Summer, 2014.

b. The body voted on the **motion**, and it passed.

e. House Bill 5050

   a. Liz Keenan presented the body with House Bill 5050, (which Governor Malloy supports and is likely to be approved by the legislature this session). In light of the bill, Keenan brought forth a motion, which was altered slightly by Eric West's friendly amendment (seconded by Lee deLisle) as well as Provost Kennedy's friendly amendment (seconded by Deb Weiss). The following **motion**, with the two friendly amendments, was voted on:

   Since HB 5050 (An Act Concerning College Completions) is likely to be approved this spring and since SCSU's current policy creates barriers for some readmitted students by requiring them to follow the academic requirements in effect at the time of readmission, and since UCF cannot take up this policy in Spring, 2014, UCF supports the Provost or designee in choosing between the academic requirements in effect at original admission or readmission for readmitted students who enroll ONLY in the Fall, 2014 semester.

   b. The question was called and seconded.

c. The **motion** passed.

VI. The meeting adjourned at 10:52.

These minutes are respectfully submitted by Resha Cardone.