Undergraduate Curriculum Forum  
Meeting Minutes  
Thursday, February 19, 2015


Guest: S. Doughman (Registrar)

I. Call to order: The meeting was called to order and a quorum was reached at 9:37.

II. Announcements
   A. Provost Bergeron will attend the next UCF meeting from 9:35–10:05. She is sponsoring a light breakfast; members are encouraged to arrive early.
   B. Binod Pokhrel, Director of Academic Technologies, will attend from 10:20–10:50. Bring questions, ideas.
   C. Happy Chinese New Year
   D. Senate note: University Dialogue and Faculty Dialogue coming up. Notices in email.
   E. Course and program proposals
      Over thirty proposals remain in NMC pipeline. The oldest is from January 28. Some may not get through for next year due to their late date of submission to UCF. NMC will continue to work diligently on approving the proposals.
      Special Topics courses may still be proposed for fall.

III. Approval of UCF minutes of December 4, 2014
     The minutes were approved unanimously without revisions.

IV. Standing Committee Reports
   A. NMC – Notifications Management Committee
      1. Motion to approve Revised Program Proposals from February 12 meeting
         a) BS Comprehensive Special Education
b) BS Collaborative Elementary/Special Education
   c) BS Sport Management (clarification received)

Motion was approved unanimously.

2. Motion to approve Revised Program Proposals from February 17
electronic meeting
   a) BS Exercise Science_CONC_Human Performance
   b) BS Exercise Science_CONC_K-12

Motion was approved unanimously.

3. Motion to approve Revised Course Proposals from February 17
electronic meeting
   a) EDU 200 - Teachers, Schools and Society
   b) EDU 206 - Principles of Early Childhood Education
   c) HIS 245 - History of Africa

Motion was approved unanimously.

4. Minutes received.

B. UWIC – University Wide Impact Committee

1. Motion to approve New Minor Proposal
   Exercise Science (Sports Studies)

Motion was approved unanimously.

2. Motion to amend Independent Study Policy

If a course is full or canceled, there is no appropriate
departmental course substitution, and a student needs that
particular course to avoid a delayed graduation date, then this
course may be offered as an independent study.

Motion was tabled following discussion.

3. Minutes received.

C. PRAC – Program Review and Assessment Committee

No minutes were presented at this meeting. They will be
presented at the next UCF meeting.

D. WACC – Writing Across the Curriculum Committee

Minutes received.

E. LEPC – Liberal Education Program Committee

Motion to approve transfer agreement with Gateway
Community College – see New Business

Motion was approved unanimously.

F. UCF Chair

1. Grade replacement policy announcement: Faculty Senate
   approved grade replacement policy proposed by UWIC. Students no
   longer need to complete a form. Banner will automatically use the higher
   of the two grades regardless of the order in which the courses were
   taken. The policy now goes to President Papazian for approval. May take
   effect as early as Summer 2015. Limit of 15 credits still applies.

G. Special Topics Course
   ART 298 – Wood-fired Ceramics was logged.
V. New Business
Liberal Education Program Committee

Motion to approve transfer agreement with Gateway
Liberal Arts and Sciences (LAS) Associate’s Degree holders from Gateway will be exempt from SCSU Tier 1 and Tier 2 requirements of the Liberal Education Program at Southern (with the exception of multilingual communication). Students must complete TAP level quantitative reasoning and sciences in order to be eligible.

Following a robust discussion the motion was approved unanimously.

VI. Adjournment: The meeting was adjourned at 10:43 am.

Minutes respectfully submitted by Elena Grossman