I. Call to order
   Called to order at 9:35 am. A quorum (50% + 1) was reached at 9:37am

II. Announcements
   A. E-mail blast was sent to campus promoting the new Buley Library
      Research Awards for freshmen/sophomores and juniors/seniors who use
      library research in their projects. Check out details on Buley Library
      website.

   B. UCF Chair Liz-Keenan pointed out UCF meeting packet was significantly
      larger than usual to include assessment report from Michael Ben-Avie
      who will attend the Dec. 10 meeting to explain in detail.

III. Approval of UCF minutes of 11/5/15
   Approval of UCF Minutes of November 5, 2015 with correction: section VII.
   New Business, a. UCF Steering Committee motion, 2nd amendment to motion
   was not seconded by Greg Kowalczyk.

IV. Standing Committee Reports
   A. NMC – Notifications Management Committee
      1. Motion to approve Revised Course Proposals
        TSL 418 -- ESL Methods in Content Instruction

         Motion approved unanimously.

Minutes of Nov. 12, 2015 were received.
B. LEPAC – LEP Approval Committee

1. Motion to approve LEP Course
MGT 400, Business and Society (T3)

Motion approved unanimously.
Discussion: Committee looking for volunteers who are revising or creating new courses to pilot the proposed revised forms for Tier 1, Tier 2 and Tier 3. Contact Deb Weiss if interested.
Minutes of Nov. 12, 2015 were received.

C. UWIC – University Wide Impact Committee
Discussion: Motions concerning IDS/MDC – see New Business
Minutes of Nov. 12, 2015 were received.

D. PRAC – Program Review and Assessment Committee
Discussion: ART may seek external accreditation. PHI self-study reviewed.

Minutes of Nov. 12, 2015 received.

E. WACC – Writing Across the Curriculum Committee
1. Motion to Approve new W course proposals
MGT 305: Organizational Behavior, Ranucci
Motion approved unanimously.

Discussion: Awaiting decision by administration on hiring new writing director. Proposed program change on hold for director decision.

Minutes of Nov. 12, 2015 received.

F. LEPC – Liberal Education Program Committee
Discussion: The committee is beginning study of options for LEP credit reduction. It is seeking department comments; only a few sentences or bullet points are needed. Thus far only a few departments have responded. Committee members are educating themselves on TAP requirements as they impact LEP credits.

Minutes from Nov. 12, 2015 received.
V. TAP Faculty Implementation Review Committee
Discussion: TAP report: Computer Science has been withdrawn and returned back to committee. History is being sent back to pathway committee for commentaries. This area is somewhat controversial at community colleges.

TAP report received.

VI. Special Topics Courses

1. ENG 298 -- Travel Writing in Southeast Asia for Summer, 2016
UCF Chair has logged this course.

VII. Old Business
None

VIII. New Business (9:52 am)
UWIC has four motions to put forth for UCF consideration on changing the current IDS course listings to MDC to more accurately represent the courses’ content and department offerings.

1. Motion to change the course designator for non-IDS-major specific IDS courses to MDC (multidisciplinary course).
Klay explained there are only a small number of courses impacted.

Call the question. No objection.
Vote on motion: approved unanimously.

2. Multidisciplinary (MDC) courses address a question or problem so broad/complex that it cannot be adequately explored through a single/dual discipline or field. MDC courses are those that encompass multiple disciplines in terms of the application or topic focus, and the method of inquiry.
Agreed to remove dual from definition.
Mike Shea proposed amendment to add: Multidisciplinary courses are taught to address…
Second to amendment: Jeff Webb
Some members speak against the amendment.

Call the question. No objection to calling the question.
No votes are cast in favor of the motion to amend. Vote against the amendment is unanimous.
Liz Keenan said we have had IDS courses for a long period of time, over a decade or two. We are trying to provide some clarity about what we mean about this.

Further discussion about the clarity it would provide for students and faculty. Also supporting comments from student representatives about the importance of multidisciplinary courses. Also students can see their own discipline from various perspectives.

Call the question. No objection to calling the question.

**Revised motion:**
Multidisciplinary (MDC) courses address a question or problem so broad/complex that it cannot be adequately explored through a single discipline or field. MDC courses are those that encompass multiple disciplines in terms of the application or topic focus, and the method of inquiry.

**Vote on motion: approved, 1 opposed, 1 abstained.**

3. Motion to have new course approvals for MDC courses include a portion where the proposer explains why such a course is not cross-listed as a major-coded course.

Discussion conducted on pros and cons of wording.

Call the question. 3 objections to calling the question.

Vote in favor of calling the question.

**Vote on motion approved unanimously.**

4. Motion for the following approval pathway for MDC courses:
I. DCC(s) of proposing faculty and discipline-related departments
II. Associated SCC(s)
III. NMC
IV. UCF
Proposing department(s) initially responsible for scheduling. If course is required in program, program revision required. Notifications as is standard.

Discussion on various topics including involvement of multiple DCCs, notification of departments and SCC reviews.

Deb Weiss Proposed amendment to remove associated SCCs.
Mike Shea second of amendment.

Vote on amendment: unanimous
Further discussion ensued about notifications vs. approvals of departments and DCCs.

Mike Shea motion to amend adding DCC review for all discipline-related courses.
Braxton Carrigan moved to second the amendment.
Call the question on the amendment. Deb Weiss objected to calling the question.
Vote on calling the question: 19 in favor, 12 against, 1 abstained.

Motion to call the question on the motion as amended. Objection to calling the question.
Vote on calling the question: 18 against calling the question, 11 in favor.
No further vote due to time elapsed for meeting.
Discussion to be continued at Dec. 10 meeting.

**IX. Adjournment**
The meeting was adjourned at 10:50 am.
Respectfully Submitted:

Cindy Simoneau