UCF Meeting Minutes
Thursday, March 10, 2016


Guest: K. Burke, W. Hardenberg, A. Marsoobian

I. Call to order
Meeting called to order at 9:35 a.m. Quorum reached at 9:35am.

II. Announcements

III. Approval of UCF Minutes of February 25, 2016
A. Minutes approved.

IV. Standing Committee Reports
A. Notifications Management Committee
Minutes received
1. Motion to approve Revised Program Proposals
   BS Recreation and Leisure-Concentration: Child Life Specialist
   BS Art Education
   BS/ BA History
   Motion approved unanimously
2. Motion to approve Revised Course Proposals
   ART 370 – Art Education (Elementary School)
   BIO 111 – Human Biology II
   PSY 208 – Sleep: Implications for Mind and Body
   Motion approved unanimously
3. Motion to approve New Course Proposals
   PSY 332 – Human Emotions
   Motion approved unanimously

B. LEPAC – LEP Approval Committee (ad hoc committee)
   LEPAC did not meet

C. WACC – Writing Across the Curriculum Committee
Minutes received

1. **Motion to approve W courses**
   - ART 398 – Global Arts of the Renaissance (Serchuk)
   - MAT 300 – History of Mathematics (Gingrich)
   *Motion approved unanimously*

D. **UWIC – University Wide Impact Committee**
   Minutes received
   Discussion: Online courses. Next meeting bringing online course policy.

E. **PRAC – Program Review and Assessment Committee**
   Minutes received
   Discussion: Journalism Department assessment report
   Next meeting to discuss CMD assessment report

F. **LEPC – Liberal Education Program Committee**
   Minutes received.
   Discussion: Conditions for approval of possible LEP revision. Collecting data as it relates to course caps. All UCF members are encouraged to keep feedback coming into committee.

V. **TAP-FIRC – TAP Faculty Implementation Review Committee**

A. **Motion to approve TAP Pathways**
   1. Computer Science Pathway with revisions.
   2. Physics Pathway.
   *Motion approved unanimously.*

B. **Motion:** Students who graduate with an Associates Degree in Liberal Arts and Sciences: Humanities/Behavioral & Social Sciences Concentration from Housatonic Community College will be exempt from SCSU Tier 1 and Tier 2 requirements of the Liberal Education Program at Southern with the exception of Multilingual Communication. The two science courses must be TAP-vetted and at least one must have a laboratory requirement. One Quantitative Reasoning course must be TAP-vetted (above the level of intermediate algebra). MAT E075 or E095 may not be used to fulfill the Quantitative Reasoning requirement.

   *Motion approved unanimously*

   TAP-FIRC report received.

VI. **Special Topics Courses**

   ART 398W -- Global Arts of the Renaissance
   BIO 298 -- Cell Biology
HON 298 -- Shaping the American Identity

UCF Chair has logged these courses

VII. Old Business
   No old business

VIII. New Business
   a. Steering Committee moves to reduce the total number of LEPC credits by at least 1 course from the 6 LEPC credit reduction options.

Discussion on the motion:

Polly Beals/ HIS- not really opposed to reducing LEP. Doesn’t impact our program.

Armen Marsoobian/PHI—120 credit program. We did not have difficulties with LEP. We see much of LEP as reinforcing our program. Generally opposed to any change. Against reduction.

Sean Grace/BIO—Many of programs at 120 credits. We could all make statement however, we’re leaving classes that students need to get jobs. In favor or reducing by

Mike Shea/ENG questioned if any credit reduction goes to referendum? Cited Nov. 19 UCF minutes that stated any changes would be brought to referendum.

Deb Weiss/CMD-At-large— said that previous motion is actually counter to our LEP document. Suggested seeking parliamentary input on that motion.

Mike Shea/ENG-- Motion to amend the motion to not limit the reduction to the previously submitted 6 options.

Discussion on the amendment to the motion:

Matt Enjalran/PHY—Like to consider Tom Fleming’s proposal for different LEP requirements for BA and BS students. In favor of reducing 3 credits.

Lisa Lancor/CSC—in favor of reducing credits of LEP. Also suggested reviewing Tom Fleming’s proposal. In favor of the amendment.

Stanley Bernard/PCH—for original motion; against the amendment.

Wes O’Brien/MDS—LEP Director—in favor of amendment. Opens up a much longer discussion. Suggestions out there other than Tom Fleming’s including previous discussions to reduce WLL credits.

Deb Weiss/ CMD-At-large —against the amendment. LEPC spent two years coming up with these items that are good alternatives
Mike Shea/ENG —in favor saying several LEPC members share his concerns. Shouldn’t commit ourselves to those 6.

Meghan Barboza/BIO—speak in favor of amendment. Fleming proposal is a starting point.

**VOTE on amendment: fails 16-19**

**Discussion continued on original motion:**

Corey Hannah/EXS—give LEPC due respect and consider all these options first. We could vote them all down.

Kelly Stiver/PSY—in favor of reducing 3 credits.

Julie Gagliardi/PSY major/SGA representative—In favor of this motion. A lot of students not graduating on time regardless of reason. This seems like a really good idea

Marty Hartog/MAT-At-large— Concerned about this going to a referendum if we don’t expand the 6 options.

Costel Calin/PSC—agrees with idea of reducing 3 credits. Not comfortable with only 6 options.

Jessica Kenty-Drane/IDS— We have 900 majors, we do not need more. Our students would like flexibility. With over half of the majors transfer students, it would be good to have flexibility.

Patrick Starvaggi/MAT—department narrowly 12-9 voted for 0 credit reduction.

Deb Weiss/CMD-At-large—in favor of reducing by at least one course. Our LEP has 3-9 credits more than our sister institutions, not taking into effect WLL 9-12 credit more.

Richard Zipoli/CMD—in favor

Cindy Simoneau/JRN—in favor of reduction.

Tricia Lin/WMS—in favor of considering the flexibility.

MaryJo Archambault/REC-- in favor of three-credit reduction.

Armen Marsoobian/PHI—given fact that the amendment failed, now more strongly opposed to reduction.. It’s clear from Michael Ben-Avie statistics that we’re not losing students to sister institutions.

Mike Shea/ENG -- in favor of reducing credits not attached to these 6 options. Options are limiting us in a way that might limit other better options.

**VOTE on motion: approved 30-9.**

-------

Deb Weiss/CMD-At-large -- Motion to select the 1 course reduction from the 6 LEPC credit reduction options and vote by secret ballot.
Marty Hartog/MAT-At-large— Figure out how we want to conduct the voting. Look at options. Motion to table and direct Steering Committee to come with an option for voting.

David Chevan/MUS—Discussed multiple e-mails floating around excluding 2 science dept. requirements.

UCF Chair Liz Keenan cited TAP agreements with science credits as part of the 30 credit package.

IX. Adjournment
   Meeting adjourned at 10:50 a.m.

   Respectfully submitted,
   Cindy Simoneau