In attendance: M Barboza (chair), A Benson, C Berei, G Bessenoff, I Crawford, D Fairchild, S Latorre, H Harper, J Mielczarski, M Savelli, V Williams

I. Meeting started 9:40 am; Quorum reached 9:40

II. Old Business:

Motion:
It is recommended that a pilot program be implemented during AY 2018-2019, during which time New and Revised Program Proposals will not be required to undergo review by the School Curriculum Committees (SCCs). The procedure that will be followed is:

New Program Proposals – review by Department Curriculum Committee, University-Wide Impact Committee, and the Undergraduate Curriculum Forum, prior to any necessary reviews at the state, regional, and potentially at the national level.

Revised Program Proposals - review by Department Curriculum Committee, Notifications Management Committee, and the Undergraduate Curriculum Forum.

Within 3 UCF meeting dates of the end of the AY 2018-2019, UWIC will evaluate the impact of the pilot program to determine whether it should be continued or discontinued.

During this trial period, forms and directions for new and revised programs, including the flow of proposals, will be revised to remove the SCC component.

(I Crawford – motion, D Fairchild 2nd 11-0-0)

III. New Business:

a. Motion:
To allow combined undergraduate/graduate programs (4+1 or 3+2) to have an exemption from the 12 (for B.S) and 27 (for B.A) elective credit restriction applied to undergraduate degrees. Exemptions would be based on the needs of a particular program, with clear justification of why this is necessary for the program, and would require UCF approval during the program proposal or revision process.

(I Crawford – motion, M Savelli 2nd 11-0-0)

b. Review and reaffirm current UWIC bylaws. No Changes made.

(V Williams – motion, H Harper 2nd 11-0-0)

c. Revision of current new minor program form. Discussed current forms. Determined that there is a need to separate out directions from form and add in fillable portions as well as security to match other UCF forms. Also including SCC signature place and including some more detail on summary form.
d. Began discussions of new health sciences degrees. Some concern about resources to the departments serving these degrees. Specific to the bachelors of health science degree, some question as to the need for this degree given options currently available to students.

IV. Meeting adjourned 10:50

Minutes submitted by M. Barboza