New Business:

1. New Program Form Revision
   Edited to enable better communication with the registrar and more transparency when new programs are proposed. Incorporated some of the pieces from the revised program form. The changes are on the second and third page.

   Minor edits discussed to clarify when fields are required or not. Adding language “if applicable.”

   Questions raised regarding the meaning of “Degree Status” – in the checklist. M. Barboza is going to research the intent behind listing “Degree Status” and clarify.

   **Motion to approve edited new program proposal form pending clarification of Degree Status.**
   (I. Crawford; Second: J. Simon)
   13 – 0 – 0

2. School Curriculum Committees
   Recap of forum: School of Business is for SCC’s; Arts & Sciences is against SCC’s as it is noted as redundant; Education is for SCC’s as it relates specifically to certification; Opportunity for flexibility and the ability to opt out of SCC’s discussed as an option.

   Discussion to continue or end pilot; and next steps.

   Proposed motion: Discontinuation of the School Curriculum Committees (SCCs) pilot program at the end of the 2018-19 AY and reinstatement of the SCC review of new and revised program proposals.

   **Motion to amend proposed motion and remove wording after AY.**
   (S. Bernard; Second: I. Crawford)
   14 – 0 – 0

   **Motion to approve discontinuation of the School Curriculum Committees (SCCs) pilot program at the end of the 2018-19 AY.**
   (I. Crawford; Second: M. Barboza)
   14 – 0 – 0
Discussion of opt-out policy for SCC’s. How would a school opt out?

UCF could establish a rule that a school can’t opt out if the school uses SCCs for accreditation or certification purposes.

If the above condition is met, schools would vote to opt out, by faculty. What would the voting process/tool be?

Why a vote? Is there another method/mechanism for decision-making.
• Could DCC support the process

For schools continuing to use an SCC, bylaws would be required to be filed with the UCF office and must include at minimum:

• election of members
• term limits/length of term
• scheduling of meetings
• how do bylaws get passed/revised.

Discussion to continue.

Minutes submitted by M. Barboza