10-12-2016

Undergraduate Council Meeting: 2016: 10: 12

Undergraduate Council

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Undergraduate Council Meeting Minutes
12 October 2016

Members Present (who are eligible to vote, not ex officio): Thomas Smith (CAS), Alejandro Brice (COE), Mike Sinclair (KTCOB), Camielle Crampsie (LIB), Joan Eldridge (Academic Advising, ex officio non-voting), Michelle Madden (Institutional Effectiveness, ex officio non-voting) (Linda Crossman (Registrar, ex officio non-voting))

Regrets:

Guests:
Deanna Michael, Faculty Senate

Meeting:
Snell House, 11:00am

Minutes:
None to Review

Old Business
None

New Business

• Deanna Michael, from Faculty Senate, gave the UGC their new charge
  o Committee must write an updated version of their policies and procedures

• Deanna will bring the issue of clarifying voting members of the UGC to the Faculty Senate, particularly whether or not the Advising representative can vote

• Registrar shared more details about the Course Proposal Workflow being developed at USF Tampa that is now being used at the system level.
  o Will be able to track the process through the new system electronically
  o All fields required to be filled out in order to move on in the process
  o Assigning CIP’s part of the process, Program or Discipline specific

• If a course has been taught face to face and never online before, there is now an approval process that has to be gone through first

• UGC should consider determining and recommending a certain percentage of courses that should be provided online at USFSP to the RVCAA

• Thomas Smith voted the new Chair and Camielle Crampsie Scribe
**ISS Program Change**
Proposal to add a sociology concentration to the ISS Major.
- Motion to Accept as is: Thomas Smith
- Motion Seconded: Alejandro Brice
- Motion APPROVED by vote of the Council

**ISS Curriculum Change**
Add four new Sociology courses into the curriculum: Sociology of Families SYO 3120, Classical Theory SYA 3110, Inequalities of Social Justice SYO 4536, and Medical Sociology SYO 4400. All four courses already exist in the USF System.
- Motion to Accept as is: Mike Sinclair
- Motion Seconded: Thomas Smith
- Motion APPROVED by vote of the Council

**Chemistry Curriculum Change**
Propose to offer a minor in Chemistry from existing courses that are offered.
- This minor currently does not fall under a department.
- The UGC expressed concerns about excess credit hours as a result of this minor, but do not feel that it should affect the offering of the opportunity.
- Motion to Accept as is: Alejandro Brice
- Motion Seconded: Thomas Smith
- Motion APPROVED by vote of the Council

Next Meeting: November 9, 2016, Snell House, 11:00am

Respectfully Submitted,
Camielle Crampsie
Instructor Librarian