

UNIVERSITY OF SOUTH FLORIDA
Undergraduate Council
Minutes of January 26th, 2009

Present: Michael LeVan (Chair), Garnet Butchart, Jay Coble, Laura Gonzalez, Ken Christensen, Sunita Ludwig, JoAnne Larsen, Sherman Dorn, Eric Holland

Absent: Kay Perrin, Dell deChant (excused)

Guests/Ex Officio: Janet Moore (UGS), Tony Embry (Registrar), Ninon Sutton (Business/Finance), James Cavendish (Graduate Council), Michael Kanning (UGS)

The meeting was called to order at 3:05 pm

1. The minutes of January 12th, 2009, were approved with minor changes.
2. Announcements
3. New course/curriculum proposals for discussion and approval
 - The curriculum changes to the Finance Major/Minor programs were **approved**.
 - The following new course approvals were discussed:
 - GER3330 – German Languages & Culture through Film - a German conversation course which allows students to improve upon their German speaking, reading, and listening skills. German films will be used as the basis for oral communication practice. The language of instruction is German. Course is **approved**.
 - REL3505 – Introduction to Christianity - Introduction to fundamental elements of Christianity, including: foundational texts and core beliefs; the background and historical development of Christian thought; the expression of the religion throughout culture; Christianity as a global religion. Course is **approved**.
 - The nonsubstantive change to HUM3331 was **approved**.
4. Old Business
 - a) **I Grade Policy Changes** - After discussion with James Cavendish of the Graduate Council, it was decided that a decision on whether or not to implement the changes to the I grade policy would be delayed until the effects of the policy change in the Graduate school can be evaluated.
 - b) **Testing & Final Exam Policy Changes** - The council voted to support the addition of the Sunday afternoon prior to the current beginning of final exam week.
 - c) **Numbering/Catalog Issues** – Tabled until next meeting.
 - d) **UGC Proposal site issues** – It was agreed that a notice needs to be placed on the proposal site explaining that those courses that do not have a review period posted have not had all the appropriate materials submitted to the Undergraduate Studies office. It was also suggested that a link to SCNS be added to the proposal homepage.
5. New course/curriculum proposals needing assignment
 - The following new courses were assigned for review:
 - SPT3101 – Masterpieces of Hispanic Literature (Gonzalez)
 - LDR3214 – Leadership in the Fraternal Movement (Dorn)

- LDR3331 – Leading in the Workplace (Dorn)
- LDR4230 – Global Leadership (Dorn)
- LDR4451 – Leadership Communication (Dorn)
- The following curriculum change was assigned for review:
 - Leadership Studies concentration (Dorn)

6. New Business

The next meeting will be Monday, February 9th, 2009. The meeting was adjourned at 4:30pm.