

UNIVERSITY OF SOUTH FLORIDA
Undergraduate Council
Minutes of April 27th, 2009

Present: Michael LeVan (Chair), JoAnne Larsen, Sunita Lodwig, Sherman Dorn, Garnet Butchart, Ken Christensen, Michelle Hodge (Proxy)

Absent: Laura Gonzalez, Jay Coble, Kay Perrin (excused), Dell deChant (excused)

Guests/Ex Officio: Janet Moore (UGS), Stuart Silverman (Honors), Stephanie Bryant (Business), Jackie Nelson (Business), Jerry Collins (UGS), Michael Kanning (UGS)

The meeting was called to order at 3:06 pm

1. The minutes of April 13th, 2009 were approved.
2. Announcements
 - Michael LeVan will continue to serve as chair during the 2009-2010 academic year.
3. New course/curriculum proposals for discussion and approval
 - The substantive change for ACG3103 was **approved**. This change reflects the competency exam policy approved by the council at the previous meeting. Students wishing to take this course will be required to earn at least 70% on a Principles of Accounting “competency exam”.
 - The proposed program changes to the Philosophy major were discussed and **approved**.
 - The proposed new Honors College Research Minor was **tabled** so that corrections could be made to the proposal.
 - The following new course proposals were considered:
 1. CAP4301 – Web Application Design - Analysis, design, and development of software that operates on web servers and web browsers, supporting multiple concurrent users. Course proposal was **approved**.
 2. CNT4202 – Computer Networks II - Networking skills, hands-on experience in technologies and protocols, with emphasis on Internet technologies. Topics: Operation, Analysis and Evaluation of distributed systems, communication hardware/software, network monitoring and performance tools. Course proposal was **approved**.
 3. ECH4646 – Process Equipment and Safety - Design, sizing, selection and preparation of equipment specifications for the process industry in accordance with process safety management guidelines and OSHA requirements. Course proposal was **approved**.
 4. ENC3213 – Technical Communication for Majors - The study of the range of possible careers for technical communicators with special emphasis on the issues that professional writers face in various workplace contexts and on the skills needed in word processing (not restricted nor repeatable). Course proposal was **approved** pending minor changes.
 5. LDR3620 – Leadership Lab - The Leadership Lab is designed to provide leadership instruction coordinated with the practical application of leadership skills for specific students, student groups, organizations, and specialized units. Course proposal was **NOT approved**.
 6. MUN3314 – Bel Canto Women’s Chior - Open to all university students with the necessary proficiency in their performing media (singing); study and performance of treble-voice music and treble-voice music in combination with, string, woodwind, brass, or percussion instruments. Course proposal was **approved**.
 7. MUN3333 – Singing Stampede - Open to all university students with the necessary proficiency in their performing media (singing); study and performance of male-chorus

music and male-chorus music in combination with string, woodwind, brass, or percussion instruments. Course proposal was **approved**.

8. NUR3024 – Problem Solving and Critical Thinking in Professional Nursing I - The course is introduces the theoretical component of problem solving & critical thinking in professional nursing. The focus is developing critical thinking skills specific to problem solving in professional nursing. Course proposal was **approved**.
9. NUR3025 - Problem Solving and Critical Thinking in Professional Nursing II - This course provides the opportunity for students to demonstrate achievement in problem solving and critical thinking in the nursing curriculum. The focus is applying critical thinking skills specific to problem solving in professional nursing. Course proposal was **approved**.

4 New Business

- Jackie Nelson and Stephanie Bryant from the School fo Accountancy asked the council to consider a proposal that would require courses that count towards the Accounting major to be no more than 5 years old. Exceptions to this policy will be possible and considered as needed. This policy will only apply to accounting majors. The new policy was **approved** by the council.

5. Old Business

- A copy of the Undergraduate Council operating procedures was distributed. Michael LeVan and Janet Moore will work to update and revise this document over the summer and present the changes to the council in the Fall of 2009.

The next meeting will be during the Fall 2009 semester. The meeting was adjourned at 4:56 pm.