

UNIVERSITY OF SOUTH FLORIDA
Undergraduate Council
Minutes of September 22nd, 2008

Present: Michael LeVan (Chair), Garnet Butchart, Dell deChant, Sherman Dorn, Ken Christensen, Laura Gonzalez, Kay Perrin, Jay Coble, Sunita Lodwig, JoAnne Larsen,

Absent:

Guests: Felix Wao, Tony Embry, Michael Kanning

The meeting was called to order at 3:03 pm

1. The minutes of September 8th, 2008, were approved.
2. Guest Speaker
 - Felix Wao spoke to the council about the formation of a team to help academic programs produce quality assessment reports. JoAnne Larsen, Dell DeChant, Sherman Dorn and Laura Gonzalez offered to serve as part of the team.
3. Consent Agenda
 - a) Non-Substantive Changes
 - i) ACG3113 & ACG4123 were deemed substantive changes and **moved** to the appropriate category
 - ii) The following Non-Substantive changes were **approved**: ART3612C, BOT3373C, BOT4152C, CAP4034, CAP4401, CAP4410, CDA3201, CEN4023, CHM2054, CHM2046, CHM2210, CHM2211, CHM3400, CHM4411, CHM4412, CHM4413, COP4020.
 - b) Minor/Certificate/Track/Concentration Proposals
 - i) The following proposals were **approved**: Communication-English (ENS), Communication-Theater (STA), Computer Science Minor.
 - ii) The Information Security proposal was found to be out-of-date and was asked to be **removed** without consideration.
4. Review of Assigned Courses
 - ANT 4261 – Environmental Anthropology: **Approved**.
 - GEY4320 – Health Care Risk Management & Patient Safety: Course was asked to be **removed** from consideration by proposer.
 - GLY 4610C – Physical Volcanology: **Tabled** until next meeting, revisions are needed to syllabus.
5. Review of Assigned Courses
 - MCB 4313 - Industrial Microbiology and Biotechnology - Larsen
 - MCB 4320 - Molecular Microbiology - Larsen
 - PCB 3013 - Cell Metabolism - Lodwig
 - PCB 4024 - Molecular Biology of the Cell - Coble
 - PCB 4025 - Molecular Biology of the Gene - Coble
 - PCB 4665 - Human Genetics - Lodwig
 - ZOO4601 - Animal Embryology – Perrin

6. UGC Policy and Procedures

7. Academic Policy Issues

- The latest draft of the Academic Integrity policy was distributed and discussed. The council decided to continue discussion of the document at the next meeting, as well as via e-mail

8. New Business

- Michael LeVan will work to find a solution to the problems associated with the university-wide first day attendance policy.

The next meeting will be Monday, October 13th, 2008. The meeting was adjourned at 4:30pm.