UNIVERSITY OF SOUTH FLORIDA

Undergraduate Council Minutes of August 24th, 2009

Present: Michael LeVan (Chair), JoAnne Larsen, Sherman Dorn, Garnet Butchart, Ken Christensen,

Laura Gonzalez, Jay Coble, Kay Perrin, Karla Davis-Salazar, Sarah Niewold, Cordell Chavis,

Debra Dobbs (Proxy)

Absent: Jessica McIlvane (excused)

Guests/Ex Janet Moore (UGS), Michael Kanning (UGS), Bob Sullins (UGS), Jackie Nelson (Business),

Officio: Chris Garrison (Nursing), Cheryl Zambroski (Nursing)

The meeting was called to order at 3:05pm.

1. The minutes of August 27th, 2009 were approved.

- 2. Announcements
- 3. Consent Agenda
 - The non-substantive changes were tabled so that members can review the proposd changes before the next meeting.

New Business

- a) A number of new policy proposals were considered:
 - College of Nursing Standards of Progress This policy will require students to be enrolled in classes for at least two semesters each year to maintain satisfactory progress. This policy was approved.
 - ii. **College of Nursing Clinical Grievance Procedures** This policy would change the grievance procedures for Nursing students doing coursework in a clinical setting. This policy was **tabled** and will need revision.
 - iii. **New Summer Meeting Patterns** This policy modifies the scheduling of classes during the summer to promote more efficient use. Some parts of the policy were confusing so voting on the policy was **tabled** until clarification occurs.
 - iv. **College of Business Residency Requirements** This policy will require that 30 hours of coursework in the major must be taken at the Tampa campus in order to be awarded a Business degree form the Tampa campus. This policy was **approved**.
- b) Sherman Dorn distributed some revised language regarding privacy issues on SafeAssign. The warning, to be posted on Blackboard, will warn students that their papers will be posted to a third-party site and that their personal information is not required. Students will be encouraged and instructed how to remove their personal information from uploaded files. The council **approved** this language and it will be forwarded to the relevant authorities.
- 5. New course/curriculum proposals
 - a) The following courses were assigned for review:
 - CHT3101 Traditional Chinese Literature in Translation
 - COM3600 Cultural Studies and Communication

- ENC3414 New Media
- ENC4218 Visual Rhetoric
- ENL3016 Studies in 17th and 18th Century British Literature
- ENL3017 Studies in 19th Century British Literature
- ENL3026 Studies in Twentieth-century Literature
- LAE4332 Traditional English Grammar for Teachers
- LAE4337 Teaching Reading in Secondary English Curriculum
- MAN4631 Global Perspectives and Management Changes
- MUL3600 Vocal Literature Undergraduate
- MVV3601 Vocal Pedagogy Undergraduate
- b) The following non-substantive change was assigned for review:
 - HUM3466 Latin American Civilization II: Modern Latin America
- c) The following program changes were assigned for review:
 - Geology major changes
 - International Business major changes
 - Advertising major

6. Old Business

The next meeting will be September 14th, 2009. The meeting was adjourned at 4:34 pm.