

**UNIVERSITY OF SOUTH FLORIDA**  
**Undergraduate Council**  
Minutes for January 26, 2015

*Present:* Brianne Stanback, Chair (CBCS), Sara Dykins Callahan (CAS), Claudia Cooperman (At-Large), Claudia Dold (LIB), Kathi Katz (CON), Jim King (EDU), Richard Plank (BUS), Benjamin Predmore (CAS), Jill Roberts (COPH)

*Absent:* Hana Osman (At-Large)

*Guests/Ex Officio:* Louis Gray (Registrar's Office), Jessica Lauther (UGS), Janet Moore (Assoc. Dean, UGS), Diana Te Strake (CAS)

The meeting convened at 3pm.

1. With a quorum present, Chair Stanback welcomed guests and members of the Council.
2. Approval of Minutes – The Minutes of the November 24, 2014 meeting were approved as submitted
3. Old Business – Academic Integrity Policy. Dr. Moore reported that the process of grievances has been changed in order to simplify. In the past, students grieved at the department level, then the college level, then at the university level. Now, students begin with the department level, then the Dean, then the review board. This regulation is system-wide affecting all USF campuses and creating an integrity committee. Approximately 43 students will be trained and willing to serve on this committee, training in late March. The idea behind this is to help the faculty and make the process not so burdensome. The board is made of equal numbers of faculty and students. Faculty who wish to be trained can use the same materials that the students use to train. Students who have filed grievances now have to be proctored during the ethics tutorial. More information is provided on the ethics and integrity council website.
4. New Business
5. Consent Agenda (*All of the following Consent Agenda items with pre-requisite/co-requisite changes or conjunction changes were approved*)
  - a. [FRE 3420 Composition I](#) title change
  - b. [FRE 3502 The Francophone World](#) title change
  - c. [FRE 4421 Composition II](#) title change
  - d. [PCB 4744 Mammalian Physiology](#) title change
  - e. [RTV 2100 Writing for Radio and TV](#) pre-requisite change
6. Old Business (Course Proposals Under Review)
  - a. Course Proposals
    - i. New Courses
      1. [PCB 4010 Cancer Biology](#) (Roberts) **approved pending changes sent to Chair**
      2. [PSY 4210 Discovering Research in Psychology](#) (Dold) **approved pending changes sent to Chair**
7. New Business (Course Proposals Needing Review Assignments)
  - a. Course Proposals
    - i. New Courses
      1. [ARH 4310 Early Italian Renaissance](#) (Cooperman)
      2. [ARH 4312 Late Italian Renaissance](#) (Cooperman)
      3. [ARH 4339 Northern Renaissance Art](#) (Cooperman)
      4. [SPN 3560 Spain Today](#) (King)
    - ii. Curriculum
      1. [Environmental Health and Safety Minor](#) (Roberts)
      2. [Maternal and Child Health Minor](#) (Plank)
      3. [B.A. Art History](#) (Callahan)

Meeting adjourned at 3:28 pm.

Note: The next UGC meeting is scheduled for Monday, February 9, 2015, at 3:00 pm in SVC 5012.