

UNIVERSITY OF SOUTH FLORIDA

Undergraduate Council

Minutes for November 10, 2014

Present: Brianne Stanback, Chair (CBCS), Claudia Dold (LIB), Sara Dykins Callahan (CAS), Jim King (EDU), Kathi Katz (CON), Deidre Orriola (At-Large), Hana Osman (at Large), Jill Roberts (COPH)

Absent: Claudia Cooperman (At-Large), Tina Kouri (ENG), Richard Plank (BUS) *all excused*

Guests

/Ex Officio: Catherine Batsche (CBCS), James Cavendish (CAS), Mei-Hsuan Chiang (CAS), Toni Criss (CAS), Louis Gray (Registrar's Office), Jackie Nelson (MCOB), Sue RiCharde (UGS)

The meeting was called to order at 3:00pm.

1. Welcome and Announcements
2. Approval of Minutes - The minutes of the 10/27/2014 meeting were approved as submitted.
3. Old Business
 - a. Discussion - Academic Integrity Policy, USF System Regulation 3.027 – Catherine Batsche, Co-chair of the Ethics & Integrity Council
 - i. Dr. Batsche continued the discussion that was initiated at the 10/13/14 UGC meeting. She briefed the UGC on the proposed updated version of this policy and solicited feedback from the council (the UGC had been provided with the document with changes indicated prior to this meeting). The council asked that, for transparency purposes, a statement be added explaining that students will be informed that USF keeps a database with names of students with any level 2 or above violations – with or without grievances filed. The council also requested clarity regarding who “owns” the list, how long the student stays on the list, and how faculty are to handle informing the students about it; one suggestion was for a website link to Q and A’s to provide their students. It was suggested that a new, separate, procedural document be drawn up to more fully explain the “Centralized Reporting” section.
4. New Business
5. Consent Agenda *All Consent Agenda Items Tabled*
 - a. [CAP 4034 Computer Animation](#)
 - b. [CAP 4800 Systems Simulation](#)
 - c. [CDA 3103 Computer Organization](#)
 - d. [CDA 3201 Computer Logic Design](#)
 - e. [CDA 3201L Computer Logic Design Lab](#)
 - f. [CIS 4900 Independent Study in Computer Science](#)
 - g. [CIS 4915 Supervised Research in Computer Science](#)
 - h. [CIS 4930 Special Topics in Computer Science](#)
 - i. [CIS 4940 Industry Internship](#)
 - j. [CNT 4004 Computer Networks 1](#)
 - k. [CNT 4504 Computer Networks 2](#)
 - l. [COP 3331 Object Oriented Design](#)
 - m. [COP 4530 Data Structures](#)
 - n. [COP 4710 Database Design](#)
 - o. [FRE 2240 Conversation II](#)
 - p. [FRE 2241 Conversation I](#)
6. Old Business (Course Proposals Under Review)
 - a. Course Proposals
 - i. New Courses
 1. [ASN 3201 East Asian Cinema](#) (Osman) **Tabled**
 2. [ECP 4510 Economics of Education](#) (Katz) **Approved Pending Changes**
 3. [EVR 4001 Environmental Field Methods](#) (Roberts) **Approved Pending Changes**
 4. [LAH 3630 Modern Brazil](#) (Orriola) **Approved Pending Changes**
 5. [LIN 3003 Language Matters](#) (King) **Approved Pending Changes**

6. [SYO 4539 Inequalities and Social Justice](#) (Dykins Callahan) *Approved Pending Changes*
- ii. Previously Tabled New Courses
 1. [EEL 4285 Sustainable Energy](#) (Kouri) *Tabled*
 2. [GEB 4098 Professional Development Career Transition](#) (King) *Approved*
 3. [GEB 4099 Professional Development Interpersonal Communication](#) (King) *Approved*
7. New Business (*review assignments were made as follows*)
 - a. Course Proposals
 - i. Consent Agenda
 1. [SPA 3310 Introduction to Disorders of Hearing](#) (Stanback)
 - ii. Curriculum
 1. [Accelerated BA/MA in English](#) (Katz)
 2. [Communication Sciences and Disorders](#) (King)
 3. [ISS Public Health Concentration](#) (Roberts)
 4. [Mass Communications Concentration \(for ISS majors\)](#) (Dykins Callahan)

The meeting was adjourned at 5:00 pm. The next meeting is scheduled for November 24, 2014, at 3pm in SVC 5012.