

UNIVERSITY OF SOUTH FLORIDA
Undergraduate Council
Minutes for November 24, 2014

Present: Brianne Stanback, Chair (CBCS), Claudia Dold (LIB), Kathi Katz (CON), Jim King (EDU), Tina Kouri (ENG), Deidre Orriola (At-Large), Jill Roberts (COPH),

Absent: Sara Dykins Callahan (CAS), Claudia Cooperman (At-Large), Hana Osman (At-Large), Richard Plank (BUS)

Guests/Ex Officio: Shawn Bingham (CAS), Louis Gray (Registrar's Office), Janet Moore (Assoc Dean, UGS), Laura Runge (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 10, 2014 meeting were approved as submitted
3. Old Business – Academic Integrity Policy. Dr. Moore reported that amendments to the USF System Regulation 3.027 *Academic Integrity of Students* were approved by the ACE Workgroup on Nov. 20, 2015. She reported that the input on the amendments provided by this Council were helpful during the promulgation period, with both faculty and student input given to General Counsel for final edits to the regulation. Most important things to note were the clearer definitions of the parties and their respective roles throughout the processes outlined in the regulation, distinctions made between Graduate Studies and Undergraduate Studies academic integrity violations and academic sanctions, and the extraction of the Academic Integrity appeals from the Academic Grievance Appeal Process. This also establishes a unique appellate review for academic integrity issues, with student appeals going to an Academic Integrity Review Board (AIRB) rendering its recommendation to the College Dean (or equivalent). The Dean of Undergraduate Studies or Graduate Studies (or their designees) determine the final university decision on appeals from the College Dean's decision.

The TLS Online Solutions provides a tutorial that the Ethics & Integrity Council recommended as an educational sanction for students getting FF grades in the future. Students charged with plagiarism would have to pay \$55 directly to the company to take the tutorial. Students may also have to write a paper on what they've learned from the tutorial. The intent is to educate students on academic integrity and focus on specific misconduct to be corrected. A concern raised by the UGC was expressed about the process of administering the online test, i.e., who will be sitting in front of the computer taking the tutorial. It was suggested that proctoring this may be needed.

4. New Business – Date and time of the next UGC meeting is January 12 at 3pm. There is a vacancy in COTA and CAS; Chair asked that members of the Council encourage good faculty to self-nominate.
5. Consent Agenda (*All of the following Consent Agenda items with pre-requisite/co-requisite changes or conjunction changes were approved*)
 - 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. [EEL 4512C Introduction to Communication Systems](#)
 - p. [FRE 2240 Conversation II](#)
 - q. [FRE 2241 Conversation I](#)
 - r. [SPA 3310 Introduction to Disorders of Hearing](#)
6. Old Business (Course Proposals Under Review)
- a. Course Proposals
 - i. Previously Tabled New Courses
 - 1. [ASN 3201 East Asian Cinema](#) *Approved with potential changes to item (G) of the Justification; concurrence documents received.*
 - 2. [EEL 4285 Sustainable Energy](#) *Approved*
 - ii. Curriculum
 - 1. [Accelerated BA/MA in English](#) *Approved pending investigation of the level of the instructor.*
 - 2. [Communication Sciences and Disorders](#) *Approved*
 - 3. [ISS Public Health Concentration](#) *Approved with changes sent to Chair.*
 - 4. [Mass Communications Concentration \(for ISS majors\)](#) *Approved*
7. New Business (Course Proposals Needing Review Assignments)
- If Council receives any course proposals, they will be sent to the appropriate members for review.

Meeting adjourned at 3:50pm.