

DRAFT AGENDA

UNDERGRADUATE PROGRAMS COMMITTEE

Friday, January 12, 2024 – 1:00 p.m. – 3:00 p.m. via TEAMS

Call to Order & Welcome..... Randi Latzke

Review of the Meeting Minutes

- November 3, Meeting Minutes

Curriculum Items for Vote

- n/a

Reports

- **Undergraduate Education/Associate Dean's Report** – Ann Cranston-Gingras
- **CAEP/FLDOE Report** –TBA
- **Office of Clinical Education Report** – Jennifer Jacobs
- **General Education Council Report** – Jane Govoni
- **Faculty Policy Council** – Randi Latzke
- **Undergraduate Council Report** – TBA
- **Excellence in Undergraduate Education Award**–Jane Govoni
- **Student Advising Services Report** – Jeany McCarthy
- **Ad Hoc on Completer Degree Program** – Randi Latzke & Laura Sabella

New Business

- TBA

Old/Unfinished Business

- Undergraduate Council vacancies
- GKT/FTCE Exam Catalog Update - Jeany
- General Education Courses – will be assigned soon for reports at the March meeting

Informational Items

- MAE 1033 Intermediate Algebra – removing prerequisites.

For the Good of the Order/Announcements

- TBA

Important Dates

- TBA

Adjournment

SEPARATE ATTACHMENTS

UPC Meeting Minutes 11/03/2023