

# DRAFT AGENDA UNDERGRADUATE PROGRAMS COMMITTEE

Friday, April 19, 2024 – 1:00 p.m. – 3:00 p.m. via TEAMS

## Call to Order & Welcome New Representatives..... Randi Latzke

- Clarence Walker – CIL
- Robert Derick (continuing for a second term) – EPS
- Candi Ashley – EPS
- Wenyu Guo- LLEEP
- Janet Outlaw- LLEEP

## Review of the Meeting Minutes

- March 8, Meeting Minutes

## Acknowledgment of E-Votes (since the last meeting)

None

## Elections

Chair

Vice Chair

## Reports

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

## New Business

- **Undergraduate Catalog Proofing Process** - Ann Cranston-Gingras

## Old/Unfinished Business

- **Curriculog Process Survey Results**-Randi Latzke and Ann Cranston-Gingras

## Informational Items

- TBA

## For the Good of the Order/Announcements

- TBA

## Important Dates

- **Practitioner Research Conference** – April 25
- **Last day of Spring Classes** – April 26
- **Final Exam Week** – April 27-May 2
- **USF Commencement** – May 2-5

## Adjournment

### SEPARATE ATTACHMENTS

UPC Meeting Minutes 03/08/2024