

# **DRAFT AGENDA**

## **UNDERGRADUATE PROGRAMS COMMITTEE**

Friday, September 15, 2023 – 1:00 p.m. – 3:00 p.m. via TEAMS

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

### **Approval of the Meeting Minutes**

- April 21, 2023, Meeting Minutes

### **Reports**

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

### **New Business**

- New Procedures for Curriculum Proposals, Reviews, Voting

### **Old/Unfinished Business**

- TBA

### **Informational Items**

- TBA

### **For the Good of the Order/Announcements/Important Dates**

- **September 29** – FPC Meeting
- **November – 10 – Veterans' Day** - USF Closed
- **December 1** - Last Day of Fall Semester Classes
- **December 2-7** – Finals Week

### **Adjournment**

### **SEPARATE ATTACHEMENTS**

*UPC Meeting Minutes 04/21/2023*