

## **DRAFT AGENDA** **UNDERGRADUATE PROGRAMS COMMITTEE**

Friday, October 13, 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**

- September 15, Meeting Minutes

### **Curriculum Items for Vote**

- B.S. in Early Childhood Education/EEC 4940 – Govoni/Dedrick (Sophia Han)
- B.S. in Exceptional Education- Dunn/Bucker – (Betsy Doone)

### **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** – 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**

- Department Name Change -CIL – Laura Sabella

### **Old/Unfinished Business**

- Undergraduate Council vacancies
- GKT/FTCE Exams

### **Informational Items**

- EEC 4307 Cognitive Experience for Young Children (removing requisites correct catalog copy)
- EEC 4706 Language and Emerging Literacy (removing requisites correct catalog copy)
- BS in English Education (to comply with State Reading Mandate and correct catalog copy)
- BS in Education (ESOL and Reading Endorsements (Remove EDF 2085, correct catalog copy)
- BS in Educational Studies (remove EDF 2085, correct catalog copy)

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

- Link to HR webpage - new Embedded Services model: <https://www.usf.edu/hr/employment-resources/embedded-services.aspx>
- Link to the Provost's Faculty Fall Address: <https://www.usf.edu/provost/index.aspx>
- Link to FAQs about the Responsibility Center Management (RCM) philosophy of budgeting: <https://www.usf.edu/budget-committee/resources/faq.aspx>

### **Important Dates**

- **October 17** - Dr. Perry A. Zirkel, Professor Emeritus of Education and Law at Lehigh University, will be a guest speaker on the topic of "The Role of Law in Special Education" on 10/17 at 6-7:30pm in TECO. (please see relevant email announcement from Dr. Scanga sent out on 9/20)
- **November – 10 – Veterans' Day** - USF Closed
- **November 23 & 24** – USF Closed Thanksgiving
- **December 1** - Last Day of Fall Semester Classes

### **Adjournment**

