

UNIVERSITY OF SOUTH FLORIDA
Undergraduate Council
Minutes for February 3, 2014 (postponed from January 27, 2014)

Present Jennifer Bosson (CAS), Claudia Cooperman (CAS), Nancy Cunningham (LIB) for Lily Todorinova, Dell deChar (CAS), Sara Dykins Callahan (CAS), Kathi Katz (NUR), Kim McCormick (COTA), Richard Plank (BUS), Brianne Stanback Chair (BCS), Ryan Toomey (ENG)

Absent: Jim King (EDU) excused, Hana Osman (HSC) excused, Deidre Orriola (At Large),

Guests

/Ex Officia Louis Gray (Registrar's Office), Cynthia Brown Hernandez (UGS), Liz Melton (UGS), Bob Sullins (UGS), Janet Moore (UGS), Marvin Moore (OIE), Steve RiCharde (OIE)

The meeting convened at 3:03pm. Brianne Stanback thanked everyone for attending. Minutes of the January 13, 2014 meeting were approved as submitted.

1. Announcements

a. Termination/Suspension of Degree Programs Steve RiCharde

Steve distributed a list of the 13 undergraduate degree programs and spoke to termination/suspension of these programs that will be reflected in the official degree inventory. Last summer, the BOT requested that the university look at such programs. It was noted at the BOG meeting a couple weeks ago that 28 new programs were approved for USF and zero were terminated. The Governor and BOG want to see efficient oversight of USF programs through a termination list. Two categories are identified on the list of terminated/suspended programs: Termination/Suspension of Degree Program (with a unique CIP) and Termination/Suspension of Degree (within a CIP). The list was reviewed by the programs' departments and college deans. Today it is being reviewed by faculty academic councils (Graduate and Undergraduate), ACEAC, ACE and the BOT Workgroup. Effective date of these terminations/suspensions is March 6th, the date of the BOT meeting. Every program termination has to be reported to SACS; there is a teachout plan to go with it. If students are actively earning the degree for a program to be terminated/suspended, the department will continue to offer the program until the end of the semester. For suspended programs, the department will continue to offer the program until the end of the semester. For terminated programs, the department will continue to offer the program until the end of the semester. Once approved by the Council, the program proposal will be removed from the official degree inventory.

A discussion followed ~~at~~ the conclusion of the presentation. Members of the Council felt that if faculty objected to the termination/suspension of their degree programs, they should have a hearing to voice their objection. Brianne Stanback may convene an ad hoc committee if necessary, to help the UGC develop a process for program r