

MINUTES

Undergraduate Council Meeting

May 1, 2019

2:30pm – 4:00 pm

Bay 205

Members: Alejandro Brice - absent
Theresa Burress
Kilpatry Cuesta -
Byron Miller
Lynn Lynch – non-voting member
Joan Eldridge
Mike Sinclair - Chair

1) Review Minutes from Prior Meeting.

Theresa motion to approve; Joan seconded. Motion to approve prior meeting meetings was approved.

2) Curriculum/Catalog Changes discussed and approved as follows:

a. Graphic Arts Program

GRA4940 to ART4940 – minor change to catalog

Byron motioned to approve; Joan seconded. Motion passed.

b. Marketing (waiting on approval from Registrar)

No change to program language; no approval needed.

c. Computational & Applied Mathematics

Submitted new courses that are already taught in Tampa related to new program, as well as adjustments to catalog. Discussion about discrepancies on curriculum outline in two different attachments (discrepancies between current docs and the original approved proposal). Typos/errors found as follows:

MAC 2312 Calculus I (should read Calculus II),

MAS 3156 Vector Calculus (should be 3 hours, not 4),

STA 4201 should be corrected to read STA 4102.

MAT 4940 is not in USF system inventory as a valid course number. As a result it appears proposers changed Internship to MAT 4930, which is the same number as the capstone course. This is problematic.

Recommend:

Lynn will assist by correcting minor errors. Also, internship should be 3 credit hours; new course proposal should be submitted for MAT 4940 Internship so that it is added to the course inventory.

- 3) Non-Substantive change – USFT Classes to be taught at USFSP**
After discussion, Byron motioned to approve; Joan seconded. Unanimously approved.
- a. STA 3024: Introductory Statistics II
 - b. STA 4442: Introduction to Probability
 - c. STA 4102: Computational Methods for Applied Statistics
 - d. MAD 3107: Discrete Mathematics
- 4) Mike led brief discussion regarding future meeting topics for discussion. There may be reason to meet over the summer via email.**
- 5) Meeting schedule for fall 2019: October 2, 2019 from 2:30-4pm, and subsequent meetings tentatively will be first Wednesday of each month from 2:30-4pm depending upon new member's schedule.**
- 6) Motion to adjourn passed.**