UNIVERSITY OF SOUTH FLORIDA Undergraduate Council Minutesfor February 3, 201¢ostponed 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 StanbackChair(BCS), Ryan Toomey (ENG)

Absent: Jim King (EDU) excusedHana Osman (HSC) excusedDeidre Orriola (AtLarge),

Guests

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

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

1. Announcements

a. Termination/Suspension of Degree Programe Steve RiCharde Steve distributed a list of the 13 undergraduate degree programs andostpecket t termination/suspension of these programs that will be reflect 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 wereved for USF and zerowere terminated. The Governor and BOW antto see efficient oversight of USF programs through termination list. Two categories are identified on the list of terminated/suspended programs: Termination/Suspension of Degree Programt a unique CIP) and Termination/Suspension of Degree (within a CIP). The list wereviewed by the programs departments and college deans Todayit is being reviewed by faculty academcizeuncils(Graduate and Undergraduate)en ACEAC, ACE and the BOT Workgroup. Effective date these terminations/suspensions March d^h, the date of the BOT meeting. Evenyogram termination has to be reported to SACS; there is a teacbut plan to go with it. If students are actively earning the degree forgeapt to be terminated/suspended, the department will continue to offer the program ustuidetets-2(nue)>T

suspended program terminated program the Council. Once program prepropos A discussion followed athe 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 co6(y)20.17 -1.c,t1. necessary, thelp the UGC develop a process for program r