

# Undergraduate Policy and Curriculum Committee

## Meeting Minutes

October 15, 2024, 12:00-1:00pm

**Members Present:** Jeffrey Kauffman (Chair), Jason Phillips (Co-Chair), Jori Bright, Peggy Hill, Peder Hagglund, Gulnora Hundley, Alla Kourova, Brigitte Kovacevich, Jonathan Matusitz, Richard Plate, Rebecca McNulty, Anna Valdes, Robin Back, Delia Garcia, Sean Robb, Bill Self, Sandra Wheeler, Ronnie Zimmerman

**Guests Present:** Todd McMahon, Don Merritt, Nina Leonard

**Dr. Jeffrey Kauffman started the meeting at 12:01 pm**

### **Discussion Topics:**

- **Learning Spaces Manager:** Guests Todd McMahon and Don Merritt gave a presentation for the faculty on the Learning Spaces Manager. More information can be found here: [ucf.talem3.com/lsm](https://ucf.talem3.com/lsm)
- **Faculty Senate Bylaws update:** Amendment made to include an undergraduate student on UPCC. Student will be nominated by the SGA and a voting member of the committee.

**Meeting adjourned at 12:25 pm**

## **Consent Agenda: Approved**

### **Revised Minor:**

#### **College of Sciences:**

*Biology Minor:* <https://ucf.kuali.co/cm/#/programs/view/66c77171e103c8b3df85c2a9>

*(Program email update; credit hours required in Biology Department reduced from "15" to "13")*

### **Revised Program:**

#### **College of Business Administration:**

*Real Estate (B.S.B.A.)-Appraisal Track:*

<https://ucf.kuali.co/cm/#/programs/view/64b578f41508a902798a969d> ("Appraisal Track" added to program title; 4 courses (REE 4103, REE 4203, REE 4732 & REE 4933) moved from Restricted Electives area to Required Courses area)

## **Action Agenda:**

### **Program Termination:**

#### **College of Business Administration:**

The Business of Hip-Hop Innovation and Creative Industries Certificate:

<https://ucf.kuali.co/cm/#/programs/view/665f4001d3be877c4bdf8d1f> Approved