

Undergraduate Policy and Curriculum Committee
Meeting Minutes
October 17, 2023, 12:00-1:00pm

Members Present: Jeffrey Kauffman (Chair), Jason Phillips (Co-Chair), Lynn Casmier-Paz, Karl Chai, Peggy Hill, Gulnora Hundley, Jonathan Matusitz, Rebecca McNulty, Nizam Uddin, Lori Walters, Wayne Bowen, Manoj Chopra, Martin Dupuis, Delia Garcia, Sean Robb, Bill Self, Sandra Wheeler, Ronnie Zimmerman

Guests Present: Teresa Dorman, Brandon Greenway, Orin Smith, Beau Case, Brooke Martin, Ethan Temple

Dr. Jeffrey Kauffman started the meeting at 12:02pm

Meeting adjourned at 12:59 pm

Action Agenda

Discussion Topic:

- Sharing draft policies with senate: Drs. Kauffman and Self reviewed the UPCC Bylaws with the committee.

Policy Revisions:

College of Undergraduate Studies:

Grade System: <https://ucf.kuali.co/cm/#/policies/view/64f9db0f42091e34553e4c1e> **Tabled until November meeting.**

Major, Minor, Undergraduate Certificate Policies:

<https://ucf.kuali.co/cm/#/policies/view/64f9d74db6ec6932cf56330d> **Tabled until November meeting.**

Timely Academic Progress toward a Degree:

<https://ucf.kuali.co/cm/#/policies/view/64f9d7fa42091e5a4f3e4c03> **Tabled until November meeting.**

Discussion Topics:

- Excused absence policy for local, state, and federal elections: Brooke and Ethan introduced a new possibly policy that allows students to have an excused absence for Election Day.
- Leganto implementation: Beau Case, Dean of Libraries
- Curriculum agreements: should UPCC have a role in reviewing them?: Open discussion for the committee
- AI usage in teaching: Open discussion for the committee