College of Education
UNDERGRADUATE PROGRAMS COMMITTEE
Friday, February 12, 2010
1:00 p.m., EDU 219

Minutes

Members Present: John Manning, Rick Austin, Karen Colucci, Haichun Sun, Tony
Members Absent: Liliana Rodriguez-Campos
Ex-officios Present: Mike Stewart, Paulette Walker
Others Present: Pam Magasich, Lora Crider

The meeting was called to order by Chair Rick Austin.

Review of 11/06/09 meeting minutes
A motion to approve the minutes was made by John Manning and was seconded by Tony Tan. A vote was taken and the minutes were approved unanimously without any abstentions.

Reports:

CHILDRENS FESTIVAL:
Paulette Walker reported on the 2010 Children’s Festival. Everything is proceeding according to schedule and looking good. 30 booths are set, and a few more might be added. The logo contest winner is Katie Cassidy, a 6th grade student from St. John’s Episcopal Parish Day School.

Mike Stewart reported on the following:

FTCE:
The Pearson Company is moving the testing for Florida Teacher Competency Test from university campuses. The option for taking these tests at USF will no longer exist. Further information is on the SAS web site.

TECHNOLOGY UPDATES:
Technology upgrades are being carried out in rooms EDU 416, 413 and 219 as well as some rooms that we use in Pizzo Elementary School.

The use of Smartboards in teaching will be introduced in the Intro to Technology course and the college hopes to install a number of these boards in COEDU rooms we use for educator preparation.
New Business:

CHILDHOOD EDUCATION AND LITERACY STUDIES PROGRAM CHANGE PROPOSALS:
Daphne and Kathy presented an overview of their requested program change. The core issue is making sure that the elementary ed. students get both a writing and capstone course in the program. The program already has an exception for an extra 4 hours so no added course hours will be allowed. The new general education exit requirements must be met. The difficulty is that the existing required course, EDF 3604, which had been serving as an exit requirement is now approved as a writing course, and the elementary ed. majors need a capstone course for graduation. The Social Foundations program which did not submit the course, as a capstone and as such the only course Elementary Ed. can drop. Social Foundations has not signed off as concurring with this proposed change.

Rick Austin and Tony Tan will review the proposal and report back next meeting.

COURSES TO BE REVIEWED:
Rick Austin brought forth 7 course changes for the UPC review as a result of the new General Education Requirements.

The motion to approve the following courses was made by John Manning and was seconded by Karen Colucci. A vote was taken and the courses were approved unanimously.

1. MAT 1033
2. MAT 1033L

The following courses were assigned to be reviewed by John Manning and Karen Colucci. They will report on the courses at the March 5th UPC meeting.

3. MAE 4320
4. MAE 4330
5. MAE 4551

The following courses were assigned to be reviewed by Liliana Rodriguez-Campos and Haichun Sun. They will report on the courses at the March 5th UPC meeting.

6. MAE 4652
7. MAE 4653

For the good of the Order.
No items.

The meeting was adjourned.