I. Welcome

II. Approval of minutes (December 6, 2013)

III. Update
   CAEP Accreditation Review

IV. New Business
   - Secondary Degree Programs – Updated forms for all secondary programs
   - Subject Matter Content Standards and the Florida Teacher Certification Exams per Subject Area- Dr. Patty Kirsch and Dr. Andrew Brewer
   - Distinction through Discovery Undergraduate Curriculum Grants Program Call for Pre-Proposals
     Due February 10, 5:00 p.m.
     The Distinction through Discovery Undergraduate Curriculum Grant Program provides seed funding for the incorporation of research and inquiry practices into undergraduate upper-division curricula. The Distinction through Discovery Curriculum Committee encourages departments and programs to take a holistic, programmatic approach to incorporating research and inquiry at the course, program, college, or university level. Review criteria to be considered for full proposal invitations include:
       • Articulate how the curricular changes fit into the mission of the department(s) or program(s).
       • Explain how the curricular changes will result in high-quality research and inquiry experiences for the program(s) and undergraduate students.
       • Clearly demonstrate support for undergraduate scholarship.
       • Lead to the achievement of the Distinction through Discovery student learning outcomes
     The committee encourages programs across the entire university to apply. Faculty submitting pre-proposals who are invited to submit a full proposal will be asked to participate in a Distinction through Discovery workshop in April to assist with development of the full proposal.
   - Healthcare Career Outreach Program, a science education program for secondary students in local high schools
   - Departmental Reports

V. Adjourn