



3 November 2020

**TO:** **Undergraduate Studies Council Members:** Jessica Birnbaum, Deanna Bush, Carrie Cumming, Michael Duffy, Steven Eberth, Bruce Ferrin, Kate LaLonde, Eli Lantz, Elijah Lewis, Irma Lopez, Colin MacCreery, Dianna Sachs, Daniela Schroeter, Nicolas Witschi  
**Academic Advising Liaison:** Betsy Drummer  
**Advisory Member:** Edwin Martini  
**Ex Officio:** Matthew Mingus

**GUESTS:** Wilson Warren, Chair, History; Linda Borish, History  
**FROM:** Clifton E. Ealy, Jr., Chairperson

**UNDERGRADUATE STUDIES COUNCIL  
PROPOSED AGENDA**

Tuesday, 10 November 2020, 3 to 5 p.m.  
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of the Minutes**
  - a. 13 October 2020
4. **Reports**
  - a. Chair Report – Ealy
    - i. Welcome and Introductions – Matthew Mingus, Elijah Lewis
  - b. Ex Officio Report – Mingus
5. **Reports of Council Subcommittees**
  - a. Intellectual Skills Program Advisory Subcommittee – Duffy
  - b. Transfer of Credit Subcommittee – Hennessy
6. **Unfinished Business**
  - a. Guidelines to decide whether a newly established bachelors degree is a bachelor of arts or a bachelor of science (Charge #3) – Witschi
7. **New Business**
  - a. College of Arts and Sciences: CAS 20-80 Social Studies – Warren and Borish
  - b. Faculty Senate Executive Board Charges to USC – Ealy
8. **Announcements**
9. **Adjournment**

***Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.***