

February 25, 2021

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

GUEST: Lee Penyak, Director Studies Abroad; Paulo Zagalo-Melo, Associate Provost for Haenicke Institute for Global Education

FROM: Clifton E. Ealy, Jr., Chair

**Undergraduate Studies Council
AGENDA**
Tuesday, 2 March 2021, 3 to 5 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Undergraduate Studies Council Minutes – 9 February 2021
4. **Reports of Officers**
 - a. Chair Report – Ealy
 - b. Ex Officio Report – Mingus
5. **Reports of University Representatives**
 - a. Global Classrooms, Virtual Study Abroad, and International Curriculum – Penyak and Zagalo-Melo
6. **Reports of Councils/Committees Subcommittee(s)**
 - a. Intellectual Skills Program Advisory Committee – Eisenhart
 - b. Transfer of Credit Committee – Hennessy
7. **Unfinished Business**
 - a. Charge #3: *Research policies and best practices, and recommend established guidelines, to determine if a newly created degree is a Bachelor of Arts or a Bachelor of Science degree* – Witschi
 - b. Charge #4: *Collaborate with the International Education Council and the Graduate Studies Council to provide recommendations on how to best support faculty in the area of global learning (e.g. global classrooms, virtual study abroad, international curriculum)* – Ealy
 - c. Charge #5: *Identify and address policies, programs, and practices that will ensure considerations of diversity, equity, and inclusion within the Faculty Senate and the University* – Mingus
 - d. Charge #6: *Identify approaches and methods used to increase civility and respect in order to create a safe environment both within the Faculty Senate and the University* – Mingus
8. **New Business**
9. **Announcements**
10. **Adjournment**

COUNCILS ONLY: *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.*