

7 May 2021

TO: **Undergraduate Studies Council Members** Jessica Birnbaum, Deanna Bush, Carrie Cumming, Steven Eberth, Kristal Ehrhardt (substitute for Kate LaLonde), Bruce Ferrin, Lori Gray, Eli Lantz (Western Student Association), Elijah Lewis (Western Student Association), Irma Lopez, Colin MacCreery, Mary-Louise Totton, Kelly Wittenberg, Nicolas Witschi
Academic Advising Liaison: Betsy Drummer
Advisory Board Member: Edwin Martini
Ex Officio: Matthew Mingus

FROM: Clifton E. Ealy Jr., Chair

**Undergraduate Studies Council
AGENDA**

Tuesday, 11 May 2021, 3 to 5pm,
Webex Virtual Meeting

1. **Call to Order**
 - a. New Member Introductions
2. **Acceptance of the Agenda**
3. **Election of Officers – Mingus**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Undergraduate Studies Council – 13 April 2021
5. **Reports of Officers**
 - a. Chair Report – Ealy
 - b. Ex Officio Report – Mingus
6. **Reports of University Representatives**
 - a. WMUx Report – Martini
7. **Reports of Councils/Committees Standing Committee(s)**
 - a. Intellectual Skills Program Advisory Committee – Duffy
 - b. Transfer of Credit Committee – Cumming
8. **Unfinished Business**
 - a. CAS17-373.SPAA-AccelGradDegree – Mingus
 - b. MOA-14/02: Undergraduate Certificate Programs – Ealy
9. **New Business**
 - a. MOA-13/04: Revisions to the Accelerated Degree Program – Mingus
10. **Announcements**
11. **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.

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