

---

**Undergraduate Studies Council  
Minutes of 8 February 2022**

**Call to Order**

The regular meeting of the Western Michigan University Faculty Senate, Undergraduate Studies Council was called to order at 3:04 p.m. on 8 February 2022, virtually via Webex by Clifton Ealy Jr., chair.

**Roll Call**

**Members in Attendance:** Mert Atilhan (substitute for Colin MacCreery), Jessica Birnbaum, Deanna Bush, Clifton Ealy, Steven Eberth, Kristal Ehrhardt, Lori Grey, Anthony Helms (substitute for Irma Lopez), Dawn Mason, Diane Riggs, Mary-Louise Totton

**Member Absent:** Carrie Cumming, Elisha Ewing, Ashlynn Jackson, Nicolas Witschi, Kelly Wittenberg

**Advisory Members Present:** Betsy Drummer, Tammy Morgan (substitute for Edwin Martini)

**Ex Officio:** Scott Slawinski

**Guest(s):** Carla Chase, Interim Associate Dean, Health and Human Services; Virginia David, Special Education and Literacy Studies; Janet Hahn, Interdisciplinary Health; Mark Kelley, Interdisciplinary Health; Carol Weideman, Human Performance and Health Education

**Quorum**

A quorum was present.

**Agenda**

It was moved by Ehrhardt, seconded by Mason, to accept the agenda as presented. The motion carried unanimously.

**Minutes**

It was moved by Riggs, seconded by Slawinski, to approve the 11 January 2022 minutes as presented. The motion carried.

**Reports of Officers**

Chair Ealy reported that he anticipates the council will be able to complete review of all outstanding proposals before the end of the academic year. Eberth's grant and Provost and Vice President for Academic Affairs Jennifer Bott were recognized.

Ex Officio Slawinski reported on the awarding of student posthumous degrees and the possibility of changes to the student code.

Lopez joined the meeting at 3:46 p.m.

**Reports of University Representatives**

Martini did not provide the WMUx report.

Witschi did not provide a curriculum report.

Birnbaum joined the meeting at 3:59 p.m.

**Reports of Council/Committee Standing Committees**

Cumming did not provide a Transfer of Credit Committee report.

## **Unfinished Business**

Ealy raised a question of transfer credits in relation to the Service Learning Course Approval Committee charges. Bush questioned the creation of service learning procedures, which Ealy clarified. It was moved by Slawinski, seconded by Riggs, to accept the committee charge to create procedures. With one abstention the motion carried.

Riggs stated that the student learning outcomes for proposal USC\_CEHD1155\_HPHE\_New-Major-EventMgt.Fall22 had been updated since the last meeting. Ealy asked for a motion to approve the proposal. Totton asked about the establishment of an advisor for the program, which was verified by Ehrhardt and Mason, that it was addressed in the teaching resources section. Eberth called for a secret ballot given the extent of discussion at the previous meeting. Survey Monkey was used to conduct the vote. It was moved by Ehrhardt, seconded by Riggs, to approve proposal USC\_CEHD1155\_HPHE\_New-Major-EventMgt.Fall22 with the revisions to the student learning outcomes. With two abstentions, four votes against, and five votes in favor, the motion carried.

Ealy introduced proposal GSC&USC\_CEHD1158\_New-ADP-ExerciseScience.Fall22 noting it was a title change. It was moved by Ehrhardt, seconded by Bush, to approve proposal GSC&USC\_CEHD1158\_New-ADP-ExerciseScience.Fall22 as presented. With one abstention the motion carried.

Ealy introduced proposal USC\_CEHD1180a\_SPLS\_ChangeTitle-Major-ElemEdPK-3.Fall22 noting it was a title change. It was moved by Bush, seconded by Gray, to approve proposal USC\_CEHD1180a\_SPLS\_ChangeTitle-Major-ElemEdPK-3.Fall22 as presented. The motion carried unanimously.

Ealy introduced proposal USC\_CEHD1181\_HPHE\_ChangeTitle-Minor-SportsCoaching.Fall22 noting it was a title change. It was moved by Riggs, seconded by Bush to approve proposal USC\_CEHD1181\_HPHE\_ChangeTitle-Minor-SportsCoaching.Fall22 as presented. With one abstention the motion carried.

Ealy introduced proposal USC\_CEHD1183\_HPHE\_New-Minor-StrengthConditioning.Fall22 noting it was a title change. It was moved by Ehrhardt, seconded by Slawinski, to approve proposal USC\_CEHD1183\_HPHE\_New-Minor-StrengthConditioning.Fall22 as presented. With two abstentions the motion carried.

Ealy introduced proposal GSC&USC\_CAS21-22\_REL\_ChangeTitle-Master-ComparativeReligion.Fall22 noting it was a tile change. Riggs noted a typo and grammatical errors in the proposal, which she will correct. The proposal was already approved by the Graduate Studies Council. It was moved by Bush, seconded by Gray, to approval proposal GSC&USC\_CAS21-22\_REL\_ChangeTitle-Master-ComparativeReligion.Fall22 as presented. With three abstentions the motion carried.

## **New Business**

Ealy introduced proposals USC\_CEHD1182a\_HPHE\_New-Cont-ExerScience-HumanPerformance.Fall22, USC\_CEHD1182b\_HPHE\_New-Cont-ExerScience-ClinicalPre-Prof.Fall22, and USC\_CEHD1182c\_HPHE-New-Cont-ExercScience-StrengthConditioning.Fall22. It was moved by Slawinski, seconded by Bush, to approve all three proposals as presented. With three abstentions for proposal USC\_CEHD1182a\_HPHE\_New-Cont-ExerScience-HumanPerformance.Fall22, and two abstentions for proposals USC\_CEHD1182b\_HPHE\_New-Cont-ExerScience-ClinicalPre-Prof.Fall22, and USC\_CEHD1182c\_HPHE-New-Cont-ExercScience-StrengthConditioning.Fall22, the motion carried.

Ealy introduced proposal USC\_CHHS24-21\_SIHP\_New-Major-HealthAdmin.Fall22 noting it was a new major in Health Administration. It was moved by Riggs, seconded by Ehrhardt, to approve proposal USC\_CHHS24-21\_SIHP\_New-Major-HealthAdmin.Fall22 as presented. With three abstentions the motion carried.

Ealy introduced proposal USC\_CAS21-124\_MATH\_Deletion-Major-ElementaryMiddleMath.Fall21 noting it as a deletion of a math major. It was moved by Bush, seconded by Lopez, to approval proposal USC\_CAS21-124\_MATH\_Deletion-Major-ElementaryMiddleMath.Fall21 as presented. With one abstention the motion carried.

Ealy introduced proposal USC\_CAS21-125\_MATH\_Deletion-Minor-ElementaryMiddleMath.Fall21 noting it as a deletion of a math minor. It was moved by Bush, seconded by Lopez, to approve proposal USC\_CAS21-125\_MATH\_Deletion-Minor-ElementaryMiddleMath.Fall21 as presented. With two abstentions the motion carried.

**Announcements**

None.

**Adjournment**

It was moved by Lopez, seconded by Bush, to adjourn the meeting at 4:10 p.m. The motion carried unanimously. The Undergraduate Studies Council will meet next on 15 May 2022, via Webex at 3 pm.

**Approval**

Submitted by Steven D. Eberth, Secretary

Minutes approved this fifteenth day of March 2022.