3 February 2011

TO: Undergraduate Studies Council Members

Kelly Ackerson (for Kathryn Hillenbrand) Marilyn Kritzman Ariel Anderson Doris Ravotas

Nicholas Andreadis David Reinhold (for Provost Tim Greene)

Raja Aravamuthan

Kent Baldner

Bruce Ferrin

Keith Hearit

Peter Krawutschke

Dianna Sachs

Charlotte Thralls

Vince Torano

Geoff Whitehurst

Jeremy Wu

FROM: Bruce Ferrin, Chair

RE: Meeting Notice and Proposed Agenda

UNDERGRADUATE STUDIES COUNCIL Tuesday, 8 February 2011, 3 to 5 p.m. Faculty Lounge, Bernhard Center

PROPOSED AGENDA

Procedural Items

- 1. Welcome and introductions
- 2. Acceptance of the agenda
- 3. Approval of the minutes of 7 December 2010
- 4. Chair's Remarks

Action Items – Curriculum proposals

- 1. Health, Physical Education and Recreation New Minor in Event Management [CoEHD 186a] Lee deLisle, Chair (*Revisit proposal first discussed at USC's 7 December 2010 meeting.*)
- 2. Geography Delete the Geography Major Urban and Regional Planning program [CAS 804]

Information/Discussion Items

- Proposal to Establish a Honors College Faculty Fellows Designation

 Nicholas Andreadis, Dean, Lee Honors College
- 2. General Education Matrix for Council Charges 2 & 3 Bruce Ferrin

Other

Adjournment

Elected council members who cannot attend a meeting of the Undergraduate Studies Council 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.

- c J. Bartholomew (Academic Advising Liaison), C. Cumming, L. deLisle, B. Dennis,
 - S. Dwan, E. Evans, S. Miller, B. Ofori-Amoah, R. Ott, R. Solomon, T. Woolfork-Barnes