

3 November 2011

TO: Undergraduate Studies Council Members –  
Ariel Anderson            Kathryn Hillenbrand            Charlotte Thralls  
Nicholas Andreadis       Peter Krawutschke            Vince Torano  
Raja Aravamuthan       Marilyn Kritzman            Geoff Whitehurst  
Kent Baldner            Doris Ravotas            Erin Kaplan (or WSA appointed student)  
Bruce Ferrin            David Reinhold (for Provost Tim Greene)    Alyson Wiley  
Keith Hearit            Dianna Sachs

GUESTS: David Charlton, Philosophy  
Mike Tarn, Chair, Business Information Systems  
Linda Zoeller, Director, WMU Bronson School of Nursing  
Marcia Feters, Chair, and John Geiser, Vice Chair,  
and Members of Committee to Oversee General Education

FROM: Bruce Ferrin, USC Council Chair

RE: Meeting Notice and Proposed Agenda

**UNDERGRADUATE STUDIES COUNCIL**  
**Tuesday, 8 November 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 11 October
4. Chair's Remarks

**Information/Discussion Item**

1. Committee to Oversee General Education and Lee Honors College and its general education courses – Marcia Feters, Chair, and John Geiser, Vice Chair, COGE, and Nicholas Andreadis, Dean, Lee Honors College

**Action Items – Curriculum Proposals**

1. Interdisciplinary Medical Humanities Minor [CAS 924] – David Charlton, Philosophy
2. Health Informatics and Information Management Major [HCOB 2411] & [CHHS 028-11] – will receive Bachelor of Business Administration (BBA) from Haworth College of Business or Bachelor of Science (BS) from College of Health and Human Services – Mike Tarn, Chair, Business Information Systems, and Linda Zoeller, Director, WMU Bronson School of Nursing
3. Health Informatics and Information Management Minor [HCOB 2511] & [CHHS 029-11] – Mike Tarn, Chair, Business Information Systems, and Linda Zoeller, Director, WMU Bronson School of Nursing

**Other**

***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), COGE, D. Charlton, C. Cumming, B. Dennis, E. Evans, J. Hutchinson, S. Miller, R. Ott, R. Solomon, M. Tarn, T. Woolfork-Barnes, L. Zoeller