

8 February 2012

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	

FROM: Bruce Ferrin, USC Council Chair

RE: Meeting Notice and Proposed Agenda

**UNDERGRADUATE STUDIES COUNCIL  
Tuesday, 14 February 2012, 3 to 5 p.m.  
Faculty Lounge, Bernhard Center**

**PROPOSED AGENDA**

**Procedural Items**

1. Welcome
2. Acceptance of the agenda
3. Approval of the minutes of 17 January
4. Chair's Remarks

**Discussion / Action Items**

1. Discussion of Charge #1: credit hours and monitoring enrollment
2. Discussion of Charge #2: medical school issues
3. Discussion of Charge #4: scope and description of USC's role statement and standing charges

**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), C. Cumming, B. Dennis,  
J. Hutchinson, S. Miller, R. Ott, R. Solomon, T. Woolfork-Barnes