# 10 February 2014

TO: Undergraduate Studies Council Members

Kelly AckersonLisa CoonsChristopher TremblayAriel AndersonKathryn HillenbrandGeoff WhitehurstRaja AravamuthanCarla KoretskyDelores WalcottJoAnn AtkinMarilyn KritzmanKatie Walker

Kent Baldner David Reinhold (for Provost Tim Greene)

Molly Cahill Dianna Sachs

FROM: Ariel Anderson, USC Council Chair

UNDERGRADUATE STUDIES COUNCIL Tuesday, 11 February 2014, 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 14 January
- 4. Chair's Remarks Ariel Anderson

### Information / Discussion / Action Items

- 1. Draft Proposal for Undergraduate Certificate Programs
- Continued Discussion on the Liberal Education and America's Promise (LEAP) States Initiative – David Reinhold, Associate Provost for Assessment and Undergraduate Studies

### 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.