25 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

GUEST: Jayne Fraley-Burgett, Director, Disability Services for Students

FROM: Ariel Anderson, USC Council Chair

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

Information / Discussion / Action Items

- 1. Disability Services for Students Jayne Fraley-Burgett, Director
- 2. Draft Proposal for Undergraduate Certificate Programs
- 3. Draft Resolution on the Liberal Education and America's Promise (LEAP) States Initiative David Reinhold, Associate Provost for Assessment and Undergraduate Studies
- 4. Transfer of Credit Committee recommendation for *Undergraduate Catalog* re credit for experiential learning David Reinhold, Committee Chair
- 5. Academic Program Review and Planning Kent Baldner

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.