

2 April 2014

TO: Undergraduate Studies Council Members

Kelly Ackerson	Lisa Coons
Ariel Anderson	Kathryn Hillenbrand
Raja Aravamuthan	Carla Koretsky
JoAnn Atkin	Marilyn Kritzman
Kent Baldner	David Reinhold (for Provost Tim Greene)
Molly Cahill	Dianna Sachs

Christopher Tremblay
Geoff Whitehurst
Delores Walcott
Katie Walker

FROM: Ariel Anderson, USC Council Chair

UNDERGRADUATE STUDIES COUNCIL
Tuesday, 8 April 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 March
4. Chair's Remarks – Ariel Anderson

Information / Discussion / Action Items

1. Draft Proposal for Undergraduate Certificate Programs – JoAnn Atkin
2. Academic Program Review and Planning Resolution – 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.