

## 13 October 2015

TO:

Undergraduate Studies Council MembersKelly AckersonMegan Grunert Kowalske (for James Cousins)Ariel AndersonThye FischmanRaja AravamuthanKathryn HillenbrandJoAnn AtkinCarla KoretskyKent BaldnerMarilyn KritzmanLisa CoonsDavid Reinhold (for Provost Tim Greene)

Dianna Sachs Erika Schleis Christopher Tremblay Geoff Whitehurst Suzan Ayers (for Delores Walcott)

FROM: Marilyn Kritzman, USC Council Chair

#### UNDERGRADUATE STUDIES COUNCIL Tuesday, 13 October 2015, 3 to 5 p.m. \*\*\* PLEASE NOTE MEETING LOCATION – Faculty Lounge, Bernhard Center \*\*\*

# PROPOSED AGENDA

#### **Procedural Items**

- 1. Welcome and Introductions
- 2. Acceptance of the agenda
- 3. Approval of the minutes of 15 September
- 4. Chair's Remarks Marilyn Kritzman

# Information / Discussion / Action Items

- 1. Revisit MOA-15/07 Transfer Students and 60 Credit Hour Minimum
- 2. Discussion of inclusion of a syllabus statement as recommended by a report of the Instructor and Course Evaluation System
- 3. Review Council Charges for 2015-16
- 4. Discussion of subcommittees and break-out sessions

## Other

## Adjournment

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 Marilyn Duke, Steve Miller, Randy Ott, David Paul, Toni Woolfork-Barnes, Western Student Association, Graduate Student Association, WMU-AAUP