



11 April 2016

TO: Undergraduate Studies Council Members

Kelly Ackerson	James Cousins	Dianna Sachs
Ariel Anderson	Thye Fischman	Erika Schleis
Raja Aravamathan	Kathryn Hillenbrand	Christopher Tremblay
JoAnn Atkin	Carla Koretsky	Delores Walcott
Kent Baldner	Marilyn Kritzman	Geoff Whitehurst
Lisa Coons	David Reinhold (for Provost Tim Greene)	

GUESTS: Molly Lynde-Recchia, Chair, Department of World Languages and Literatures
Dachea Hill, Director of Admissions and Orientation
Ed Martini, Associate Dean, Extended University Programs
Chuck Pearson, Director, Early College Programs, Extended University Programs
Kelly Schultz, Associate Director, Academically Talented Youth Program

FROM: Marilyn Kritzman, USC Council Chair

UNDERGRADUATE STUDIES COUNCIL
Tuesday, 12 April 2016, 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 15 March 2016
4. Chair's Remarks – Marilyn Kritzman

Action Items

1. Curriculum Proposal – World Languages and Literatures [CAS 16-152 WLL] – Create a Classical Studies Minor – Molly Lynde-Recchia, Chair
2. MOA-16/08 Revise High School Dual Enrollees Policy – Dachea Hill, Chuck Pearson, Edwin Martini, and Kelly Schultz

Information / Discussion / Action Items

1. Undergraduate Certificate Programs – Lisa Coons
2. Discussion of Revised MOA-15/10 Graduate and Undergraduate Catalog Revision for 5000-Level Courses
3. Discussion of a Student Success Oversight Committee
4. Council charges

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.