



6 May 2016

TO: Undergraduate Studies Council Members

Kelly Ackerson	James Cousins	Dianna Sachs
Ariel Anderson	Thye Fischman	Erika Schleis
Raja Aravamuthan	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: Adrienne Fraaza, Fall Welcome Program Manager, First-Year Experience
Tricia Hennessy, Director, Frostic School of Art
Scott Irelan, Associate Dean, College of Fine Arts

FROM: Marilyn Kritzman, USC Council Chair

UNDERGRADUATE STUDIES COUNCIL
Tuesday, 10 May 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 12 April 2016
4. Chair's Remarks – Marilyn Kritzman

Action Items – Curriculum Proposals

1. [ART5.15-16] Establish a Bachelor of Fine Arts in Product Design degree program – Tricia Hennessy and Scott Irelan
2. FYE 2200 Direct Encounter with Kalamazoo – Christopher Tremblay and Adrienne Fraaza

Information / Discussion / Action Items

1. Discussion of Revised MOA-15/10 Graduate and Undergraduate Catalog Revision for 5000-Level Courses
2. Discussion of a Student Success Oversight Committee
3. Undergraduate Certificate Programs – Lisa Coons
4. Subcommittee Report on Charge #1, Faculty Involvement in Recruitment – Christopher Tremblay
5. Council charges
6. Election of council officers for 2016-17 (Chair, Vice Chair, Secretary)
7. Election of members of the Committee to Oversee General Education

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.