



5 October 2016

TO: Undergraduate Studies Council Members and Liaison
Kelly Ackerson Sharon Carlson Taylor Hall
Ariel Anderson Lisa Coons Kathryn Hillenbrand
Raja Aravamathan Diane Riggs (for James Cousins) Marilyn Kritzman
JoAnn Atkin Terrence Curran David Reinhold (for Provost Tim Greene)
Jane Baas Betsy Drummer Dianna Sachs
Kent Baldner Thye Fischman Stephen Hasenick (for Geoff Whitehurst)

FROM: Marilyn Kritzman, Chair

RE: Meeting Notice and Agenda

**UNDERGRADUATE STUDIES COUNCIL
Tuesday, 11 October 2016, 3 to 5 p.m.
Faculty Lounge, Bernhard Center
PROPOSED AGENDA**

A. Procedural Items

1. Welcome and introductions
2. Acceptance of the agenda
3. Approval of the minutes of 13 September 2016
4. Chair's Remarks – Kritzman

B. Action Items

1. Follow-up on Letter of Intent between Western Michigan University and Kalamazoo Valley Community College – Kritzman
2. Approval of Transfer of Credit Committee members – Reinhold
3. Review of 2016-17 Council Charges – Kritzman
4. Intellectual Skills Program Advisory Subcommittee – Kritzman

C. Information / Discussion Items

1. Update from the Committee to Oversee General Education – Kritzman / Reinhold
2. Review of council scope/description – Kritzman
3. Succession planning – Kritzman

D. Other

E. Adjournment

Elected members who cannot attend the meeting 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.