



2 November 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)

GUESTS: Tim Greene, Provost and Vice President for Academic Affairs
Jody Brylinsky, Associate Provost for Institutional Effectiveness
Decker Hains, Chair, Committee to Oversee General Education
Linwood Cousins, Director, Africana Studies Program

FROM: Marilyn Kritzman, Chair

RE: Meeting Notice and Agenda

UNDERGRADUATE STUDIES COUNCIL
Tuesday, 8 November 2016, 3 to 5 p.m.
Faculty Lounge, Bernhard Center
PROPOSED AGENDA

A. Procedural Items

1. Call to order
2. Acceptance of the Agenda
3. Approval of the Minutes of 11 October 2016
4. Chair Comments – Marilyn Kritzman

B. Informational / Discussion Items

1. Provost Comments – Tim Greene (3:10 to 3:40 p.m.)
2. Higher Learning Commission requirements for faculty credentials – undergraduates teaching undergraduate courses – Jody Brylinsky (3:40 to 4:10 p.m.)

C. Action / Discussion Items

1. Committee to Oversee General Education Update – Decker Hains; COGE Appointments (4:10 to 4:25 p.m.)
2. Curriculum Proposals: Arts and Sciences, Africana Studies – Linwood Cousins (4:25 to 4:40 p.m.)
 - a. Change name of Africana Studies major to African American and African Studies
 - b. Change name of Africana Studies minor to African American and African Studies
3. Transfer of Credit Committee Appointments – Dave Reinhold (4:40 to 4:45 p.m.)
4. Policy on Block Transfer of Military Credit – Dave Reinhold (4:45 to 4:50 p.m.)
5. Provisional Acceptance Policy – Dave Reinhold (4:50 to 4:55 p.m.)

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.