



7 February 2017

TO: Undergraduate Studies Council Members and Liaison

Kelly Ackerson	Lisa Coons	Kathryn Hillenbrand
Ariel Anderson	Terrence Curran	Marilyn Kritzman
Raja Aravamuthan	Betsy Drummer (Liaison)	Edwin Martini (Advisory Member)
Jane Baas (for Dean Gary Bischof)	Bruce Ferrin	David Reinhold (for Provost Tim Greene)
Dave Paul (for Kent Baldner spring 2017)	Thye Fischman	Dianna Sachs
Sharon Carlson	Taylor Hall	Geoff Whitehurst

GUESTS: Donald Meyer, Chair, Department of Economics
Steven Ziebarth, Chair, Department of Mathematics
Yuanlong Liu, Chair, Department of Human Performance and Health Education

FROM: Marilyn Kritzman, Chair

RE: Meeting Notice and Agenda

UNDERGRADUATE STUDIES COUNCIL
Tuesday, 14 February 2017, 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 17 January
4. Chair Comments – Marilyn Kritzman

B. Discussion / Action Items – Curriculum Proposals

1. Arts and Sciences, Economics:
 - a. CAS 17-78-ECON – Establish a Secondary Education Economics Minor
 - b. CAS 17-116-ECON – Establish a major and B.S. degree in Economics
2. Arts and Sciences, Mathematics:
 - a. CAS 17-120-MATH – Create an Accelerated M.A. program in Mathematics
3. Education and Human Development, Human Performance and Health Education:
 - a. CEHD 786 – combine and streamline the Physical Education Teacher Education (PETE) and Health Education Teacher Education (HETE) programs into a single comprehensive major, Physical and Health Education Teacher Education: K-12 (PHEJ).

C. Informational / Discussion / Action Items

1. Selection of member to serve on the University Assessment Steering Committee
2. MOA-16/13 Revise Undergraduate Non-degree Certificate Programs
3. 2016-17 Council Charges

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.