



8 November 2017

**TO:** Undergraduate Studies Council Members and Liaison

Kelly Ackerson	Clifton Ealy
Ariel Anderson	Bruce Ferrin
Jane Baas (for Dean Gary Bischof)	Samantha Hack (Western Student Association)
Kent Baldner	Kathryn Hillenbrand
Jessica Birnbaum	Marilyn Kritzman
Logan Brown (Western Student Association)	Edwin Martini (Advisory Member)
Sharon Carlson (Executive Board)	David Reinhold (for Interim Provost Sue Stapleton)
Lisa Coons	Dianna Sachs
Terrence Curran	Xiaoyun Shao
Betsy Drummer (Liaison)	

**FROM:** Bruce Ferrin, Chair

**RE:** Meeting Notice and Agenda

**UNDERGRADUATE STUDIES COUNCIL**  
**Tuesday, 14 November 2017, 3 to 5 p.m., Faculty Lounge, Bernhard Center**  
**PROPOSED AGENDA**

**A. Procedural Items**

1. Call to order
2. Welcome
3. Acceptance of the Agenda
4. Approval of the Minutes of 10 October
5. Chair Comments – Bruce Ferrin
  - a. November 17 scheduled meeting with Faculty Senate Executive Board
  - b. November 8 meeting with Mervyn Elliott

**B. Informational / Discussion / Action Items**

1. Committee to Oversee General Education – Election of College of Arts and Sciences representative
2. Transfer of Credit Committee
  - a. Election of four members to fill vacancies and assign their terms
  - b. For continuing members, set terms for those not yet assigned
  - c. Selection of USC member to serve on the committee
3. Committee on University Strategic Planning (CUSP) – Selection of USC member to serve
4. Curriculum proposals – Department of Family and Consumer Sciences
  - a. CEHD 810 – Deletion of the Secondary Education in Marketing minor
  - b. CEHD 811 – Deletion of the Secondary Education in Marketing major
5. Service learning

**C. Other**

**D. 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.*