



2 October 2018

TO: Undergraduate Studies Council Members and Liaison

- Ariel Anderson Marilyn Kritzman Kent Baldner Staci Perryman-Clark (for Dean Bischof) Jessica Birnbaum David Reinhold (for Provost Bott) Lisa Coons **Dianna Sachs** Carrie Cumming Joe Sanchez Michael Duffv Xiaoyun Shao Betsy Drummer (Academic Advising Liaison) Clifton Ealy Samantha Hack Edwin Martini (Advisory Member) Kathryn Hillenbrand
- **GUESTS:** Robert Landeros, Chair, Department of Management Udaya Wagle, Director, School of Public Affairs and Administration Julia Trowbridge, Associate Director of Admissions Operations
- **FROM**: Bruce Ferrin, Chair
- RE: Meeting Notice and Agenda

UNDERGRADUATE STUDIES COUNCIL

Tuesday, 9 October 2018, 3 to 5 p.m., Faculty Lounge, Bernhard Center PROPOSED AGENDA

A. Procedural Items

- 1. Call to order
- 2. Welcome and Introductions
- 3. Acceptance of the Agenda
- 4. Approval of the Minutes of 11 September
- 5. Chair Comments Bruce Ferrin

B. Action Items

- 1. Curriculum Proposals Department of Management Robert Landeros
 - a. HCoB 17-33A: Change name of Management Major to Leadership and Business Strategy Major
 b. HCoB 17-34A: Change name of Management Minor to Leadership and Business Strategy Minor
- 2. Curriculum Proposals School of Public Affairs and Administration Udaya Wagle
 - a. CAS 17-305: Establish a Bachelor of Science, Public and Nonprofit Administration
 - b. CAS 17-306A: Change name of Nonprofit Leadership Minor to Minor in Nonprofit Administration
 - c. CAS 17-307: Establish new curriculum and minor in Public Administration
- 3. Transfer of Credit Committee Membership

C. Discussion / Action Items

- 1. Undergraduate Non-Degree Policy Julia Trowbridge
- 2. Discussion of 2018-19 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.

Faculty Senate