# **AGENDA** COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES **September 14, 2015** 230 STUDENT SERVICES BUILDING, 3:00 PM

Call to Order Gena Chandler-Smith Gena Chandler-Smith Adoption of Agenda

Welcome and Chair Remarks

Gena Chandler-Smith

- Welcome New Members
- Members Self-Introductions
- Goals for 2015-2016
- President and Provost Meeting
- Communication

Announcement of approval and posting of minutes of: April 27, 2015. Minutes voted on electronically and posted to the Office of the University Registrar's website.

### **NEW BUSINESS**

Resolution **2015-16.A**, Resolution to *Adopt a New Undergraduate* Honor Code, First Reading

Antonia Myers-Burton

Susan Sumner

Susan Sumner

Mary Finn

Candice Clemenz

Stephen Martin

Antonia Myers-Burton

Vacant

## Reports and Minutes from Commission and Committees/Sub-Committees

### **Committees**

Academic Support

Academic Policies

Athletic Committee

• Commencement Committee

· Honor System Review Board

• Library Committee

• Undergraduate Curriculum Committee

April 24, 2015 – Report (Approved Electronically by

CUSP as of May 6, 2015)

• Undergraduate Studies and Policies Committee

University Curriculum for Liberal Education

May 6, 2015 - Minutes

May 6, 2015 - Report

Vacant

Ann-Marie Knoblauch

(CUSP Rep. to be approved)

#### **Constituent Reports**

· Graduate Student Assembly

· Commission on Admin. & Prof. Faculty Affairs

Kelly Rawlings Zerita Montgomery

 Staff Senate • Faculty Senate

Deborah Smith/Joseph Baker

• Student Government Association Vacant

Vacant

### **Other Business**

Nominations/Review of CUSP Sub-Committee Chairs and Representatives for AY 2015-2016

Gena Chandler-Smith

- Chair for Academic Policy Committee
- Rep. for University Curriculum Committee for Liberal Education

Adiournment Gena Chandler-Smith