

<p>AGENDA</p> <p>COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES</p> <p>APRIL 10, 2017</p> <p>230 STUDENT SERVICES BUILDING, 3:00 PM</p>

Call to Order Mary Kasarda

Adoption of Agenda Mary Kasarda

Announcement of approval and posting of minutes of March 20, 2017.
 Minutes voted on electronically and posted to the Office of the University Registrar's website.

New Business

Resolution 2016-17.J, Resolution to Approve New Degree, Bachelor of Science in Public Health, First Reading Kerry Redican

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee Dan Thorp
- Academic Policies Committee Bevlee Watford
- Athletic Committee Leon Geyer
- Commencement Committee Candice Clemenz
 - December 7, 2016—Minutes
 - February 1, 2017—Minutes
- Honor System Review Board Aly Egan/Christina Rittenhouse
- Library Committee Mary Finn
- Undergraduate Curriculum Committee Mary Kasarda
 - March 24, 2017—Report
- Undergraduate Studies and Policies VACANT
- University Curriculum Committee for General Education Lizette Zietsman
 - November 16, 2016—Revised Pathways Ad-Hoc Review Committee Report
 - March 15, 2017—Pathways Ad-Hoc Review Committee Report
 - March 22, 2017—Pathways Ad-Hoc Review Committee Report
 - March 29, 2017—UCCGE Report

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs VACANT
- Staff Senate Robert Jacks
- Faculty Senate Dean Stauffer/VACANT
- Student Government Association Anna Pope
- Graduate Student Assembly Kisha Gresham

Other Business

Scholarships and Financial Aid Annual Report Beth Armstrong

Nominations/Review of CUSP Sub-Committee Chairs and Representatives Mary Kasarda
 For Academic Year 2017-2018

- Chair of Academic Support Committee – (1 Year Appointment—Appointee should be selected from College Faculty Representatives)
 - Current Chair: Dan Thorp

- Chair of Academic Policies Committee (Ad-Hoc) – (1 Year Appointment)
 - Current Chair: Bevelee Watford
- Representative for University Athletics Committee – (1 Year Appointment)
 - Current Representative: Leon Geyer
- Representative for University Commencement Committee – (1 Year Appointment)
 - Current Representative: Candice Clemenz
- Representative for University Curriculum Committee for General Education – (1 Year Appointment-- Appointee should be selected from College Faculty Representatives)
 - Current Representative: Lizette Zietsman

End of Year Governance Action

Gary Costello

Adjournment

Mary Kasarda