Call to Order Mary Kasarda

Adoption of Agenda Mary Kasarda

Welcome and Remarks from the Chair Mary Kasarda

- Welcome and Self-Introductions
- Charge/Goals of the Commission for 2018-2019 Academic Year

Charge: To study, formulate, and recommend to University Council policies and procedures concerning on- and off-campus undergraduate academic matters. Areas for consideration include: library resources, admissions, academic progress, degree requirements, Honor Systems and study environment; In-Honors programs, curricula, courses, advising, and instruction; student honors and awards; financial aid, scheduling, registration and other matters affecting the undergraduate student academic environment.

Goals:

- The Academic Policies Committee will review and establish policy and procedures for Medical Withdrawal. This review will include criteria, authority, the potential need for re-enrollment, and scope of the withdrawal.
- The Academic Support Committee will propose academic calendars through 2025.
- The Commission will study and formulate any needed policy changes and/or additions in order to support Destination Areas, Strategic Growth Areas, Strategic Enrollment Management, and/or the Pathways to General Education.

- Communication

Announcement of approval and posting of minutes of: April 23, 2018
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee Dan Thorp
- Academic Policies Committee Robin Panneton
- Athletics Committee Susan Sumner
- Commencement Committee Lara Khansa
- Honor Council Michael Andrews
- Library Committee Stefanie Metko
- Undergraduate Curriculum Committee Kerry Redican
- University Curriculum for General Education Lizette Zietsman
  - Minutes – UCCGE – April 4, 2018 (Accepted Electronically by CUSP on 5/8/2018)
Constituent Reports

- Commission on Administrative & Professional Faculty Affairs  
  James Orr
- Staff Senate  
  Steve Tatum
- Faculty Senate  
  Kathy Hosig
- Student Government Association  
  VACANT
- Graduate Student Assembly  
  VACANT

Adjournment  
Mary Kasarda