

<p>AGENDA</p> <p>COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES</p> <p>SEPTEMBER 9, 2024</p> <p>VIA ZOOM, 3:00 PM</p>

Call to Order	Jim Tokuhisa
Adoption of Agenda	Jim Tokuhisa
Welcome and Remarks from the Chair	Jim Tokuhisa

- Welcome and Self-Introductions (What is your proudest accomplishment from this past summer?)
- Charge of the Commission for 2024-2025 Academic Year

Charge: To study, formulate, and recommend to the Faculty Senate policies and procedures concerning undergraduate academic matters. Areas for consideration include library resources, admissions, academic progress, degree requirements, the Undergraduate Honor System and study environment, including approval of changes to the Undergraduate Honor Code; In-Honors programs, undergraduate curricular standards and expectations, advising, and instruction; student honors and awards; financial aid, scheduling, and registration.

Announcement of approval and posting of minutes of April 22, 2024 and electronic approval of the following:

- Commencement Committee Minutes April 3, 2024

Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Updates from the Office of the University Registrar	Rick Sparks
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Report and Minutes from Commission and Committees/Sub-Committees

Committees

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| • Academic Support Committee | John Lucas |
| • Academic Policies Committee | Michel Pleimling |
| • Athletics Committee | Dan Thorp |
| • Commencement Committee | Monica Kimbrell |
| ▪ Minutes – May 1, 2024 | |
| • Honor Council | Anthony Phan |
| • Library Committee | Sarah Over |
| • University Curriculum Committee for General Education | Khanh Ngoc Tran |

Constituent Reports

- | | |
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| • Administrative & Professional Faculty Senate | Nicole Akers |
| • Staff Senate | Sally Shupe |
| • Faculty Senate | Zhuo Fu |
| • Undergraduate Student Senate | Vacant |
| | Vacant |

- Graduate and Professional Student Senate

Vacant

Other Business

Adjournment

Jim Tokuhisa