

<p>AGENDA</p> <p>COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES</p> <p>SEPTEMBER 10, 2018</p> <p>230 STUDENT SERVICES BUILDING, 3:00 PM</p>

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 |
| ▪ Report – April 27, 2018 (Approved Electronically by CUSP on 5/8/2018) | |
| • University Curriculum for General Education | Lizette Zietsman |
| ▪ Minutes – UCCGE – April 4, 2018 (Accepted Electronically by CUSP on 5/8/2018) | |
| ▪ Report – Pathways Ad Hoc – April 25, 2018 (Approved Electronically by CUSP on 5/8/2018) | |

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs
- Staff Senate
- Faculty Senate
- Student Government Association
- Graduate Student Assembly

James Orr
Steve Tatum
Kathy Hosig
VACANT
VACANT

Adjournment

Mary Kasarda